

**City of Kodiak Regular Council Meeting Agenda for October 23, 2014**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Pledge of Allegiance/Invocation
- II. Previous Minutes**  
Approval of Minutes of the September 25, 2014, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Proclamation: Declaring Filipino American History Month
  - b. Proclamation: Extra Mile Day
  - c. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, Ordinance No. 1326, Authorizing the City to Enter Into a Preferential Use Agreement, a Terminal Operation Contract, and a Warehouse Lease Agreement With Horizon Lines of Alaska, LLC
- V. New Business**
  - a. First Reading, Ordinance No. 1327, Authorizing Fire and Rescue Mutual Aid Agreements Between the City of Kodiak and the Kodiak Island Borough and the United States Coast Guard Base Kodiak
  - b. Resolution No. 2014-35, Adopting a FY2016 State Capital Improvements Program List
  - c. Certification of Election
- 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. Oath of Office**
- XI. Adjournment**