# City of Kodiak Special Council Meeting Agenda for June 21, 2012 7:30 p.m., at 710 Mill Bay Road, Borough Conference Room (Room 121)

## I. Call to Order/Roll Call

Pledge of Allegiance/Invocation

#### **II.** Public Comments

### III. Unfinished Business

a. Second Reading and Public Hearing, 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

#### **IV.** New Business

- a. Resolution No. 2012–15, Authorizing the Issuance of a Permit to the American Legion Post 17 for Use of Public Property in Conjunction With Fourth of July Celebrations
- b. Resolution No. 2012–16, Adopting the 2012 Comprehensive Economic Development Strategy
- c. Authorization of FY2013 Marketing and Tourism Development Agreement With the Kodiak Island Convention and Visitors Bureau

## V. Staff Reports

- a. City Manager
- b. City Clerk

## VI. Mayor's Comments

- VII. Council Comments
- VIII. Audience Comments (limited to 3 minutes) (486-3231)
  - IX. Adjournment