



COUNCIL ACTION NEWS

March 17, 2016

At the March 17, 2016, Special Council Meeting, the City Council took the following action:

Passed in the first reading Ordinance No. 1344, Repealing Kodiak City Code 12.08.030, Obstructions; Amending Kodiak City Code 12.12.030, Outdoor Dining Permit/Encroachment Permit Required; and Enacting Kodiak City Code Chapter 12.18, Encroachment Permits, Regarding the Permission of Encroachments on City Sidewalks and Other City Property

Passed in the first reading Ordinance No. 1345, Enacting Kodiak City Code 3.16.015, Definitions, Kodiak City Code 3.16.025, Investment Committee, and Kodiak City Code 3.16.027, Investment Manager; And Amending Kodiak City Code 3.16.020, Treasury Management, and Kodiak City Code 3.16.030, Permissible Investments; to Provide for an Investment Committee to Oversee Investments of City Funds, Professional Management of the Investments and Related Matters

Passed in the first reading Ordinance No. 1346, Authorizing a Lease Between the City of Kodiak and United States Department of Transportation, Federal Aviation Administration Alaska Region for Pillar Mountain Communication Lease Site No. 12, Described as a Parcel of Land Within U.S. Survey 3945

Authorized Amendment No. 1 to the professional services agreement with McCarty and Associates for fisheries analyst consulting and related services, effective from March 1, 2016, through February 28, 2017, 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 documents on behalf of the City

Authorized a three year banking services contract with First National Bank of Alaska with an option to extend two additional one year terms and authorized the City Manager to execute the documents on behalf of the City

Authorized overhead door repairs services be made to Pacific Builders in the amount of \$19,920 with funds coming from the FY2016 Fire Department Deferred Maintenance Account and authorized the City Manager to sign necessary documents on behalf of the City

Authorized a refund to Petro Marine Services in the amount of \$27,851.92, with funds coming from the Harbor Enterprise Fund and authorized the City Manager to execute the refund for the City

Authorized Amendment No. 1 to the professional service contract with Solstice Alaska Consulting Inc., in the amount of \$41,260, with funding from the Harbor Enterprise Fund, Capital Project No. 8525 and authorized the City Manager to sign necessary documents on behalf of the City

Authorized the purchase of data storage systems from Exablox in the amount of \$22,596 with

funds coming from the Finance Department, IT Division, Machinery and Equipment account and authorized the City Manager to execute the documents on behalf of the City