

City of Kodiak Regular Council Meeting Agenda for July 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 June 12, 2014, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
None

- V. New Business**
 - a. First Reading, Ordinance No. 1320, Authorizing a Lease of Property Adjacent to Pier II With Petro Star, Inc. D/B/A North Pacific Fuel
 - b. First Reading, Ordinance No. 1321, Authorizing the Grant to Kodiak Electric Association, Inc, of an Approximately 5,000 Square Foot Easement on a Portion of Alaska State Land Survey No. 89-10, USS 2539 TR A Located in the Vicinity of Gibson Cove; and a 40-Foot Wide by Approximately 4,997 Foot-Long Easement Traversing Pillar Mountain Across City Properties Described as USS 2538a TR B and USS 3945; for a Flywheel System and Power Line to Support the Operation of a New Crane at Pier III
 - c. First Reading, Ordinance No. 1322, Enacting Kodiak City Code 2.08.065, Assistant City Manager—Appointment, Powers and Duties; Amending Chapters 2, 4 and 10 of the City Personnel Rules and Regulations; Amending the Definitions in the City Personnel Rules and Regulations; and Adopting New Schedules I And II to the Personnel Rules and Regulations; to Provide for the Appointment, Duties, and Compensation of an Assistant City Manager
 - d. Resolution No. 2014–26, Amending Section 14, Utilities (Sewer), of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure and Repealing Resolution No. 2014–22
 - e. Resolution No. 2014–27, Authorizing the Issuance of a Permit to the Filipino American Association of Kodiak for the Use of Public Property to Host Its Philippine Consulate Outreach Program
 - f. Resolution No. 2014–28, Authorizing Payment of Fiscal Year 2015 Nonprofit Organization Grants
 - g. Resolution No. 2014–29, Authorizing the Kodiak Football League to Collect Admission Fees for High School Football and Youth League Football Games at Baranof Park
 - h. Authorization of Bid Award for Annual Sidewalk, Curb, and Gutter Repairs, Project No. 5003/15-01
 - i. Authorization of Professional Services Contract for Kodiak Police Department Boiler Repair
 - j. Authorization of Memorandum of Understanding to Establish the Safe Streets Task Force

- k. Authorization of Borrow Material Permit No. 14-1 to B&R Fish By-Products, Inc. for the Breakwater Quarry
- l. Authorization of Borrow Material Permit No. 14-2 to Brechan Enterprises, Inc., for the Breakwater Quarry
- m. Authorization of FY2015 Pavement Repairs, Project No. 15-02/5025

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