

City of Kodiak Regular Council Meeting Agenda for July 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 June 23, 2011, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes)
- IV. Unfinished Business**
 - a. Ordinance No. 1182, Repealing and Reenacting Kodiak City Code Chapter 8.96 Weapon Possession–Discharge
- V. New Business**
 - a. Resolution No. 2011–20, Authorizing Payment of FY2012 Nonprofit Organization Grants
 - b. Resolution No. 2011–21, Authorizing the Kodiak Football League to Collect Admission Fees and Sell Concessions for High School Football Games at Baranof Park
 - c. Resolution No. 2011–22, Accepting a State of Alaska New Library Construction Matching Grant, Project No. 6012
 - d. Authorization of Professional Services Agreement for Project Management for New Library, Project No. 6012
 - e. Authorization of Office Use Agreement With the Kodiak Maritime Museum
 - f. Authorization of Lease Agreement for Office Space With the Kodiak Island Borough
 - g. Authorization of Bid Award for Pillar Creek Dam 2B Spillway Embankment Repair Project No. 7033/09-04
 - h. Authorization to Purchase a Cat 160M2 Grader
 - i. Authorization of a Trident Basin Fuel Facility and Pipeline Easement Agreement
 - j. Authorization of FY2012 Contract for Community Jail Services
- 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**