

City of Kodiak Regular Council Meeting Agenda for February 28, 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 24, 2013, Regular Council Meeting

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

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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

- V. New Business**
 - a. First Reading, Ordinance No. 1306, Enacting Kodiak City Code 10.36.022, Notice to Owners and Lien Holders, Kodiak City Code 10.36.024, Hearing, and Kodiak City Code 10.36.026, Disposal of Abandoned Vehicles, to Establish a Procedure for the Disposal of Abandoned Vehicles
 - b. Resolution No. 2013–03, Rescinding Resolution No. 2011–30 and Adopting a Revised Travel Policy for the Mayor and Councilmembers
 - c. Resolution No. 2013–04, Approving the City Council’s Budget Goals for FY2014
 - d. Authorization of Amendment to the City Clerk’s Employment Agreement
 - e. Direction to the City Manager to Pursue a Biosolids Management Plan at the KIB Landfill
 - f. Authorization of Professional Services Contract for Dam Safety Inspections, Project No. 7034/05-03
 - g. Authorization of Trident Basin Development Quarry, Borrow Material Permit No. 13-4
 - h. Authorization of Bid Award for Aleutian Homes Water and Sewer, Phase V, Project No. 7026/10-03
 - i. Authorization of Amendment to Monashka Pumphouse Feasibility Study, Project No. 7029/11-05
 - j. Authorization of a Professional Services Contract for Oil Spill Cleanup on City Property
 - k. Appointment to the Salmon/Herring Vessels Seat on the Kodiak Fisheries Advisory Committee and Declaring the ADF&G Advisory Committee Seat Vacant
 - l. Appointment to the Parks and Recreation Advisory Board

- 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