

**KODIAK CITY COUNCIL
PLANNING WORK SESSION AGENDA**

Saturday, February 1, 2014

**Fisheries Research Center
10 a.m.**

Planning sessions are extended work sessions of the City Council where Councilmembers discuss policy issues and projects and receive information from staff. Additional items not listed on the planning work session agenda are sometimes discussed when introduced by the Mayor, Council, or staff; no formal action is taken at planning work sessions, and items that require formal Council action are placed on a regular Council meeting agenda. Public comments intended for the "official record" should be made at a regular City Council meeting.

Discussion Items

- 1. Public Comments** (limited to 3 minutes)
- 2. Organizational/Policy Issues**
 - a. Budget & Financial
 - i. Draft FY2015 Budget Goals
 - ii. Revenue Discussion
 - iii. General Fund Revenue Balance
 - iv. Sales Tax Collection Update
 - b. Enterprise Funds
 - i. Trident Basin Airport Fund
 - ii. Harbor Electrical Fund
 - iii. Shipyard Fund
 - c. Organizational Structure
 - d. Overview of Classification & Compensation Implementation
 - e. Location Preference for Future Work Sessions
 - f. Review of Special/Standing Rules
 - g. Review of Advisory Boards
 - h. Council Training Requests
- 3. Property**
 - a. Vacant City Properties
 - b. Near Island Land Development Plan
- 4. Other Staff/Council Comments**