I. Call to Order/Roll Call

Pledge of Allegiance/Invocation

II. Previous Minutes Approval of Minutes of the November 13, 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. 1328, Authorizing a Contract With the Kodiak Historical Society to Operate the Baranov Museum
- b. Resolution No. 2014–37, Issuing a Permit to Kodiak Hockey League to Sell Concessions for Hockey Games At Baranof Park
- c. Appointment to the City Position on the Prince William Sound Regional Citizens Advisory Council
- d. Authorization to Purchase Vehicle for Public Works
- e. Authorization of Professional Services Agreement With State Lobbyist
- f. Authorization of Professional Services Contract for Design and Bidding Services for Downtown Lift Stations Nos. 1 & 2, Project No. 11-06/7509
- g. Election of Deputy Mayor

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