

City of Kodiak Regular Council Meeting Agenda for January 22, 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 January 6, 2015, Special Meeting and January 8, 2015, 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. 1329(SUB), Authorizing the City to Enter Into Amendments to the Preferential Use Agreement, Terminal Operating Contract, and Warehouse Lease Agreement With Horizon Lines of Alaska, LLC
 - b. Second Reading and Public Hearing, 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
- V. New Business**
 - a. First Reading, Ordinance No. 1331, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2014 and Ending on the Thirtieth Day of June 2015
 - b. Resolution No. 2015–02, Rescinding Resolution No. 2013–03 and Adopting a Revised Travel Policy for the Mayor and Councilmembers
 - c. Authorization to Purchase Street Sweeper
 - d. Authorization of Amendment No. 6 to the Professional Services Contract for Construction Administration Services for Pier III Replacement, Project No. 11-07/8024
 - e. Authorization of Change Order No. 7 to Pacific Pile and Marine for Pier III Replacement, Project No. 11-07/8024
 - f. Authorization of Lease With MorphoTrust LLC for Office Space at 411 Marine Way
 - g. Appointment to the Cook Inlet Regional Citizens’ Advisory Council
- 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. Executive Session**
Clerk’s Annual Evaluation
- XI. Adjournment**