City of Kodiak Regular Council Meeting Agenda for June 11, 2020, 7:30 p.m.

Elected Officials will be participating via Audio/Video Conferencing and/or some in person. Public members are encouraged to tune in to KMXT 100.1 FM. For everyone's protection, there will be no in-person attendance for this regular meeting in compliance with the Centers for Disease Control and Prevention's guidance on social distancing. Meeting agendas and packets are available online at https://www.city.kodiak.ak.us/meetings

I. Call to Order/Roll Call

Invocation/Pledge of Allegiance

II. Previous Minutes

Approval of Minutes of the May 28, 2020, Regular Council Meeting and June 2, 2020, Special Council Meeting

III. Persons to Be Heard

- a. Public Hearing: Resolution No. 2020–15, Amending Section 1 (Airport Facilities), Section 7 (Fire Department), Section 11 (Library Services), Section 12 (Parks And Recreation), And Section 13 (Police) of the Schedule of Fees, Charges, and Tariffs
- b. Public Hearing: Resolution No. 2020–16, Amending Section 9 (Harbor) and Postponing the Implementation of the Scheduled Rate Increase for Six Months and Replacing Kodiak Tariff No. 12 by Adopting Port Of Kodiak Tariff No. 13
- c. Public Comments (limited to 3 minutes; 486-8610)

IV. Unfinished Business

a. Second Reading and Public Hearing, Ordinance No. 1400, Levying Taxes in the Amount of 2 Mils and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2020 and Ending on the Thirtieth Day of June 2021

V. New Business

- a. First Reading, Ordinance No. 1402, Authorizing a Contract With the Kodiak Historical Society to Operate the Kodiak History Museum Through June 30, 2022
- b. Resolution No. 2020–15, Amending Section 1 (Airport Facilities), Section 7 (Fire Department), Section 11 (Library Services), Section 12 (Parks And Recreation), And Section 13 (Police) of the Schedule of Fees, Charges, and Tariffs
- c. Resolution No. 2020–16, Amending Section 9 (Harbor Fees) and Postponing the Implementation of the Scheduled Rate Increase for Six Months and Replacing Kodiak Tariff No. 12 by Adopting Port Of Kodiak Tariff No. 13
- d. Authorization to Cancel the July 9 and August 13 Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed

VI. Staff Reports

- a. City Manager
- b. City Clerk

VII. Mayor's Comments

VIII. Council Comments

IX. Audience Comments (limited to 3 minutes) (486-8610)

X. Adjournment