

City of Kodiak Regular Council Meeting Agenda for July 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 June 14, 2012, Regular Council Meeting and June 21, 2012, Special Council Meeting.....

III. Persons to Be Heard
a. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business
None

- V. New Business**
- a. First Reading, Ordinance No. 1299, Authorizing the City to Exchange Approximately 0.7 Acres of Lot 1A, Hospital Subdivision Owned by the City for Approximately 0.6 Acres of Lot 2A, Hospital Subdivision Owned by the Kodiak Island Borough, to Provide Additional Land for the City Cemetery and the Borough Long Term Care Facility
 - b. Resolution No. 2012–17, Accepting a Legislative Grant for Baranof Park Improvements, Phase II, Project No. 12-05/9001
 - c. Resolution No. 2012–18, Accepting a Legislative Grant for Pier III Replacement, Project No. 8013
 - d. Resolution No. 2012–19, Authorizing the Issuance of a Permit to the High School Tennis Team for the Use of Public Property for Its Tennis Clinic Fundraiser
 - e. Resolution No. 2012–20, Authorizing the Issuance of a Permit to the Filipino American Association of Kodiak for the Use of Public Property to Host Its Philippine Consulate Outreach Program
 - f. Resolution No. 2012–21, Authorizing the Issuance of a Permit to the Kodiak Boys’ Summer Basketball Program for the Use of Public Property for a Dance to Fund Team Travel Expenses
 - g. Authorization of Amendment No. 1 to the Professional Services Agreement With MRV Architects for New Library, Project No. 6012
 - h. Authorization of Amendment No. 3 to the Professional Services Agreement With Cornerstone General Contractors, Inc. for Structural Package for New Library, Project No. 6012
 - i. Authorization of Change Order No. 3 to Baranof Park Improvement Project, Project No. 12-05/9001
 - j. Authorization of FY2013 Pavement Repairs, Project Nos. 13-02/7035/4034/9004
 - k. Authorization of FY2013 Chamber of Commerce Economic Development Agreement
 - l. Authorization to Purchase Sales Tax Software Application for the Financial Software Project, Project No. 4028
 - m. Authorization to Extend the Alaska Public Entity Insurance Agreement

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