

**City of Kodiak Regular Council Meeting Agenda for May 22, 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 21, 2014, Special and April 24, 2014, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Declaring Emergency Medical Services Week
 - b. Proclamation: Declaring Older Americans Month
 - c. Public Hearing on Resolution No. 2014–22, Amending Section 14, Utilities (Sewer), of the Schedule of Fees, Charges, and Tariffs
 - d. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Authorization of Purchase of Replacement Chlorine Storage ~~Tanks~~ Tank Liner, Project No. 7030/11-08
 - b. Second Reading and Public Hearing, Ordinance No. 1316, Authorizing a Lease to Afognak Native Corporation of a 17,727 Square Foot (0.407 Acre) Portion of USS 4947 Located Adjacent to Tract D-1B
 - c. Second Reading and Public Hearing, 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
- V. New Business**
 - a. First Reading, Ordinance No. 1319, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2014 and Ending on the Thirtieth Day of June 2015
 - b. Resolution No. 2014–22, Amending Section 14, Utilities (Sewer), of the Schedule of Fees, Charges, and Tariffs
 - c. Authorization of Bid Award of Bid Package B for the Construction of the New Monashka Pumphouse, Project No. 11-05/7029
 - d. Authorization of Change Order No. 1 for Aleutian Homes Phase 5, Segment B, Project No. 10-03/7026
 - e. Authorization of Amendment No. 5 to the Professional Services Contract for Construction Management Services for the New Monashka Pumphouse, Project No. 11-05/7029
- 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**