

City of Kodiak Regular Council Meeting Agenda for April 28, 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 April 14, 2016, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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
- V. New Business**
 - a. Resolution No. 2016–12, Authorizing the Issuance of a Permit to the Kodiak Chamber of Commerce for Use of Public Property in Conjunction With the Kodiak Crab Festival
 - b. Resolution No. 2016–13, Authorizing the Issuance of a Permit to the Kodiak Garden Club for Use of Public Property for Its Annual Plant Sale
 - c. Resolution No. 2016–14, Authorizing the Issuance of a Permit to the Hope Community Resources for the Use of Public Property for Its Walk and Roll Community Walk Fundraiser
 - d. Resolution No. 2016–15, Authorizing the Issuance of a Permit to Alaska Whitefish Trawlers Association for the Use of Public Property in Conjunction With the Groundfish Festival and Fundraiser
 - e. Authorization of Purchase of FY2016 Sodium Chloride
 - f. Authorization of Purchase of Computer V-M Host Servers
 - g. Authorization of Change Order No. 2 With Brechan Construction LLC for the Composting Facility, Project No. 08-06/7517
 - h. Authorization of Assignment of Trident Basin Ground Lease From Andrew Properties, LLC to First National Bank Alaska
 - i. Authorization of Purchase of Compost Wood Amendments
- 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. Unionization of the Workforce
- XI. Adjournment**