

**City of Kodiak Regular Council Meeting Agenda for January 28, 2016**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Invocation/Pledge of Allegiance
- II. Previous Minutes**  
Approval of Minutes of the January 14, 2016, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Resolution No. 2014–30, Authorizing and Directing the Chief of Police to Place Signs Prohibiting Parking on the Northwest Side of Mission Road Between Erskine Avenue and 12<sup>TH</sup> Avenue
  - b. Second Reading and Public Hearing 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 People; and Kodiak City Code 1.12.040, Disposition of Scheduled Offenses–Fine Schedule
- V. New Business**
  - a. First Reading, 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
  - b. Resolution No. 2016–04, Appropriating Necessary Funds From the Insurance Fund to the Storm Damage General Capital Project Fund for Emergency Storm Damage Repairs to a Portion of Pier III and the City Cemetery
  - c. Authorization of Bid Award for Rehabilitation of Sanitary Sewer Lift Stations 1 and 2, Project No. 11-06/7509
  - d. Authorization of Equipment Purchase for Alaska Shield 2016 Exercise
  - e. Authorization of a Professional Services Contract for Accounting Software Support
  - f. Acceptance of FY2015 Comprehensive Annual Financial Report (Audit)
- 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**