



COUNCIL ACTION NEWS

August 11, 2016

At the August 11, 2016, Regular Council Meeting, the City Council took the following action:

Passed in the 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

Adopted Ordinance No. 1354, Amending Kodiak City Code 14.04.010; Regarding the Adoption of Building Codes

Adopted 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

Adopted 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

Passed in the first reading Ordinance No. 1358, Authorizing the Expenditure of the \$25,000 Appropriated to Ballot Initiative Expense in the FY2017 Operating Budget to Inform the Public Regarding the Effects of the Collective Bargaining Ordinance Initiative Proposition and the Kodiak Island Borough Proposition to Consolidate the Kodiak Island Borough and the City of Kodiak Into a Single Unit of Government, Including Without Limitation Information That May Influence the Outcome of the Election on Either Proposition

Adopted Resolution No. 2016–27, Authorizing the Issuance of a Permit to Kodiak Football League for the Use of Public Property to Sell Concessions and Collect Admission Fees for Kodiak High School and Youth Football Games at Baranof Park

Adopted Resolution No. 2016–28, Appropriating \$650,000 From the Cargo Terminal Fund to the Cargo Development Capital Project Fund to Pay Settlement Costs Related to the Construction of Pier III Replacement Project No. 11-07/8024

Authorized the assignment of the Lease dated November 1, 2009, of a portion of Pillar Mountain Antenna Site Lease 3 from Alaska Wireless Network, LLC to AWN Tower Company, LLC and the purchase of AWN Tower Company, LLC by Vertical Bridge Tower II, LLC, and the sublease from AWN Tower Company, LLC to Alaska Wireless Network, LLC of a portion of the leased premises, all as described in the Consent Agreement dated May 2, 2016 that now is before the Council, pursuant to Kodiak City Code 18.20.230 and 18.20.240 and authorized the City Manager to execute the lease assignment on behalf of the City

Authorized the bid award of Mill Bay Road Pavement Rehabilitation FY2017, Project No. 17-02/5037 to Brechan Construction, LLC in the amount of \$956,925 with funds coming from the

Streets Capital Improvement Fund Project No. 5036, Pavement Repairs

Authorized the purchase of a used 2012 Model Case CX36B mini-excavator from Yukon Equipment in the amount of \$40,020 FOB Kodiak and authorized the City Manager to execute documents on behalf of the City

Authorized a two-year technical services agreement, Agreement No. 224103, with Willard A. Feda to operate the Harbor Marine Travelift, with funds coming from the Boat Yard/Vessel Lift Enterprise Fund, Professional Services Account

Awarded the bid for purchase of two new four-wheel-drive 1/2 ton standard cab pickup trucks to Kodiak Motors in the amount of \$52,400 from the following accounts: \$26,200 with funds from the Boat Harbor, machinery and equipment account and \$26,200 with funds from the Parks and Recreation machinery and equipment account

Awarded the bid of final parking lot pavement for Pier III Replacement, Project No. 11-07/8024, to Brechan Construction LLC in the amount of \$39,880 with funds from the Cargo Development Capital Project Fund

Authorized the purchase of a 2017 North Star 167-1 Ambulance from Braun NW Inc. in the amount of \$195,000 with funds from the FY2017 General Fire Department Budget Line item and authorized the City Manager to execute the documents on behalf of the City

Authorized the purchase of Phase II skate park equipment from American Ramp Company in amount of \$116,427.96 with funds coming from Parks and Recreation Improvement Fund, Skate Park Improvements, Project No. 15-4/9015

Awarded bid No. 537 to Craig Taylor Equipment Company for the purchase of a Bobcat Utility Work Machine in the amount of \$55,500 with funds coming from the Parks and Recreation-administration machinery and equipment budget

Postponed termination of the Building Inspection Program Memorandum of Agreement between the Kodiak Island Borough and City of Kodiak dated May 16, 1997

Authorized the Settlement and Change Order between the City of Kodiak and Pacific Pile & Marine, LP dated August 2, 2016