

City of Kodiak Regular Council Meeting Agenda for June 12, 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 May 22, 2014, Regular Council Meeting and May 20 and May 27, 2014, Special Meetings
- 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. 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
- V. New Business**
 - a. Resolution No. 2014–23, Accepting a Grant From the Alaska Department of Environmental Conservation for Aleutian Homes Water and Sewer Replacement Project, Phase V, Segment B, Project No. 10-03/7026
 - b. Resolution No. 2014–24, Accepting a Grant From the Alaska Department of Environmental Conservation for the Monashka Pumphouse Replacement, Project No. 11-05/7029
 - c. Resolution No. 2014–25, Authorizing the Issuance of a Permit to the American Legion Post 17 for Use of Public Property in Conjunction With Fourth of July Celebrations
 - d. Authorization of a Professional Services Contract for Interim Finance Director Services
 - e. Authorization of Service Agreement With Johnson Controls, Inc., for Annual Inspection and Preventative Maintenance of the New Kodiak Police Station Building Control Systems
 - f. Authorization of Extension of Office Use Agreement With the Maritime Museum
 - g. Authorization of FY2015 Special Services Contract With Alaska Department of Public Safety
 - h. Authorization of FY2015 Marketing and Tourism Development Agreement With Discover Kodiak
 - i. Authorization of Animal Shelter Operation Contract With the Humane Society of Kodiak
 - j. Authorization of Bid Award for FY2015 Sodium Chloride
 - k. Authorization of Bid Award for FY2015 Petroleum Products
- 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. Executive Session

a. Discussion of Horizon Lines Contract Negotiations

XI. Adjournment