

City of Kodiak Regular Council Meeting Agenda for December 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 November 8, 2012, Regular 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. 1302, Amending Kodiak City Code 3.08.140(A) to Require Sales Tax Returns to Report the Number of Transactions in Which a Portion of the Price or Charge is Exempt From Sales Tax Under Kodiak City Code 3.08.120
 - b. Resolution No. 2012–35, Certifying the FY2013 Shared Fisheries Business Tax Program Application to Be True and Correct
 - c. Resolution No. 2012–36, Appropriating Additional Funds for a Design Contract for Demolition of the Old KPD Building and Authorizing the City Manager to Sign the Contract
 - d. Resolution No. 2012-37, Accepting a Construction Grant From the Alaska Department of Environmental Conservation for the Design of the Monashka Pumphouse Upgrade Project Number 11-05/7029
 - e. Authorization of Contract Extension With Gillespie and Associates for State Lobbying Services
 - f. Authorization of Professional Services Contract for Pier III Project Management, Project No. 8013
 - g. Authorization of Professional Services Contract for Geotechnical Work Associated With Pier III Replacement, Project No. 8013
 - h. Authorization of a Professional Services Contract for Biosolids Consultation, Project No. 7517
 - i. Advisory Board Appointments
 - j. Election of Deputy Mayor
- 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**