

City of Kodiak Regular Council Meeting Agenda for May 12, 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 28, 2016, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Declaring Peace Officers Memorial Day and Police Week
 - b. Proclamation: Declaring EMS Week
 - c. Proclamation: Declaring Older Americans Month
 - d. Proclamation: Declaring Mental Health Month
 - e. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. None

- V. New Business**
 - a. First Reading, Ordinance No. 1348, Authorizing a Contract With the Kodiak Historical Society to Operate the Baranov Museum
 - b. First Reading, Ordinance No. 1349, Authorizing a Lease Between the City of Kodiak and GCI Communication Corporation for Pillar Mountain Communication Lease Site No. 9, Described as a Portion of Tract B, U.S. Survey 2538-A
 - c. First Reading, Ordinance No. 1350, Enacting Kodiak City Code Chapter 5.52 Prohibiting Marijuana Establishments in the City
 - d. Resolution No. 2016-16, Establishing a Marijuana Advisory Special Committee
 - e. Authorization of Bid Award for Pier III Anodes Installation, Project No. 16/06-8024
 - f. Authorization of License Agreement for Use of Gull Island Site
 - g. Appointments to Marijuana Advisory Special Committee
 - h. Authorization of Cooperative Agreement Between the City, Sun'aq Tribe, and BIA for Improvements to Shelikof Street

- 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**