

City of Kodiak Regular Council Meeting Agenda for April 12, 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 March 8, 2012, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: Child Abuse Prevention Month
- b. Proclamation: Sexual Assault Awareness Month
- c. Proclamation: Month of the Military Child
- d. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

None

V. New Business

- a. First Reading, Ordinance No. 1296, Establishing Supplemental Appropriation No. 2 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. 2012-10, Authorizing the City to Submit to the Qualified Voters of the City at the October 2, 2012, City Election the Question of Amending Article X, Section 2 of the Kodiak City Charter to Provide That the Term of Office of Mayor or Councilmember Begins the First Monday Following the Certification of the Election and Upon Taking the Oath of Office
- c. Authorization of Bid Award for Baranof Park Improvements, Project No. 9001/12-05
Authorization of a Professional Services Contract for Construction Manager/General Contractor Pre-construction Services for the New Library, Project No. 6012
- d. Authorization of a Professional Services Contract for Art and Outreach Services for the New Library, Project No. 6012
- e. Authorization to Purchase a Backhoe for the Harbor Department

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