

**City of Kodiak Regular Council Meeting Agenda for February 13, 2014**  
**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 January 16 and 21, 2014, Special Meetings and January 23, 2014, Regular Council Meeting
  
- III. Persons to Be Heard**
  - a. Proclamation: Teen Dating Violence Awareness Month
  - b. Public Comments (limited to 3 minutes) (486-3231)
  
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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
  
- V. New Business**
  - a. First Reading, Ordinance No. 1316, Authorizing a Lease to Afognak Native Corporation of a 15,000 Square Foot (0.34 Acre) Portion of USS 4947 Located Adjacent To Tract D-1B
  - b. Resolution No. 2014– 08, Approving the City Council’s FY2015 Budget Goals
  - c. Resolution No. 2014 –09, Supporting the Reinstatement of a Fulltime Cooperative Extension Agent From the University of Alaska Fairbanks to Kodiak
  - d. Resolution No. 2014–10, Authorizing the Borrowing From the Alaska Drinking Water Fund of an Aggregate Amount not To Exceed \$2,500,000 to Pay for the Construction of the Monashka Pumphouse
  - e. Authorization of an Agreement With Kodiak Electric Association and Horizon Lines of Alaska, LLC for Electrical Improvements to the Pier III Replacement Project No. 8024
  - f. Authorization of Amendment to the City Manager’s Contract
  - g. Advisory Board Appointments
  
- 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**