

City of Kodiak Special Council Meeting Agenda for March 19, 2015
7:30 p.m., at 710 Mill Bay Road, Borough Conference Room (Room 121)

- I. Call to Order/Roll Call**
Pledge of Allegiance/Invocation
- II. Previous Minutes**
Approval of Minutes of the February 26, 2015, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Women's History Month
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. Resolution No. 2015-09, Appropriating Funds From the Cargo Terminal Fund to Fund Change Order No. 8 to Pacific Pile and Marine for Pier III Replacement, Project No. 11-07/8024
 - b. Authorization of Professional Services Contract for Pre-Design of New Fire Station and Condition Assessment of Old Library Building, Project No. 6015/15-06
 - c. Authorization of Amendment No. 3 to the Professional Services Contract for Pier III Project Management Through Construction, Project No. 8024/11-07
 - d. Authorization of Change Order No. 8 to Pacific Pile and Marine for Pier III Replacement, Project No. 11-07/8024
 - e. Authorization of Professional Services Contract for Website Redesign and Replacement
 - f. Authorization of City Manager's Employment Contract
- 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**