

**City of Kodiak Regular Council Meeting Agenda for April 9, 2015**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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**I. Call to Order/Roll Call**

Pledge of Allegiance/Invocation

**II. Previous Minutes**

Approval of Minutes of the March 17 and March 19, 2015, Special Council Meetings

**III. Persons to Be Heard**

- a. Proclamation: Week of the Young Child
- b. Proclamation: Month of the Military Child
- c. Proclamation: Child Abuse Prevention
- d. Proclamation: Sexual Assault Awareness Month
- e. Presentation of GFOA Award to the Finance Department
- f. Public Comments (limited to 3 minutes) (486-3231)

**IV. Unfinished Business**

- a. None

**V. New Business**

- a. Resolution No. 2015–10, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival
- b. Resolution No. 2015–11, Authorizing the Issuance of a Permit to Kodiak Little League for the Use of Public Property for Its Baseball Camp Fundraiser and to Sell Concessions During Games
- c. Resolution No. 2015–12, Authorizing the Issuance of a Permit to Kodiak High School Soccer Team to Sell Concessions and to Collect Gate Fees During Home Games
- d. Resolution No. 2015–13, Appropriating Funds for Additional Construction Expenses Related to the Bio-Solids Management Project, Project No. 08-06/7517
- e. Authorization of a Professional Services Contract for Alaska Pollution Discharge Elimination System and Mixing Zone Permitting for the Wastewater Treatment Plant, Project No. 15-07
- f. Authorization of Bid Award for Construction of the Composting Facility, Project No. 08-06/7517
- g. Authorization of a Professional Services Contract for Construction Management Services for the Composting Facility, Project No. 08-06/7517

**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**