

City of Kodiak Regular Council Meeting Agenda for May 14, 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 April 9, 2015, and April 23, 2015, Regular Council Meetings
- III. Persons to Be Heard**
 - a. Presentation of Government Finance Officers Association Budget Award
 - b. Proclamation: Declaring Library Week
 - c. Proclamation: Declaring Peace Officers Memorial Day and Police Week
 - d. Proclamation: Declaring EMS Week
 - e. Proclamation: Declaring Older Americans Month
 - f. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. None
- V. New Business**
 - a. First Reading, Ordinance No. 1332, Authorizing a Lease of Space in the Pier I Building to Kodiak Area Chamber of Commerce, Inc.
 - b. First Reading, Ordinance No. 1333, Authorizing a Lease of the Head Start Building to Rural Alaska Community Action Program, Inc, d/b/a Kodiak Head Start.
 - c. Resolution No. 2015–14, Authorizing the Issuance of a Permit to the Kodiak Garden Club for Use of Public Property for its Annual Plant Sale
 - d. Resolution No. 2015–15, Authorizing the Issuance of a Permit to the Filipino-American Association of Kodiak for the Use of Public Property for a Dance to Fund the Filipino-American Basketball Team’s Travel Expenses
 - e. Authorization of ABC Board Restaurant Designation Permit and Transfer of Ownership From Kodiak Harbor Convention Center to Island Hotels, LLC
 - f. Authorization of Purchase/Replacement of HVAC Controller at Wastewater Treatment Plant.
 - g. Authorization of Extension of the Professional Services Contract for Legal Services With BIRCH, HORTON, BITTNER, and CHEROT
- 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**