I. Call to Order/Roll Call

Pledge of Allegiance/Invocation

II. Previous Minutes

Approval of Minutes of the April 12, 2012, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: Municipal Clerks Week
- b. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

a. Second Reading and Public Hearing, 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

V. New Business

- a. First Reading, Ordinance No. 1297, Amending Kodiak City Code 3.08.010(B), Levy of Sales Tax, to Increase the Rate of Sales Tax From Six Percent to Seven Percent on All Sales, Rentals, and Services Made Within the City Other Than Rentals of Transient Rooms; Amending Kodiak City Code 3.08.110(B), Tax Schedule, to Reflect the Increase in the Sales Tax Rate; and Amending Kodiak City Code 3.08.120(A), Maximum Taxable Sale, to Increase the Maximum Amount of a Single Transaction Subject to Taxation From \$750.00 To \$3,500.00
- Resolution No. 2012–11, Authorizing the Assignment of the Lease of Tract C-1, Alaska Tideland Survey 1408, Plat No. 92-41 From Ocean Beauty Seafoods, Inc. to Ocean Beauty Seafoods LLC
- c. Resolution No. 2012–12, Supporting the Implementation of Lake Fertilization of Karluk, Frazer, and Spiridon Lakes by the Kodiak Regional Aquaculture Association as a Salmon Rehabilitation and Enhancement Method
- d. Authorization of Emergency Replacement of Water Main on Rezanof Drive, Project No. 7032

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