# I. Call to Order/Roll Call

Pledge of Allegiance/Invocation

### **II.** Previous Minutes

Approval of Minutes of the September 22, 2011, Regular Council Meeting

# III. Persons to Be Heard

- a. Proclamation: Domestic Violence Awareness Month
- b. Proclamation: Isle of Lights
- c. Public Comments (limited to 3 minutes)

# IV. Unfinished Business

 a. Second Reading and Public Hearing, Ordinance No. 1290, Adopting the Kodiak Municipal Code as a Codification of the Permanent and General Ordinances of the City of Kodiak, Alaska; Repealing and Reenacting KCC 1.01.010, KCC 1.01.020, KCC 1.01.030, KCC 1.01.040, KCC 1.01.050, KCC 1.01.060, KCC 1.01.070, KCC 1.01.080, KCC 1.01.100; and Repealing KCC 1.01.090, Regarding the Kodiak City Code

# V. New Business

- a. First Reading, Ordinance No. 1291, Amending KCC 1.12.040, Disposition of Scheduled Offenses—Fine Schedule; Amending KCC 5.04.010, Businesses on City Property Prohibited; Amending KCC 10.08.030, Additional Parking Regulations; Enacting KCC 12.08.030, Obstructions Prohibited; and Enacting KCC Chapter 12.10, Signs in Public Rights-of-Way Regarding the Commercial Use of City Property, the Obstruction of Sidewalks and the Placement of Signs in Public Rights-of-Way
- b. First Reading, Ordinance No. 1292, Authorizing a Lease Between the City of Kodiak and Brother Francis Shelter Kodiak, Inc. for Lot 2, Block 15, Kodiak Townsite Subdivision
- c. Resolution No. 2011–34, Establishing a Pedestrian Trail Along Near Island Channel
- d. Resolution No. 2011–35, Amending Section 14, Utilities (Water), of the Schedule of Fees and Charges and Authorizing Implementation of a Five-Year Rate Structure, and Repealing Resolution Number 2011–32
- e. Resolution No. 2011–36, Amending Section 14, Utilities (Sewer), of the Schedule of Fees and Charges and Repealing Resolution Number 2011–33
- f. Authorization of Amendment to the Kodiak Public Library Association Memorandum of Understanding Previously Adopted June 2008
- g. Authorization of Professional Services Contract for Design Services for Pedestrian Improvements From Pier II to Downtown, Project No. 8016/10-04
- h. Authorization to Cancel the November Regular Meetings and Schedule a Special Meeting for November 17, 2011
- i. Certification of Election

# VI. Staff Reports

- a. City Manager
- b. City Clerk

- VII. Mayor's Comments
- VIII. Council Comments
  - **IX.** Audience Comments (limited to 3 minutes)
  - X. Presentation to Outgoing Elected Officials
  - **XI.** Oath of Office to Newly Elected Officials a. Mayor
    - b. Council members
- XII. Adjournment