

City of Kodiak Regular Council Meeting Agenda for January 13, 2011
7:30 p.m., at 710 Mill Bay Road, Room 232

- I. Called to Order/Roll Call**
 - Pledge of Allegiance/Invocation

- II. Previous Minutes**
 - Approval of Minutes of the December 9, 2010, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes)

- IV. Unfinished Business**
 - None

- V. New Business**
 - a. First Reading, Ordinance No. 1280, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2010 and Ending on the Thirtieth Day of June 2011
 - b. First Reading, Ordinance No. 1281, Repealing and Reenacting Subsection (a) of Kodiak City Code Section 2.08.010, Levy of Sales Tax, to Provide for the Levy of Sales Tax of 11 Percent on Transient Room Rentals Commencing July 1, 2008; and Repealing Kodiak City Code Section 3.08.290 and Section 7 of Ordinance No. 676 Regarding the Renewal of the Sales Tax on Transient Room Rentals
 - c. Resolution No. 2011—01, Establishing Time Limits and Permit Requirements for Parking in Parking Lots at St. Paul Harbor and St. Herman Harbor
 - d. Resolution No. 2011—02, Rescinding Resolution No. 10–24 and Adopting a FY2012 Re-Prioritized State Capital Improvements Program List
 - e. Resolution No. 2011—03, Adopting the Federal Fiscal Year 2012 Prioritized Federal Capital Improvements Program List
 - f. Authorization of Change Order No. 1 to Roof Repairs and Library Painting, Project No. 4020/09-02
 - g. Authorization of Bid Award for UV Disinfection Facility, Project No. 7023/03-14
 - h. Authorization of Professional Services Contract for Project Management of UV Disinfection Facility, Project No. 7023/03-14
 - i. Authorization of Bid Award for Pier III Concept Design Study, Project No. 8013/11-07
 - j. Acceptance of FY2010 Audit
 - k. Appointment of Advisory Board Members
 - l. Authorization of Voluntary Suspension of Taxicab Permit Nos. 2 and 29

- 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**