

City of Kodiak Regular Council Meeting Agenda for December 10, 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 November 12, 2015, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. First Reading, Ordinance No.1340, Authorizing a Lease to Kodiak Maritime Museum for Thelma C Exhibit
 - b. Resolution No. 2015–35, Supporting Full Funding for the State of Alaska Harbor Facilities Grant Program in the FY2017 State Capital Budget
 - c. Resolution No. 2015–36, Appropriating Funds From the Sewer Fund to Purchase a Compost Screener From Screen USA Inc. for the Biosolid Management Project, Project No. 08-06/7517
 - d. Authorization of Contract Extension With Gillespie and Associates for State Lobbying Services
 - e. Authorization of Change Order No. 1 for the Biosolid Management Project, Project No. 08-06/7517
 - f. Authorization of Amended and Restated Composting Agreement With Quayanna Development Corporation
 - g. Authorization to Purchase Wood Chips for the Biosolid Management Project, Project No. 08-06/7517
 - h. Advisory Board Appointments
 - i. Election of Deputy Mayor
- 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. Discussion With the City Attorney About Public Records Litigation
- XI. Adjournment**