

**City of Kodiak Regular Council Meeting Agenda for August 25, 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 July 28, 2011, Regular Council Meeting

**III. Persons to Be Heard**

- a. Presentation of Government Finance Officers Association Award
- b. Proclamation: Recognizing Kodiak's Seafood Processing Workers
- c. Public Hearing, Proposed Water and Sewer Rate Increases
- d. Public Comments (limited to 3 minutes)

**IV. Unfinished Business**

- a. Authorization of the FY2012 Economic Development Program Agreement With the Kodiak Chamber of Commerce

**V. New Business**

- a. First Reading, Ordinance No. 1289, Authorizing the Annexation of the Portions of Lots 1A-1, 1B-2 and 1B-3, Lakeside Subdivision Second Addition That are Located Outside the City of Kodiak, to the City Of Kodiak
- b. Resolution No. 2011-23, Rescinding Resolution No. 04-25 and Re-Establishing a Parks and Recreation Advisory Board
- c. Resolution No. 2011-24, Rescinding Resolution No. 05-94 and Resolution No. 98-32 and Re-Establishing a Port and Harbors Advisory Board
- d. Resolution No. 2011-25, Accepting a 2011 Emergency Management Performance Grant From the State of Alaska Division of Homeland Security and Emergency Management
- e. Resolution No. 2011-26, Accepting an Alaska Municipal Matching Grant for UV Water Treatment Facility Construction, Project No. 7023/03-14
- f. Resolution No. 2011-27, Accepting a Legislative Grant Award for Pedestrian Improvements from Pier II to Downtown, Project No. 8016
- g. Resolution No. 2011-28, Accepting a Legislative Grant Award for Park Improvements, Project No. 9001
- h. Resolution No. 2011-29, Appointing Members to the Kodiak Fisheries Development Association

**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**