

City of Kodiak Regular Council Meeting Agenda for November 13, 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 October 23, 2014, Regular Council Meeting
- 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. 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
- V. New Business**
 - a. Resolution No. 2014–36, Rescinding Resolution Nos. 08–26 and 09–02, and Reestablishing a Records Retention Schedule
 - b. Authorization of Award of the Skate Park Ramp Procurement, Project No. 15-04/9015
 - c. Authorization of Amendment No. 2 to Professional Services Contract for Design and Permitting of Snow Dump Storage Yard Project No. 13-07/5030
- 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**