

City of Kodiak Regular Council Meeting Agenda for February 26, 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 February 12, 2015, 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. Resolution No. 2015–08, Adopting an Alternative Method for the FY15 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Island
 - b. Acceptance of Downtown Water, Sewer, and Storm Drain Master Plan, Project No. 07-15/7021
 - c. Authorization of Professional Services Contract with Golder Associates for Updating SPCC Plans and Multi Sector General Permit for SWPPP at the WWTP Project No. 03-01/5035 and Project No. 03-01A/5035
- 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. Discussion About Contractor Claims Related to the Reconstruction of Pier III
- XI. Adjournment**