

City of Kodiak Regular Council Meeting Agenda for June 23, 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 June 7, 2016, Special Meeting and June 9, 2016, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Declaring Filipino American Heritage Month
 - b. Public Hearing on Resolution No. 2016–19, Amending Sections 8, 11, and 12 of the Schedule of Fees, Charges, and Tariffs
 - c. Public Hearing on Resolution No. 2016–20, Amending Section 9, Harbor Fees, of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure
 - d. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Continued 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

- V. New Business**
 - a. Resolution No. 2016–19, Amending Sections 8, 11, and 12 of the Schedule of Fees, Charges, and Tariffs
 - b. Resolution No. 2016–20, Amending Section 9, Harbor Fees, of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure
 - c. Resolution No. 2016–21, Authorizing the Issuance of a Permit to the American Legion Post 17 for Use of Public Property in Conjunction With Fourth of July Celebrations
 - d. Resolution No. 2016–22, Authorizing the Issuance of a Permit to the High School Tennis Team for the Use of Public Property for Its Tennis Clinic Fundraiser
 - e. Authorization of Bid Award for FY2017 Petroleum Products
 - f. Authorization of Professional Services Agreement for Demolition of Existing Structure for New Fire Station, Project No. 15-06/6015
 - g. Authorization of Professional Services Agreement for Land Survey of New Fire Station, Project No. 15-06/6015
 - h. Authorization of a Five-Year Lease for Folder Insert Machine
 - i. Authorization of Professional Services Contract for FY2016 Audit
 - j. Authorization of Program Agreement With Alaska Public Entity Insurance

- 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