

City of Kodiak Regular Council Meeting Agenda for February 11, 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 January 28, 2016, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: Applauding the United States Coast Guard Presence in Kodiak
- b. Presentation of Government Finance Officers Association Budget Award
- c. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. Second Reading and Public Hearing, 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

V. New Business

- a. 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
- b. 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
- c. 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
- d. Resolution No. 2016-07, Approving the City Council's Budget Goals for FY2017
- e. Resolution No. 2016-08, Adopting the Federal Fiscal Year 2016 Federal Capital Needs and Issues List
- f. Authorization of Fisheries Analyst Contract
- g. Authorization for Scope of Work for Monashka Pipeline Project No. 7038
- h. Authorization of a Professional Services Contract for Construction Administration Services for Sanitary Sewer Lift Stations 1 and 2 Project No. 11-06/7509
- i. Authorization of Professional Services Contract for Dam Safety Inspections, Project No. 05-03/7039

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