

**City of Kodiak Special Council Meeting Agenda for March 17, 2016**  
**7:30 p.m., at 612 Egan Way, Public Library Multi-Purpose Room**

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- I. Call to Order/Roll Call**  
Invocation/Pledge of Allegiance
- II. Previous Minutes**  
Approval of Minutes of the February 25, 2016, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**  
None
- V. New Business**
  - a. 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
  - b. 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
  - c. 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
  - d. Resolution No. 2016-11, Urging the Governor of the State of Alaska to Appoint a Kodiak Representative to the North Pacific Fishery Management Council
  - e. Authorization of the First Amendment to Fisheries Analyst Contract
  - f. Authorization of Banking Services Contract
  - g. Authorization of Repairs to Fire Station Overhead Doors
  - h. Authorization of Reimbursement of Dockage and Wharfage Fees at Pier I
  - i. Authorization of the First Amendment to Professional Services Contract with Solstice Alaska Consulting Inc to Assist in Permitting for the Channel Transient Float Replacement Project No. 8525
  - j. Authorization of Data Storage System Purchase
- 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. City Manager's Annual Evaluation and Contract Review

**XI. Adjournment**