

City of Kodiak Regular Council Meeting Agenda for January 14, 2016
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 December 10, 2015, Special and Regular Council Meetings and
December 30, 2015, Special Meeting1

- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1340, Authorizing a Lease to Kodiak
Maritime Museum for Thelma C Exhibit14

- V. New Business**
 - a. First Reading, Ordinance No.1341, Repealing Kodiak City Chapter 8.20, Assault and
Battery, Adopting Kodiak City Code Chapter 8.20, Offenses Against Public Order, and
Repealing Kodiak City Code 8.56.060, Disorderly Conduct; 8.64.010, Begging; and
8.64.020, Jostling People30
 - b. Resolution No. 2016–01, Adopting an FY2017 State Capital Improvements Program List
and Urging Continuation of State Matching Grant Programs and Revenue Sharing44
 - c. Resolution No. 2016–02, Accepting a Code Blue Grant From the Southern Region EMS
Council.....54
 - d. Resolution No. 2016–03, Expressing a Deep Sense of Urgency for the Alaska State
Legislature to Take Immediate and Decisive Action During the 2016 Legislative Session
to Enact a Complete Package of Initiatives to Provide for a Balanced, Sustainable, and
Predicable State Budget for the Foreseeable Future64
 - e. Authorization of the Third Amendment to the Composting Agreement With Quayanna
Development Corporation.....70
 - f. Authorization of Lease With MorphoTrust LLC for Office Space at 411 Marine Way .100
 - g. Authorization of a System Support Agreement for Library Mechanical System.....108

- 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**