

**City of Kodiak Regular Council Meeting Agenda for March 13, 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 February 4, 11, 21, and March 4, 2014, Special Meetings and February 13, 2014, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Proclamation: Declaring Women’s History Month
  - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**  
None
- V. New Business**
  - a. Resolution No. 2014–11, Accepting Amendment No. 1 to the Alaska Municipal Matching Grant Program, Grant No. 50339, From the Alaska Department of Environmental Conservation for the Design and Construction of the Monashka Pumphouse Replacement
  - b. Resolution No. 2014–12, Authorizing the Issuance of a Permit to the High School Soccer Team for the Use of Public Property for Its Soccer Clinic Fundraiser
  - c. Authorization of Amendment No. 1 to Professional Services Contract for Preliminary Design and Permitting of Snow Dump Storage Yard, Project No. 13-07/5030
  - d. Authorization of ABC Board Restaurant Designation for Aquamarine LLC
- 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**