

City of Kodiak Regular Council Meeting Agenda for January 8, 2015
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 December 11, 2014, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Stalking Awareness Month
 - b. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1328, Authorizing a Contract With the Kodiak Historical Society to Operate the Baranov Museum
 - b. Appointment to the City Position on the Prince William Sound Regional Citizens Advisory Council

- V. New Business**
 - a. First Reading, Ordinance No. 1329, Authorizing the City to Enter Into an Amendment to the Preferential Use Agreement With Horizon Lines of Alaska, LLC
 - b. First Reading, Ordinance No. 1330, Amending 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
 - c. Resolution No. 2015–01, Accepting a State of Alaska Legislative Grant for E911 Updates
 - d. Authorization of Change Order No. 1 (Second Amendment) to the Composting Contract With Quayanna Development Corporation
 - e. Acceptance of FY2014 Comprehensive Annual Financial Report (Audit)
 - f. Advisory and Personnel Board Appointments and Planning and Zoning Commission Recommendation

- 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**