

**City of Kodiak Regular Council Meeting Agenda for February 24, 2011**  
**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 January 13, 2011, Regular Council Meeting
  
- III. Persons to Be Heard**
  - a. Proclamation: Teen Dating Violence Awareness and Prevention Month
  - b. Proclamation: African American History Month
  - c. Public Comments (limited to 3 minutes)
  
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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
  
- V. New Business**
  - a. First Reading, Ordinance No. 1282, Authorizing a Lease Between the City of Kodiak and State of Alaska, Department of Administration for Pillar Mountain Communication Lease Site No. 4, Described as a Parcel of Land Within U.S. Survey 3945
  - b. First Reading, Ordinance No. 1283, Authorizing a Lease Between the City of Kodiak and GCI Communication Corporation for Pillar Mountain Communication Lease Site No. 9, Described as a Portion of Tract B, U.S. Survey 2538-A
  - c. First Reading, Ordinance No. 1284, Authorizing a Lease Between the City of Kodiak and United States Department of Transportation, Federal Aviation Administration, Alaska Region for Pillar Mountain Communication Lease Site No. 12, Described as a Parcel of Land Within U.S. Survey 3945
  - d. Resolution No. 2011-04, Approving the City Council's Budget Goals for FY2012
  - e. Authorization to Award Fire Station Drainage and Building Repair Contract, Project No. 4015/11-04
  - f. Authorization of Professional Services Contract for Classification and Compensation Study, Project No. 4030
  - g. Authorization of Professional Services Contract for Baranov Museum Retaining Wall Design, Project No. 5026/11-09
  - h. Authorization to Purchase a Cat 160 M Grader
  - i. Authorization to Cancel the March Regular Meetings and Schedule a Special Meeting March 31, 2011
  - j. Authorization of Voluntary Suspension of Taxicab Permit Nos. 16, 18, and 19

**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**