

City of Kodiak Regular Council Meeting Agenda for September 13, 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 August 23, 2012, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Declaring Hispanic Heritage Month
 - b. Proclamation: Recognizing Ian Fulp
 - c. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. None

- V. New Business**
 - a. Resolution No. 2012–25, Authorizing the City Manager to Adopt and Amend From Time to Time Standard Specifications Applicable to Earthwork, Portland Cement Concrete, Asphalt Surfacing, Sanitary Sewers and Storm Drains, Water Systems, Miscellaneous Items, and Standard Details For Construction on Public Property, and Repealing Resolution Number 2000–29 and Prior Resolutions Adopting Such Standard Specifications
 - b. Resolution No. 2012–26, Appropriating Funds to Pay the Cost of Repairing the Kodiak Police Department Boiler and Authorizing the City Manager to Award a Contract for the Repair Work
 - c. Authorization of a Technical Services Contract With Willard A. Fedra to Operate the Marine Travelift
 - d. Authorization of Professional Services Contract Amendment for Shelikof Pedestrian Pathway Improvement Project, Project No. 8016/10-04
 - e. Authorization of Bid Award for KPD Boiler System Repair, Project No. 04-23
 - f. Authorization of ABC Board Restaurant Designation for Noodles

- 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**