

**City of Kodiak Regular Council Meeting Agenda for July 23, 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 June 25, 2015, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. None
- V. New Business**
  - a. First Reading, Ordinance No. 1337, Amending Kodiak City Code 7.04.060, Control of Animals, Adopting Kodiak City Code 7.04.190, Off-Leash Dog Parks, Amending Kodiak City Code 7.04.180, Control of Animal Offenses-Fine Schedule, and Amending Kodiak City Code 18.32.020, Definitions to Provide for Leash-Free Dog Parks and Related Matters
  - b. First Reading, Ordinance No. 1338, Authorizing a Lease of an Approximately 7,662 Square Foot Lot at the Kodiak Municipal Airport to Alutiiq Aviation Services, Inc.
  - c. Resolution No. 2015–21, Authorizing FY2016 Nonprofit Grant Awards
  - d. Resolution No. 2015–22, Formally Submitting a Harbor Facility Grant Application to the State of Alaska Department of Transportation and Public Facilities (Dot & PF) in an Amount Not to Exceed 1.5 Million Dollars for the Entitled Channel Transient Float Replacement Project No. 8525
  - e. Resolution No. 2015–23, Authorizing the Issuance of a Permit to the Filipino American Association of Kodiak for the Use of Public Property to Host Its Philippine Consulate Outreach Program
  - f. Resolution No. 2015–24, Authorizing the Issuance of a Permit to the Kodiak Football League to Collect Admission Fees and Sell Concessions at Baranof Park
  - g. Authorization of Bid Award for 2015 Sidewalk, Curb and Gutter, Project No. 16-01/5003
  - h. Authorization to Purchase a Cat 160 M3 Grader
  - i. Authorization to Rescind Lease No. 196508 and Authorize Lease No. 219595 for City Hall Office Space in the Kodiak Island Borough Building
  - j. Authorization of Amendment 2 to the Five-Year Regional and Community Jail 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**