

**City of Kodiak Regular Council Meeting Agenda for August 8, 2013**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**
  - Pledge of Allegiance/Invocation
  
- II. Previous Minutes**
  - Approval of Minutes of the July 25, 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. 1310, Amending Kodiak City Code 3.08.025, Allocation of Tax Proceeds, to Eliminate the December 31, 2013, Sunset Date for a Portion of the City Sales Tax
  - b. Authorization of Postage Machine Agreement
  
- V. New Business**
  - a. First Reading, Ordinance No. 1311, Amending Kodiak City Code 5.40.010, Businesses on City Property Prohibited; Repealing and Reenacting Kodiak City Code Chapter 10.08, Motor Vehicle and Driving Offenses—Rules of the Road; Enacting Kodiak City Code Chapter 10.16, Stopping, Standing, and Parking; Repealing and Reenacting Kodiak City Code 10.40.010, Impoundment; Repealing Kodiak City Code 10.44.020, Failure to Obey Citation; Repealing and Reenacting Kodiak City Code 10.44.030, Vehicle and Traffic Offenses—Fine Schedule; to Provide for a Civil System for Parking Enforcement
  - b. Resolution No. 2013–25, Appropriating Funds for Additional Construction Expenses Related to the Shelikof Pedestrian Improvement Project
  - c. Authorization of Professional Services Contract for Pillar Mountain Slide Analysis, Project No. 8013/11-07
  - d. Authorization to Purchase Baranof Track and Field Bleachers, Project No. 9001/12-05
  - e. Authorization of Bid Award for Annual Sidewalk, Curb, and Gutter Repairs, Project No. 5003/14-01
  - f. Authorization of Bid Award for Harbor Projects 2013, Project No. 14-02
  - g. Authorization of Bid Award for Demolition of Old Kodiak Police Station and 1118 Mission Road Buildings, Project No. 4035/13-06
  - h. Authorization of the Re-plat of Lot 1A, Block 30 and Lot 9, Block 31, East Addition Subdivision, Including the Vacation of Portions of the Stellar Way Right-of-Way According to KIBC 16.60, Creating Lot 1B, Block 30 and Lot 9B, Block 31, East Addition Subdivision
  
- 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 to Discuss the Terms of the City Manager's Employment Contract**

**XI. Adjournment**