

City of Kodiak Regular Council Meeting Agenda for June 11, 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 28, 2015, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Declaring Filipino American Heritage Month
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Authorization of Professional Services Contract for Pre-Design of New Fire Station and Condition Assessment of Old Library Building, Project No. 6015/15-06
 - b. Second Reading and Public Hearing 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
 - c. Second Reading and Public Hearing, 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
- V. New Business**
 - a. First Reading, Ordinance No. 1336, Amending Chapter 18.28 of the Kodiak City Code, "Port and Harbor Facilities," to Incorporate Protections Against Derelict and Abandoned Vessels Provided Under Alaska State Law
 - b. Authorization of Bid Award for FY2016 Petroleum Products
 - c. Authorization of a Professional Services Contract for Internet and Telecommunications Services
 - d. Authorization of Extension of Office Use Agreement With the Maritime Museum
 - e. Authorization of Janitorial Services Contract for the Kodiak Police Station
 - f. Recommendation of City Appointment to the Planning and Zoning Commission
- 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**