

**City of Kodiak Regular Council Meeting Agenda for October 13, 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 22, 2016, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Proclamation: Filipino American National History Month
  - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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
- V. New Business**
  - a. First Reading, Ordinance No. 1360, Amending Kodiak City Code 3.12.020, Limitation on City Manager’s Authority; Kodiak City Code 3.12.030, Open Market Procedures; Kodiak City Code 3.12.040, Advertising for Bids; and Kodiak City Code 3.12.090, Purchase, Contract, or Sale Valid When—Prohibited When; to Increase the Limit on the City Manager’s Contracting Authority From \$15,000 to \$35,000 and to Increase the Limit on Use of Open Market Contracting Procedures to \$50,000
  - b. Resolution No. 2016–35, Accepting Funding From the State of Alaska Harbor Facilities Grant Program
  - c. Resolution No. 2016–36, Accepting a Code Blue Phase 16 Grant From the Southern Region EMS Council for Purchase of an Ambulance and Transferring \$20,010 From the FY2017 General Fund Balance to the General Capital Project Fund - Ambulance Replacement Project No. 4047
  - d. Resolution No. 2016–37, Authorizing the Kodiak Hockey League to Sell Concessions and Offer Skate Sharpening to the Community at Baranof Park
  - e. Resolution No. 2016–38, Authorizing Payment for Two Additional Fiscal Year 2017 Nonprofit Organization Grants
  - f. Resolution No. 2016–39, Appropriating \$30,550 From the Water Capital Improvement Unassigned Fund Balance to the UV Water Treatment Facility Project No.03-14/7023 and Authorizing a Professional Services Contract for Updating the UV Reactors to the 2012 Validation Status and Completing New Programming of the Operating System
  - g. Authorization of Up Fitting of Recently Purchased Police Department Vehicles
  - h. Authorization of the First Amendment to Professional Services Contract With Windward Project Solutions LLC for Design-Build Development for the Channel Transient Float Replacement Project No. 8525
  - i. Amendment of the Previously Adopted Motion at the September 22, 2016, Regular Meeting to Cancel Certain October, November, and December Regular Meetings and Schedule Special Meetings

j. Certification of Election

**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. Oath of Office**

**XI. Adjournment**