

City of Kodiak Regular Council Meeting Agenda for March 8, 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 February 23, 2012, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. Resolution No. 2012–06, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival
 - b. Resolution No. 2012–07, Authorizing the City to Accept Dedications of Rights-Of-Way for Egan Way and Mill Bay Road in a Replat in U.S. Survey 2538A for the Kodiak High School Expansion
 - c. Resolution No. 2012–08, Authorizing the City to Acquire from the Kodiak Island Borough Approximately 1,600 Square Feet of Land from the Eastern Portion of Lot 7B-1, U.S. Survey 2538A, for Inclusion in the Site for the New Kodiak Public Library
 - d. Resolution No. 2012–09, Authorizing Submittal of a Full Tier 2 Proposal to the Rasmuson Foundation in the Amount of Up to \$500,000 for Capital Funding in Support of the New Kodiak Public Library
 - e. Authorization of Library Donor Recognition Policy
- 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. Executive Session**
 - a. City Manager’s Annual Evaluation
- XI. Adjournment**