

**City of Kodiak Regular Council Meeting Agenda for August 9, 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 July 12, 2012, Regular Council Meeting
  
- III. Persons to Be Heard**
  - a. Presentation of Government Finance Officers Association Awards
  - b. Public Comments (limited to 3 minutes) (486-3231)
  
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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
  
- V. New Business**
  - a. First Reading, Ordinance No. 1300, Amending Kodiak City Code 3.08.010(A), Levy of Sales Tax, to Increase the Rate of Bed Tax From Eleven Percent to Twelve Percent on All Rentals of Transient Rooms; Amending Kodiak City Code 3.08.025, Allocation of Sales Tax Proceeds, to Conform to the Increase in Bed Tax and the Increase in Sales Tax Under Ordinance Number 1297, and to Eliminate the Annual Public Hearing on Sales Tax Expenditure Priorities; Amending Kodiak City Code 3.08.090(F), Addition of Tax, to Conform to the Increase in Sales Tax Under Ordinance Number 1297; and Amending Kodiak City Code 3.08.110(A), Tax Schedule, to Reflect the Increase in the Bed Tax Rate
  - b. Resolution No. 2012–22, Authorizing Payment of Fiscal Year 2013 Nonprofit Organization Grants
  - c. Resolution No. 2012–23, Appointing a Member to the Kodiak Fisheries Development Association
  - d. Resolution No. 2012–24, Authorizing the Kodiak Football League to Collect Admission Fees and Sell Concessions for High School Football Games at Baranof Park
  - e. Authorization of Bid Award for Annual Sidewalk, Curb, and Gutter Repairs, Project No. 5003/13-01
  - f. Authorization of Vehicle Purchase for Kodiak Police Station
  - g. Authorization of Change Order No. 4 for the UV Treatment Plant Project, Project No. 7023/03-14
  - h. Authorization of Change Order No. 4 to Baranof Park Improvement Project, Project No. 9001/12-05
  - i. Parks and Recreation Advisory Board Appointment
  
- 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**