

City of Kodiak Regular Council Meeting Agenda for June 9, 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 May 26, 2016, Regular Council Meeting and May 31, 2016, Special Council Meeting
- III. Persons to Be Heard**
 - a. Public Hearing on Resolution No. 2016–17, Amending Section 14, Utilities (Water), of the Schedule of Fees and Charges and Authorizing Implementation of a Five-Year Rate Structure
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1351, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2016 and Ending on the Thirtieth Day of June 2017
 - b. Second Reading and Public Hearing, Ordinance No. 1352, Establishing Supplemental Appropriation No. 2 to the Budget for the Fiscal Year Commencing on the First Day of July 2015 and Ending on the Thirtieth Day of June 2016
 - c. Second Reading and Public Hearing, Ordinance No. 1353, Amending Schedules I, II, and III to the Personnel Rules and Regulations to Include a 2.38% Cost of Living Increase
- V. New Business**
 - a. Resolution No. 2016–17, Amending Section 14, Utilities (Water), of the Schedule of Fees and Charges and Authorizing Implementation of a Five-Year Rate Structure
 - b. Resolution No. 2016–18, Authorizing a Three-Year Extension of the Lease of Space in the St. Herman Harbor Office to the Kodiak Maritime Museum
 - c. Authorization of Bid Award for Annual Sidewalk, Curb, and Gutter Repairs, Project No. 17-01/5003
 - d. Authorization of Marketing and Tourism Development Agreement With Discover Kodiak
 - e. Authorization of FY2017 Special Services Contract with Alaska Department of Public Safety
 - f. Authorization of Animal Shelter Operation Contract With the Humane Society of Kodiak
 - g. Authorization of Animal Control Contract
 - h. Authorization of Professional Services Contract for Engineering Services for Mill Bay Road Pavement Rehabilitation, Project No. 17-02/5036
 - i. Appointment to Marijuana Advisory Special Committee
 - j. Authorization to Cancel the July 28 and August 25, 2016, Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed
- 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