

City of Kodiak Regular Council Meeting Agenda for October 22, 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 September 10, 2015, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Childhood Cancer Awareness Week
 - b. Proclamation: Extra Mile Day
 - c. Proclamation: Filipino American National History Month
 - d. Proclamation: Domestic Violence Awareness Month
 - e. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Authorization of Temporary Lease Agreement for Alaska Marine Highway Office at Pier II
- V. New Business**
 - a. First Reading, 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
 - b. Resolution No. 2015-30, Authorizing the Kodiak Hockey League to Sell Concessions and Sharpen Skates at Baranof Park
 - c. Authorization of Professional Services Contract for Planning/Design of Pedestrian Pathway, Project No. 16-03/8023
 - d. Approval of Sublease at Near Island Communications Site Between Kodiak Island Broadcasting Co. Inc. and Alaska Wireless Network, LLC.
 - e. Appointment of City Representative to Kodiak Island Borough Lands Committee
 - f. Appointment of City Representatives to Kodiak Fisheries Work Group
 - g. Certification of Election
- 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. Oath of Office**
- XI. Presentation to Outgoing Councilmember**

XII. Executive Session

- a. Discussion About Future Costs Related to the Reconstruction of Pier III

XIII. Potential Action Following Executive Session

- a. Resolution No. 2015-31, Appropriating \$305,000 From the Cargo Terminal Fund to the Cargo Development Capital Project Fund to Pay for Additional Engineering and Project Management Services Needed in the Pier III Replacement Project No. 11-07/8024
- b. Authorization of Amendment to the Professional Services Contract for Pier III Project Management with ARCADIS US Inc.
- c. Authorization of Amendment to the Professional Services Contract for Pier III Construction Administration Services with PND Engineers, Inc.

XIV. Adjournment