

**City of Kodiak Regular Council Meeting Agenda for January 12, 2012**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Pledge of Allegiance/Invocation
  
- II. Previous Minutes**  
Approval of Minutes of the December 8, 2011, Regular Council Meeting
  
- III. Persons to Be Heard**
  - a. Proclamation: Mentoring Month
  - b. Proclamation: Stalking Awareness Month
  - c. Public Comments (limited to 3 minutes)
  
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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
  
- V. New Business**
  - a. Resolution No. 2012-01, Support of Coastal Management Zone Program
  - b. Resolution No. 2012-02, Rescinding Resolution No. 2011-39 and Adopting a Revised FY2013 State Capital Improvement Program List
  - c. Acceptance of the FY2011 Comprehensive Annual Financial Report
  - d. Authorization to Purchase a Kodiak Police Department Vehicle
  
- 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**