

City of Kodiak Regular Council Meeting Agenda for November 12, 2015
7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)

- I. Call to Order/Roll Call**
Invocation/Pledge of Allegiance
- II. Previous Minutes**
Approval of Minutes of the October 22, 2015, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Endorsement of the Fisheries Work Group Recommendation to Award a Professional Services Contract to Provide an Economic Analysis of the Fishing Industry
 - b. Second Reading and Public Hearing, Ordinance No. 1339, Amending Kodiak City Code 14.20.020, Mobile Home Construction Standards, and Kodiak City Code 14.20.030, Location-Prohibited-Exceptions-Temporary Visitor Permit, to Provide for the Placement of Mobile Homes in the City at Locations Other Than Mobile Home Parks
- V. New Business**
 - a. Resolution No. 2015–32, Waiving Utility Fees for Kodiak Women’s Resource and Crisis Center’s New Building
 - b. Resolution No. 2015–33, Accepting a 2015 State Homeland Security Program Grant
 - c. Resolution No. 2015–34, Documenting the Joint Building Code Review Committee’s Composition and Appointing Process
 - d. Authorization of Bid Award for Public Works Vehicle
 - e. Authorization of Bid Award for Snow Storage Yard
 - f. Authorization of Change of Scope to the FY2016 Alutiiq Museum Nonprofit Grant Award
 - g. Authorization of the Third Amendment to the Composting Agreement With Quayanna Development Corporation
 - h. Authorization to Cancel the November 26 and December 24, 2015, Regular Meetings and Authorize the City Manager to Schedule Special Meetings 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. Executive Session**
 - a. Clerk’s Annual Evaluation
- XI. Adjournment**