

City of Kodiak Regular Council Meeting Agenda for July 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 June 21, 2016, Special Meeting and June 23, 2016, Regular Council Meeting

III. Persons to Be Heard

- a. Public Comments (limited to 3 minutes) (486-3231)

IV. Unfinished Business

- a. None

V. New Business

- a. First Reading, Ordinance No. 1354, Amending Kodiak City Code 14.04.010; Regarding the Adoption of Building Codes
- b. First Reading, Ordinance No. 1355, Authorizing a Memorandum of Agreement With the Alaska Marine Highway System Regarding Joint Use of Pier I, and a Supplemental Agreement No. 1 With the Alaska Marine Highway System for the Lease of Office Space and a License for Use of Pier II
- c. First Reading, Ordinance No. 1356, Authorizing a Lease to Kodiak Maritime Museum and Art Center of a 2,000+ Square Foot Portion of Alaska Tidelands Survey No. 49 Located in St. Paul Harbor for the Thelma C Display and Rescinding Ordinance No. 1340
- d. Resolution No. 2016–23, Authorizing Payment of Fiscal Year 2017 Nonprofit Organization Grants
- e. Resolution No. 2016–24, Expressing a Deep Sense of Urgency for the Alaska State Legislature to Take Immediate Action During the Fifth Special Session of the 29th Legislature to Pass All Necessary Fiscal Legislation Required to Provide for a Fair, Balanced, and Sustainable State Budget
- f. Resolution No. 2016–25, Authorizing the Issuance of a Permit to the Filipino American Association of Kodiak for the Use of Public Property to Host Its Philippine Consulate Outreach Program
- g. Resolution No. 2016–26, Appropriating \$165,000 From the Cargo Terminal Fund to the Cargo Development Capital Project Fund to Pay for Additional Construction and Project Management Services Needed in the Pier III Replacement, Project No. 11-07/8024
- h. Authorization of Amendment to Lease No. 219595 for City Hall Office Space in the Kodiak Island Borough Building
- i. Authorization of Amendment 3 to the Five-Year Regional and Community Jail Contract
- j. Authorization of Amendment No. 9 to the Professional Services Contract for Pier III Project Management With ARCADIS US Inc.
- k. Authorization of Purchase of Dump Truck for Public Works

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