

City of Kodiak Regular Council Meeting Agenda for January 26, 2012
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 January 12, 2012, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Teen Dating Violence Awareness and Prevention Month
 - b. Public Comments (limited to 3 minutes)
- IV. Unfinished Business**
 - a. Acceptance of the FY2011 Comprehensive Annual Financial Report
- V. New Business**
 - a. First Reading, Ordinance No. 1295, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2011 and Ending on the Thirtieth Day of June 2012
 - b. Resolution No. 2012-03, Authorizing an Agreement Permitting Kodiak Island Housing Authority to Construct a Driveway in the Alley Right-Of-Way Along the West Boundary of Lot 2, Kodiak Business Park Subdivision, and Providing for Related Matters
 - c. Support of Recommended Library Floor Plan and Construction Delivery Method
 - d. Acceptance of Resignation From Councilmember Josie Rosales
 - e. Appointment of City Representative to the Cook Inlet Regional Citizens Advisory Council
- 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**