

**City of Kodiak Regular Council Meeting Agenda for May 24, 2012**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Pledge of Allegiance/Invocation
- II. Previous Minutes**  
Approval of Minutes of the May 10, 2012, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Proclamation: Safe Boating Week
  - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. None
- V. New Business**
  - a. First Reading, Ordinance No. 1298, Levying Taxes And Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2012 and Ending on the Thirtieth Day of June 2013
  - b. Resolution No. 2012-14, Authorizing the Issuance of a Permit to the Kodiak Humane Society for Use of Public Property for its Annual Planted Basket Sale
  - c. Authorization of Amendment to Professional Services Contract with Cornerstone General Contractors, Inc. for Initial Construction Site Work for New Library, Project No. 6012
- 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**