

City of Kodiak Regular Council Meeting Agenda for May 28, 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 May 14, 2015, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1332, Authorizing a Lease of Space in the Pier I Building to Kodiak Area Chamber of Commerce, Inc.
 - b. Second Reading and Public Hearing, Ordinance No. 1333, Authorizing a Lease of the Head Start Building to Rural Alaska Community Action Program, Inc, d/b/a Kodiak Head Start

- V. New Business**
 - a. First Reading, Ordinance No. 1334, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2015 and Ending on the Thirtieth Day of June 2016
 - b. First Reading, Ordinance No. 1335, Establishing Supplemental Appropriation No. 2 to the Budget for the Fiscal Year Commencing on the First Day of July 2014 and Ending on the Thirtieth Day Of June 2015
 - c. Resolution No. 2015–16, Rescinding Resolution No. 2014–19 and Establishing Funding Criteria for Nonprofit Grants
 - d. Resolution No. 2015–17, Authorizing the Extension of the Lease and Dock License Agreement Between the City and the Alaska Marine Highway System on a Month-to-Month Basis
 - e. Appointments to the Joint Building Code Review Committee
 - f. Authorization to Cancel the July 9, and August 27, 2015, Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed

- 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**