## I. Call to Order/Roll Call

Pledge of Allegiance/Invocation

#### **II.** Previous Minutes

Approval of Minutes of the March 27, 2014, Regular Council Meeting

#### III. Persons to Be Heard

a. Public Comments (limited to 3 minutes) (486-3231)

#### IV. Unfinished Business

a. Second Reading and Public Hearing, Ordinance No. 1317, Amending Kodiak City Code 8.68.010, Definitions, to Conform to the Naming of the New City Library

#### V. New Business

- a. Resolution No. 2014–14, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival
- b. Resolution No. 2014–15, Authorizing the Issuance of a Permit to the Kodiak Garden Club for Use of Public Property for Its Annual Plant Sale
- c. Resolution No. 2014–16, Authorizing the Issuance of a Permit to the Humane Society of Kodiak for Use of Public Property for Its Annual Planted Basket Sale
- d. Resolution No. 2014–17, Authorizing the Issuance of a Permit to Kodiak Little League for the Use of Public Property for Its Baseball Camp Fundraiser
- e. Resolution No. 2014–18, Rescinding Resolution No. 06–7 and Re-Establishing a Per Diem Payment Policy
- f. Resolution No. 2014–19, Rescinding Resolution No. 2011–10 and Re-Establishing Funding Criteria for Nonprofit Grants

# 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