

City of Kodiak Regular Council Meeting Agenda for June 23, 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 May 26, 2011, Regular Meeting and June 1, 2011, Special Meeting ...

III. Persons to Be Heard

a. Public Comments (limited to 3 minutes)

IV. Unfinished Business

- a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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

V. New Business

- a. Resolution No. 2011–16, Authorizing the Issuance of a Permit to the American Cancer Society for Use of Baranof Park in Conjunction With the Relay for Life of Kodiak.....
- b. Resolution No. 2011–17, Authorizing the Issuance of a Permit to the American Legion Post 17 for Use of Public Property in Conjunction With Fourth of July Celebrations.....
- c. Resolution No. 2011–18, Adopting a Fund Balance Classification and Spending Prioritization Policy
- d. Resolution No. 2011–19, Adopting the 2011 Comprehensive Economic Development Strategy
- e. Authorization of the FY2012 Special Services Contract With the Alaska Department of Public Safety
- f. Authorization of Extension of the Professional Services Contract With Birch, Horton, Bittner and Cherot for Legal Services
- g. Authorization of FY2012 Destination Marketing and Tourism Development Program Agreement With the Kodiak Island Convention and Visitors Bureau.....
- h. Authorization of the FY2012 Economic Development Program Agreement With the Kodiak Chamber of Commerce
- i. Authorization of Bid Award for Annual Sidewalk, Curb, and Gutter Repairs, Project No. 5003/12–01
- j. Authorization of Bid Award for Baranov Museum Retaining Wall, Project No. 5026/11–09.....

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