

City of Kodiak Regular Council Meeting Agenda for February 25, 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 February 11, 2016, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Declaring February as School Board Recognition Month
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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.
- V. New Business**
 - a. Resolution No. 2016-09, Authorizing Formation of an Investment Committee
 - b. Authorization of Professional Services Contract for Cash Flow Analysis/Rate Study for Kodiak Harbors
 - c. Authorization to Cancel the March 10, and 24, 2016, Regular Meetings and Authorize a Special Meeting for March 17, 2016
 - d. Authorization of Purchase of a Loader for Composting Facility, Project No. 08-06/7517
 - e. Authorization of a Professional Services Contract for Medical Director for Emergency Medical Services
 - f. Appointment of Councilmember to Investment Committee
- 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 About Future Costs Related to the Reconstruction of Pier III
- XI. Potential Action Following Executive Session**
 - a. Resolution No. 2016-10, Appropriating \$350,000 From the Cargo Terminal Fund to the Cargo Development Capital Project Fund to Pay for Additional Construction 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 Change Order No. 12 With Pacific Pile and Marine for Pier III Replacement, Project No. 11-07/8024

XII. Adjournment