

City of Kodiak Regular Council Meeting Agenda for October 24, 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 October 10, 2013, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Celebrating Senior Citizens of Kodiak, Inc., on Its 40th Anniversary and Third National Accreditation Achievement
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Continued First Reading, Ordinance No. 1312, Authorizing the City to Enter Into a Memorandum of Agreement With the State of Alaska, Department of Transportation and Public Facilities Regarding the Kodiak Ferry Terminal and Dock Improvements
- V. New Business**
 - a. First Reading Ordinance No. 1313, Enacting Kodiak City Code 18.32.115, Park Closure, to Designate Hours When Parks Are Closed to the Public
 - b. Resolution No. 2013–29, Urging The Secretaries of Agriculture and Interior to Revise Rural Determination Process Under Alaska National Interest Lands Conservation Act Title VIII
 - c. Authorization of a Professional Services Contract for Composting Design, Project No. 7517
 - d. Authorization of Professional Services Contract for Monashka Pumphouse Design, Project No.11-05/7029
 - e. Authorization of Expense to Remove the Inactive AT&T Satellite Dish Adjacent to the New Library, Project No. 6012
 - f. Authorization of Amendment No. 2 to the Professional Services Contract for Design Completion of Aleutian Homes Phase V, Project No. 10-03/7026.
 - g. Authorization of Animal Control Contract
- 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**