

City of Kodiak Regular Council Meeting Agenda for November 10, 2016
Approximately 7:30 p.m. (following 6 p.m. Work Session), 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 October 13, 2016, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Extra Mile Day
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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
- V. New Business**
 - a. Resolution No. 2016–40, Accepting an Edward Byrne Memorial Justice Assistance Grant From the U. S. Department of Justice
 - b. Resolution No. 2016–41, Requesting the Alaska Legislature and Governor Walker to Not Impose Any More Cuts to the Alaska Department of Fish and Game (ADFG) Budget and Particularly to the Division of Commercial Fisheries Budget and Any Tax Revenue Generated From New or Increased State Taxes on the Commercial Seafood Industry Be Used to Fill the Funding Gap for ADFG and Pay for Continuing Effective Management of Alaska’s Commercial Fisheries
 - c. Acceptance of Near Island Conceptual Land Use Plan
 - d. Acceptance of Recommendations From the City Marijuana Advisory Special Committee
 - e. Recommendation for Appointment to City Seat on the Planning and Zoning Commission
 - f. Authorization of Award of Design and Construction of the Channel Transient Float, Project No. 8525
- 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. Executive Session**

a. Discussion of Strategies for Potential Collective Bargaining Agreements

XI. Adjournment