

City of Kodiak Regular Council Meeting Agenda for April 28, 2011
7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)

- I. Call to Order/Roll Call**
Pledge of Allegiance/Invocation
- II. Previous Minutes**
Approval of Minutes of the April 14, 2011, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Municipal Clerks Week
 - b. Proclamation: Peace Officers' Memorial Day and Police Week
 - c. Proclamation: Emergency Medical Services Week
 - d. Public Hearing, Resolution No. 2011-09, Amending Section 5 of the Schedule of Fees, Charges, and Tariffs
 - e. Public Comments (limited to 3 minutes)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1286(SUB), Enacting Kodiak City Code 1.12.040, Disposition of Scheduled Offenses – Fine Schedule; Enacting Kodiak City Code 5.04.015, Parking for Vehicles for Hire; Repealing Kodiak City Code Chapter 5.40, Taxicabs and For-Hire Vehicles; and Enacting Kodiak City Code Chapter 5.40, Vehicles for Hire
 - b. Resolution No. 2011-06, Amending Sections 9, 10, and 11 of the Schedule of Fees, Charges, and Tariffs
 - c. Lottery Drawing and Issuance of Taxicab Permit No. 15
- V. New Business**
 - a. Resolution No. 2011-08, Rescinding Resolution No. 05-20 and Establishing Funding Criteria for Nonprofit Grants
 - b. Authorization of FY2011 Vehicle Purchase for KPD
 - c. Authorization of Bid Award for Spill Prevention Control and Counter Measure (SPCC) Compliance, Project No. 5024/03-01
 - d. Authorization of Professional Services Contract for Design of Mandated Spillway Repairs, Project No. 7028
- 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**