

City of Kodiak Regular Council Meeting Agenda for September 11, 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 August 19, 2014, Special Meeting and August 28, 2014, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: Recognizing Kodiak's Seafood Processing Workers
- b. Proclamation: Declaring Hispanic Heritage Month
- c. Proclamation: Declaring Senior Center Month
- d. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. Second Reading and Public Hearing, Ordinance No.1323, Authorizing a Lease of a Communication Site in U.S. Survey 3945 on Pillar Mountain to NCWPCS MPL 31 – Year Sites Tower Holdings, LLC (Pillar No. 11)
- b. Second Reading and Public Hearing, Ordinance No. 1324, Amending Kodiak City Code 2.08.025, Compensation of Councilmembers, and Kodiak City Code 2.08.034, Compensation Of Mayor, to Increase Monthly Compensation for Councilmembers From \$200 to \$400, and to Increase Monthly Compensation for the Mayor From \$250 to \$500
- c. Second Reading and Public Hearing, Ordinance, No. 1325, Authorizing an Amendment to the Lease Between the City of Kodiak and NOAA for Office and Warehouse Space on Pier II

V. New Business

- a. Resolution No. 2014–33, Accepting the 2013 Assistance to Firefighter Grant

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