

City of Kodiak Regular Council Meeting Agenda for April 11, 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 March 28, 2013, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Declaring Child Abuse Prevention Month
 - b. Proclamation: Declaring Sexual Assault Awareness Month
 - c. Public Hearing on Resolution No. 2013–09, Amending Section 9.16, Shipyard, of the Schedule of Fees and Charges
 - d. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. First Reading, Ordinance No. 1307, Amending Chapters 1, 2, 3, 4, 6 and 7 of the City Personnel Rules and Regulations, Amending the Definitions in the City Personnel Rules and Regulations, and Adopting New Schedules I, II and III to the Personnel Rules and Regulations, to Adopt a New Pay Plan, and Regarding Administration of the Personnel Rules and Regulations, Position Classification, Pay Plan Administration, Probationary and Temporary Employment, and Performance Evaluation and Discipline
 - b. First Reading, Ordinance No. 1308, Establishing Supplemental Appropriation No. 2 to the Budget for the Fiscal Year Commencing on the First Day of July 2012 and Ending on the Thirtieth Day of June 2013
 - c. Resolution No. 2013–06, Rescinding Resolution No. 08–16 and Amending the Tariff of Rates and Charges for Taxicab Services
 - d. Resolution No. 2013–09, Amending Section 9.16, Shipyard, of the Schedule of Fees and Charges
 - e. Authorization of Professional Services Contract for Design of Pillar Mountain Waste Material Dump Site, Project No. 13-09/5033
 - f. Authorization of Professional Services Contract for Construction Management Services for the Aleutian Homes, Phase V, Segment A, Project No. 10-03/7026
- 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. Executive Session

- a. City Manager's Annual Evaluation

XI. Adjournment