

**City of Kodiak Regular Council Meeting Agenda for September 22, 2016**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Invocation/Pledge of Allegiance
  
- II. Previous Minutes**  
Approval of Minutes of the September 8, 2016, Special Meeting and September 8, 2016, Regular Council Meeting
  
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
  
- IV. Unfinished Business**
  - a. Resolution No. 2016–30(SUB), Authorizing the Issuance of a Series of Boat Lift Special Facility Revenue Refunding Bonds in the Principal Amount of Not To Exceed \$3,900,000 to Refund Certain Outstanding Boat Lift Special Facility Revenue Bonds of the City, Fixing Certain Details of Such Bonds and Authorizing Their Sale
  - b. Resolution No. 2016–31(SUB), Authorizing the Issuance of a Series of Boat Lift Special Facility Revenue Refunding Bonds in the Principal Amount of Not To Exceed \$1,100,000 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. 2016–32(SUB), Authorizing the Issuance of a Series of Harbor Revenue Refunding Bonds in the Principal Amount of Not To Exceed \$2,100,000 to Refund Certain Outstanding Harbor Revenue Bonds of the City, Fixing Certain Details of Such Bonds and Authorizing Their Sale
  
- V. New Business**
  - a. First Reading, Ordinance No. 1359, Adopting Kodiak City Code 8.96.010, Discharge of Firearms and Other Dangerous Weapons Prohibited; Exceptions, and Amending Kodiak City Code 1.12.040, Disposition of Offenses—Fine Schedule, to Enact a Prohibition on Discharging Firearms in the City Subject to Certain Exceptions and a Penalty for Its Violation
  - b. Resolution No. 2016–34, Accepting a FY2016 State Homeland Security Program Grant
  - c. Authorization of a Professional Services Contract for Design of Wastewater Treatment Plant Centrifuge Project, Project No. 17-03/7519
  - d. Authorization of Agreement for Parks and Recreation Officiating Services
  - e. Authorization of Purchase of Pumps, Motors and Control Panel for the Trident Basin Lift Station
  - f. Authorization of Sole Source Purchase of Replacement ClorTec Unit at the Water Treatment Plant
  - g. Authorization of Amendment No. 2 to the Professional Services Agreement with Solstice Alaska Consulting, Inc. to Assist in Permitting for the Channel Transient Float Replacement Project No. 8525
  - h. Authorization to Cancel the October 27, November 10, November 24, and December 22, 2016, Regular Meetings, Schedule a Special Meeting for November 3, 2016, and Authorize the City Manager to Schedule Additional Special Meetings if Needed

**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**