

City of Kodiak Regular Council Meeting Agenda for August 11, 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 July 14, 2016, Regular Council Meeting and July 21, 2016, Special Meeting

- III. Persons to Be Heard**
 - a. Presentation of GFOA Award to the Finance Department
 - b. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - a. Continued 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
 - b. Second Reading and Public Hearing, Ordinance No. 1354, Amending Kodiak City Code 14.04.010; Regarding the Adoption of Building Codes
 - c. Second Reading and Public Hearing, 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
 - d. Second Reading and Public Hearing, 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

- V. New Business**
 - a. First Reading, Ordinance 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
 - b. 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
 - c. 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
 - d. Authorization of Lease Assignment and Sublease of a Portion of Pillar Mountain Antenna Site Lease 3 From Alaska Wireless Network, LLC (AWN) 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

- e. Authorization of Bid Award of the FY2017 Mill Bay Road Pavement Rehabilitation Project, Project No. 17-02/5036
- f. Authorization of Purchase of Used Mini-Excavator for Parks and Recreation and Public Works Departments
- g. Authorization of a Technical Services Agreement With Willard A. Fedra to Operate the Marine Travelift
- h. Authorization of Bid Award for Harbor and Parks and Recreation Department Vehicles
- i. Authorization of Bid Award of Final Parking Lot Pavement for Pier III Replacement, Project No. 11-07/8024
- j. Authorization of Ambulance Purchase
- k. Authorization of Purchase of Skate Ramps
- l. Authorization of Bid Award for Bobcat Utility Work Machine for the Parks and Recreation Department
- m. Authorization to Terminate the Building Inspection Program MOA
- n. Authorization of Payment of Final Closeout Costs Related to the Primary Construction Contract for Pier III Replacement Project No. 11-07/8024

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