

City of Kodiak Regular Council Meeting Agenda for February 23, 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 26, 2012, Regular Council Meeting and February 2, 2012, Special Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: African American History Month
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. Resolution No. 2012–04, Adopting the FY2013 Budget Goals
 - b. Resolution No. 2012–05, Rescinding Resolution No. 08–02 and Re-Establishing Standing and Special Rules of the Council
 - c. Authorization to Purchase a Kodiak Police Department Vehicle
 - d. Authorization of Professional Services Contract for Pier III Wave Model Study
 - e. Advisory Board and Committee Appointments
 - f. Councilmember Appointment
 - g. Oath of Office to Newly Appointed Councilmember
- VI. Staff Reports**
 - a. City Manager
 - b. City Clerk
- VII. Mayor’s Comments**
- VIII. Council Comments**
- IX. Audience Comments** (limited to 3 minutes) (486-3231)
- X. Adjournment**