



# COUNCIL ACTION NEWS

February 11, 2016

At the February 11, 2016, Regular Council Meeting, the City Council took the following action:

Adopted Ordinance No. 1342, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2015 and Ending on the Thirtieth Day of June 2016

Passed in the first reading, Ordinance No. 1343, Authorizing a Lease of a Communication Site on an Unsubdivided Portion of U.S. Survey 4947 on Near Island to Kodiak Island Broadcasting Co., Inc

Adopted Resolution No. 2016–05, Authorizing the Issuance of a Permit to Kodiak High School Soccer Team for the Use of Public Property for Its Soccer Clinic and to Sell Concessions and to Collect Gate Fees During Home Games

Adopted Resolution No. 2016–06, Adopting an Alternative Allocation Method for the FY16 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Island

Adopted Resolution No. 2016–07, Approving the City Council's Budget Goals for FY2017

Adopted Resolution No. 2016–08, Adopting the Federal Fiscal Year 2016 Federal Capital Needs and Issues List

Authorized a one-year extension to the professional services agreement dated February 7, 2014, with McCarty and Associates for fisheries analyst consulting and related services in the amount of \$30,000 per year, plus authorized expenses for the City's share of the contract costs, with funds coming from the General Fund Legislative professional services account, and authorized the City Manager to execute the document for the City if the contractor and Kodiak Island Borough also agree to the extension, as provided in Section 2 of the existing contract

Authorized professional services contract with CH2M for the Monashka Transmission Line assessment and routing project in the amount of \$199,200 with funds coming from the Water Capital Improvement fund Project No. 7038

Authorized professional services contract with DOWL for construction administration services for the Sanitary Sewer Lift Stations 1 & 2 project in the amount of \$31,040, with funds coming from the Water Capital Improvement Fund, Project No. 11-06/7509, and authorized the City Manager to execute the necessary documents for the City

Authorized professional services contract with Golder Associates in the amount of \$48,985 for dam safety inspections with funds coming from the Water Improvement Fund, Periodic Safety Inspection account, Project No. 05-03/7039 and authorized the City Manager to sign the documents on the City's behalf