

City of Kodiak Regular Council Meeting Agenda for September 8, 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 August 11, 2016, Regular Meeting and August 30, 2016, Special Meeting

III. Persons to Be Heard

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

IV. Unfinished Business

- a. Second Reading and Public Hearing, 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. Termination of the Building Inspection Program MOA

V. New Business

- a. Resolution No. 2016–29, Naming Election Workers for the October 4, 2016, Regular Municipal Election
- b. Resolution No. 2016–30, Authorizing the Issuance of a Series of Boat Lift Special Facility Revenue Refunding Bonds in the Principal Amount of Not to Exceed \$4,000,000 to Refund Certain Outstanding Boat Lift Special Facility Revenue Bonds of the City, Fixing Certain Details of Such Bonds, and Authorizing Their Sale
- c. Resolution No. 2016–31, Authorizing the Issuance of a Series of Boat Lift Special Facility Revenue Refunding Bonds in the Principal Amount of Not to Exceed \$1,000,000 to Refund Certain Outstanding Boat Lift Special Facility Revenue Bonds Of The City, Fixing Certain Details of Such Bonds, and Authorizing Their Sale
- d. Resolution No. 2016–32, Authorizing the Issuance of a Series of Harbor Revenue Refunding Bonds in the Principal Amount of Not to Exceed \$2,000,000 to Refund Certain Outstanding Harbor Revenue Bonds of the City, Fixing Certain Details of Such Bonds, and Authorizing Their Sale
- e. Resolution No. 2016–33, Appointing a Member to the Kodiak Fisheries Development Association
- f. Authorization of Vehicle Purchases for Kodiak Police Department
- g. Authorization of Professional Services Contract for Investment Management and Advisory Services
- h. Appointment to Parks and Recreation Advisory Board

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