

City of Kodiak Regular Council Meeting Agenda for January 24, 2013
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 January 10, 2013, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: Teen Dating Violence Awareness & Prevention Month
- b. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. Continued Second Reading and Public Hearing, Ordinance No. 1268, Amending Kodiak City Code Section 2.08.080, Adopting Kodiak City Code Section 2.08.085 and Amending the City Personnel Rules And Regulations Pertaining to Personnel in the City Clerk's Office
- b. Second Reading and Public Hearing, Ordinance No. 1303, Amending Kodiak City Code 2.36.010(B), Definition of City Records, and Kodiak City Code 2.36.060(A), Access to Public Records, to Exclude Reference Documents and Transitory Documents From the Definitions of City Records and Public Records, Respectively
- c. Acceptance of Compensation and Classification Report

V. New Business

- a. First Reading, Ordinance No. 1304, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2012 and Ending on the Thirtieth Day of June 2013
- b. First Reading, Ordinance No. 1305, Amending Kodiak City Code 14.04.010, 14.24.010 and 14.24.020; Enacting Kodiak City Code 14.04.080 and 14.24.030; and Repealing and Reenacting Kodiak City Code 14.24.040; Regarding the Adoption of Building and Other Codes and Related Matters
- c. Resolution No. 2013-01, Adopting the Federal Fiscal Year 2013 Prioritized Federal Capital Improvements Program List
- d. Resolution No. 2013-02, Rescinding Resolution No. 2012-33 and Adopting a Revised FY2014 State Capital Improvements Program List
- e. Authorization of Professional Services Contract for Preliminary Design of Snow Dump Storage Yard, Project No. 5030/13-07
- f. Authorization of Contract Amendment for Geotechnical Work Associated With Pier III Replacement, Project No. 8013/11-07
- g. Authorization of Lease Assignment for Pillar Mt. Antenna Lease Site 3, U.S. Survey 3945

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