

City of Kodiak Regular Council Meeting Agenda for December 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 November 10, 2016, Regular Council Meeting and November 21, 2016, Special Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. None
- V. New Business**
 - a. Resolution No. 2016-42, Adopting a FY2018 State Capital Improvement Program List
 - b. Resolution No. 2016-43, Reallocating Funds Between General Fund Departments to Support the Addition of a Human Resource Manager and a Human Resource Specialist in the Executive Administration Department
 - c. Authorization of Bid Award for Demolition of Old Kodiak Public Library Building in Preparation of a New Fire Station, Project No. 6015/15-06
 - d. Authorization of Purchase of Centrifuge for the Wastewater Treatment Plant, Project No. 7519/17-03
 - e. Authorization of Purchase of Interpretive Panels
 - f. Election of Deputy Mayor
- 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**