

City of Kodiak Regular Council Meeting Agenda for December 8, 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 November 4, 17, and 18, 2011, Special Council Meetings

- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes)

- IV. Unfinished Business**
 - a. Authorization of a Fisheries Analyst Contract

- V. New Business**
 - a. First Reading, Ordinance No. 1293, Ratifying and Confirming All Actions Taken By the Council at the Special Meeting of the Council Held on November 9, 2010
 - b. First Reading, Ordinance No. 1294, Authorizing the Renewal of a Lease Between the City Of Kodiak and Ocean Beauty Seafoods, Inc., for Property Located in Gibson Cove
 - c. Resolution No. 2011–41, Authorizing a Vehicle and Equipment Replacement Fund Policy
 - d. Resolution No. 2011–42, Accepting a 2011 State Homeland Security Program Grant, Grant No. 11SHSP-GR34076
 - e. Resolution No. 2011–43, Certifying the FY2012 Shared Fisheries Business Tax Program Application to Be True and Correct
 - f. Resolution No. 2011–44, Creating a Happy Holiday Season by Establishing a Festive Spirit; Appropriating Voluntary and Reasonable, or Obligatory and Unreasonable, Sums From Everyone’s Pay and Credit to Defer the Fiscal Obligations Thereof; and Containing a Severability Clause, an Indemnification Clause, and a Santa Claus
 - g. Authorization of Vacation of Property Lines Between Lots 6B-1A and 6B-1B, U.S. Survey 2538, and the Vacation of the Radial Antenna Easement on Lot 6B-1B, U.S. Survey 2538
 - h. Authorization of Change Order No. 2 for the UV Water Treatment Facility Construction Project No. 7023
 - i. Appointment of City Representative to the Kodiak Fisheries Advisory Committee
 - j. Appointments to City Advisory Boards
 - k. Election of Deputy Mayor

- 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**