

**City of Kodiak Regular Council Meeting Agenda for December 9, 2010**  
**7:30 p.m., at 710 Mill Bay Road, Room 232**

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- I. Called to Order/Roll Call**  
Pledge of Allegiance/Invocation
- II. Previous Minutes**  
Approval of Minutes of the November 9, 2010, Special Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes)
- IV. Unfinished Business**  
None
- V. New Business**
  - a. Resolution No. 2010–29, Creating a Happy Holiday Season by Establishing a Festive Spirit; Appropriating Voluntary and Reasonable, or Obligatory and Unreasonable, Sums From Everyone’s Pay and Credit to Defer the Fiscal Obligations Thereof; and Containing a Severability Clause, an Indemnification Clause, and a Santa Claus
  - b. Resolution No. 2010–30, Authorizing Participation in the Alaska Department of Commerce, Community and Economic Development’s Library Construction and Major Expansion Matching Grant Program
  - c. Resolution No. 2010–31, Certifying the FY11 Shared Fisheries Business Tax Program Application to Be True and Correct
  - d. Authorization of Fridays Taxi Rules and Guidelines
  - e. Appointment of Advisory Board Members
  - f. Election of Deputy Mayor
- VI. Staff Reports**
  - a. City Manager
  - b. City Clerk
- VII. Mayor’s Comments**
- VIII. Council Comments**
- IX. Audience Comments** (limited to 3 minutes)
- X. Adjournment**