

City of Kodiak Regular Council Meeting Agenda for April 25, 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 April 11, 2013, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: Municipal Clerks Week
- b. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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

V. New Business

- a. Resolution 2013–10, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival
- b. Resolution 2013–11, Authorizing the Issuance of a Permit to Kodiak Chamber of Commerce for Use of City Property for a Community Market
- c. Resolution 2013–12, Authorizing the Issuance of a Permit to the Kodiak Garden Club for Use of Public Property for its Annual Plant Sale
- d. Resolution 2013–13, Authorizing the Issuance of a Permit to The Humane Society Of Kodiak for Use of Public Property for its Annual Planted Basket Sale
- e. Resolution 2013–14, Authorizing the Naming of the New Library as the Kodiak Public Library
- f. Authorization of Lease of the Office Space at 411 Marine Way
- g. Authorization of Amendment No. 1 to the Professional Services Contract for Biosolids Consultation, Project No. 7517

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