

City of Kodiak Regular Council Meeting Agenda for May 9, 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 25, 2013, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Declaring Police Week and Peace Officers' Memorial Day
 - b. Proclamation: Declaring EMS Week
 - c. Proclamation: Declaring Safe Boating Week
 - d. Proclamation: Declaring Older Americans Month
 - e. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Continued Second Reading, 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
- V. New Business**
 - a. Resolution No. 2013–15, Authorizing the Issuance of a Permit to Kodiak Little League for the Use of Public Property for its Baseball Camp Fundraiser
 - b. Resolution No. 2013–16, Authorizing the Issuance of a Permit to Kodiak Football League for the Use of Public Property for its Flag Football Tournament Fundraiser
 - c. Authorization of FY2014 Marketing and Tourism Development Agreement With Discover Kodiak...Alaska Untamed
 - d. Authorization of a Contract With Tuan's Island Professional Cleaning Service for the Kodiak Police Station
 - e. Authorization of Vehicle Purchase for the Harbor Department
 - f. Authorization of Vehicle Purchase for the Parks and Recreation Department
 - g. Authorization of Amendment No. 1 Professional Services Agreement for Project Management for New Library, Project No. 6012
 - h. Authorization of Change Order No. 1 to Aleutian Homes Water and Sewer, Phase V, Project No. 7026/10-03
- 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**