

**City of Kodiak Regular Council Meeting Agenda for February 12, 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 20, 2015 Special Meeting and January 22, 2015, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Oath of Office to Fire Chief Jim Mullican, Jr.
 - b. Proclamation: Teen Dating Violence Awareness and Prevention Month
 - c. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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

- V. New Business**
 - a. Resolution No. 2015–03, Approving the City Council’s Budget Goals for FY2016
 - b. Resolution No. 2015–04, Adopting the Federal Fiscal Year 2015 Federal Capital Needs and Issues List
 - c. Resolution No. 2015–05, Authorizing the Borrowing from the Alaska Clean Water Fund of an Aggregate Amount Not to Exceed \$3,000,000 to Pay Part of the Cost of the Construction of Sludge Composting Facility
 - d. Resolution No. 2015–06, Supporting Full Funding for the State of Alaska Harbor Facility Grant Program in the FY2016 State Capital Budget
 - e. Resolution No. 2015–07, Supporting the AML Resolution to the Alaska State Legislature to Fund \$60 Million Annually to the Revenue Sharing Program
 - f. Authorization of Professional Service Agreement With CH2MHILL for Engineering Services for Final Approval to Operate the UV Water Treatment Facility Project No. 03-14/7023
 - g. Authorization to Purchase VRLA Batteries for KPD

- 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**
 - a. Manager’s Evaluation and Contract Review

- XI. Adjournment**