City of Kodiak Regular Council Meeting Agenda for September 10, 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 August 13, 2015, Regular Council Meeting and August 26, 2015, Special Council Meeting

III. **Persons to Be Heard**
   a. Twin Creeks Fire Debriefing (Known Locally as Chiniak Fire)
   b. Public Comments (limited to 3 minutes) (486-3231)

IV. **Unfinished Business**
   a. Resolution No. 2015–19, Supporting "The Subsistence Access Management Act of 2015"

V. **New Business**
   a. Resolution No. 2015–26, Naming Election Workers for the October 6, 2015, Regular Municipal Election
   b. Resolution No. 2015–27, Authorizing the Issuance of a Permit to the High School Tennis Team for the Use of Public Property for Its Tennis Clinic Fundraiser
   c. Resolution No. 2015–28, Adopting Port of Kodiak Tariff No. 12 to Replace Port of Kodiak Tariff No. 11 Subject to Filing With the Federal Maritime Commission
   d. Resolution No. 2015–29, Authorizing a Waiver of Fees in the Schedule of Fees and Charges Sections 4.1.1, Permit; 4.2.1.4, Additional Wiring; and 4.3.1.3, Additional Plumbing Through December 31, 2018, Associated With Relocating Mobile Homes From Jacksons Mobile Home Park
   e. Authorization of Temporary Lease Agreement for Alaska Marine Highway Office at Pier II
   f. Authorization of Professional Services Contract for Design of Downtown Sanitary Sewer Lift Stations 3 and 4, Project No. 11-06/7509
   g. Authorization of a Professional Services Contract to Update the Near Island Land Use Plan, Project No. 15-08/4002
   h. Authorization of Vehicle Purchases for Public Works, Fire Department, and Parks and Recreation
   i. Authorization to Cancel the September 24, 2015, and October 8, 2015, Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed
   j. Authorization of Purchase and Installation of a Server for the Harbor Department

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**