I. Call to Order/Roll Call

Pledge of Allegiance/Invocation

II. Previous Minutes

Approval of Minutes of the April 28, 2011, 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. 1287, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2011 and Ending on the Thirtieth Day Of June 2012
- b. First Reading, Ordinance No. 1288, Amending KCC 5.24.020, License Required, Number; Repealing KCC 5.24.050, Regulations and Prohibited Acts, KCC 5.24.060, Daily Record, Weekly Reports, and KCC 5.24.080, Closing Hours; and Repealing KCC Chapter 5.24 with a Delayed Effective Date; Regarding the Regulation of Pawnbrokers
- c. Resolution No. 2011–11, Amending Section 5 of the Schedule of Fees, Charges, and Tariffs
- d. Resolution No. 2011–12, Authorizing the Issuance of a Permit to Kodiak Chamber of Commerce for the use of City Property for a Farmer's Market and Related Bear Town Market Events
- e. Resolution No. 2011–13, Supporting Establishment of Port and Harbor Set-Aside Funding in the Civil Works Program, Army Corps of Engineers, Pacific Ocean Division
- f. Resolution No. 2011–14, Rescinding Resolution No. 07–17 and Re-Establishing a Joint Kodiak Fisheries Advisory Committee
- g. Resolution No. 2011–15, Rescinding Resolution No. 2000–38 and Re-Establishing Taxi Stand Locations
- h. Authorization of Bid Award for FY2012 Sodium Chloride
- i. Authorization of Bid Award for FY2012 Petroleum Products
- j. Authorization of Bid Award for Harbor Parking Meter Equipment
- k. Authorization of Restaurant Designation Application for Angelo's

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