

**REVISED DECEMBER 9, 2013** [Clerk's Note: the revised agenda moved an item under New Business to item Unfinished Business.]

**City of Kodiak Regular Council Meeting Agenda for December 12, 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 October 24, 2013, Regular Council Meeting
  
- III. Persons to Be Heard**
  - a. Oath of Office to Chief of Police Ronda Wallace
  - b. Public Comments (limited to 3 minutes) (486-3231)
  
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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
  - b. Second Reading and Public Hearing, Ordinance No. 1313, Enacting Kodiak City Code 18.32.115, Park Closure, to Designate Hours When Parks Are Closed to the Public
  - c. Authorization of FY2014 Chamber of Commerce Economic Development Agreement
  
- V. New Business**
  - a. Resolution No. 2013–30, Adopting the FY2015 State Capital Improvements Project List
  - b. Resolution No. 2013–31, Accepting a 2013 State Homeland Security Program Grant
  - c. Resolution No. 2013–32, Appropriating Funds to Purchase a Vehicle for Use by the City Manager and Authorizing a Bid Award
  - d. Resolution No. 2013–33, Authorizing the Issuance of a Permit to the Fil-Am Association of Kodiak for the Use of Public Property for Fundraiser Activities
  - e. Authorization of Amendment No. 5 to the Professional Services Agreement with Cornerstone General Contractors, Inc. for Balance of Construction Work for New Library, Project No. 6012
  - f. Authorization of Amendment No. 5 to the Professional Services Contract for Construction Administration Services for Pier III Replacement, Project No. 8024/11-07
  - g. Authorization of Amendment No. 1 to the Professional Services Contract for Pier III Project Management Through Construction, Project No. 8024/11-07
  - h. Authorization of Change Order No. 5 for Shelikof Street Pedestrian Improvement Project, Project No. 13-10/8016
  - i. Authorization of Purchase of Replacement Chlorine Storage Tanks, Project No. 7030/11-08
  - j. Scheduling of Public Hearing for Report on Demolished Building
  - k. Advisory Board Appointments
  - l. Election of Deputy Mayor
  
- 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. Review of Draft Horizon Lines Contracts
- b. Clerk's Annual Performance and Contract Review

**XI. Adjournment**