

City of Kodiak Special Council Meeting Agenda for January 16, 2014
7:30 p.m., at the Borough Conference Room, 710 Mill Bay Road (Room 121)

- I. Call to Order/Roll Call**
Pledge of Allegiance/Invocation
- II. Previous Minutes**
Approval of Minutes of the December 12, 2013, Regular Council Meeting and December 10 and December 19, 2013, Special Meetings
- III. Persons to Be Heard**
 - a. Public Hearing on Report of Demolished Building at 1118 Mission Road
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. First Reading, Ordinance No. 1314, Authorizing Lease No. 211696 Between the City of Kodiak and ACS of the Northland, Inc. for Pillar Mountain Communication Site No. 10
 - b. Resolution No. 2014-02, Rescinding Resolution No. 06-27, Which Authorized the Future Use of the Downtown Restroom/Police Substation by the Kodiak Maritime Museum for Their Peggy Dyson Exhibit
 - c. Resolution No. 2014-03, Adopting a Policy for Use by the Mayor and Council Members of City-Issued Ipads
 - d. Resolution No. 2014-04, Expressing Strong Support for Governor Parnell's Proposal to Appropriate \$3 Billion From the Constitutional Budget Reserve Into the Alaska Retirement Funds in 2015
 - e. Resolution No. 2014-05, Authorizing the Subletting of the Right to Manage and Operate the Leased Premises Under the Lease of Pillar Mountain Communications Site No. 11 From an AT&T Subsidiary to CCATT, LLC
 - f. Authorization of Assessment for the Demolition Costs at 1118 Mission Road and Recording of a Lien Against the Property
 - g. Authorization of Trident Basin Fuel Facility and Pipeline Easement Agreement
 - h. Authorization of Clerk's Employment Agreement
 - i.
- 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**