

City of Kodiak Regular Council Meeting Agenda for January 23, 2014
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 January 7, 2014, Special Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Stalking Awareness Month
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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
- V. New Business**
 - a. First Reading, Ordinance No. 1315, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2013 and Ending On the Thirtieth Day of June 2014
 - b. Resolution No. 2014-06, Adopting the Federal Fiscal Year 2014 Prioritized Federal Capital Improvements Program List
 - c. Resolution No. 2014-07, Certifying the FY2014 Shared Fisheries Business Tax Program Application to Be True and Correct
 - d. Authorization of Lease With MorphoTrust USA, Inc. for Office Space at 411 Marine Way
 - e. Acceptance of FY2013 Comprehensive Annual Financial Report (Audit)
- 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. City Manager's Evaluation
- XI. Adjournment**