

**City of Kodiak Regular Council Meeting Agenda for April 24, 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 April 10, 2014, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Interim Report of the Downtown Kodiak Revitalization Special Committee
 - b. Public Hearing on Proposed Fee Schedule Amendments
 - c. Proclamation: Declaring Child Abuse Prevention Month
 - d. Proclamation: Declaring Sexual Assault Awareness Month
 - e. Proclamation: Declaring Month of the Military Child
 - f. Proclamation: Declaring Municipal Clerks Week
 - g. Proclamation: Declaring Police Officers Memorial Day and Police Week
 - h. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Continued First Reading, Ordinance No. 1316, Authorizing a Lease to Afognak Native Corporation of a ~~15,000~~17,727 Square Foot (~~0.34-~~407 Acre) Portion of USS 4947 Located Adjacent to Tract D-1B

- V. New Business**
 - a. First Reading, Ordinance No. 1318, Establishing Supplemental Appropriation No. 2 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. 2014–20, Amending Sections 9.16, 11, and 12 of the Schedule of Fees, Charges, and Tariffs
 - c. Resolution No. 2014–21, Authorizing the Borrowing From the Alaska Drinking Water Fund of an Aggregate Amount Not to Exceed \$6,000,000 to Pay for the Construction of the Monashka Pump House and Repealing Resolution No. 2014–10
 - d. Authorization of Bid Award for Bid Package A and Pumps and Motors for Construction of the New Monashka Pumphouse, Project No. 11-05/7092
 - e. Authorization of Amendment No. 4 to the Professional Services Contract for Construction Management Services for the New Monashka Pumphouse, Project No. 11-05/7092
 - f. Authorization of Sole Source Purchase of Yard Piping for Construction of the New Monashka Pumphouse, Project No. 11-05/7029
 - g. Authorization of Amendment No. 1 to the Professional Services Contract for Construction Management Services for the Aleutian Homes Phase 5, Segment B, Project No. 10-03/7026
 - h. Authorization of Bid Award for Aleutian Homes Phase 5, Segment B, Project No. 10-03/7026

- 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