

City of Kodiak Regular Council Meeting Agenda for April 14, 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 March 17, 2016, Special Council Meeting

III. Persons to Be Heard

- a. Proclamation: Declaring Month of the Military Child
- b. Proclamation: Declaring Week of the Young Child
- c. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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

V. New Business

- a. First Reading, Ordinance No. 1347, Rescinding Ordinance No. 1314 and Authorizing Amendment of Lease No. 211696 Between the City of Kodiak and ACS of the Northland, LLC, for Pillar Mountain Communications Site No. 10
- b. Authorization of Emergency Repairs to Pier II Cleats
- c. Recommendation of Appointment of City Applicant to the Planning and Zoning Commission
- d. Appointment of City Councilmembers to the Kodiak Island Borough Marijuana Task Force

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 of City Manager's Employment Agreement

XI. Potential Action Following Executive Session

a. Authorization of City Manager's Employment Agreement

XII. Adjournment