

City of Kodiak Regular Council Meeting Agenda for January 12, 2017
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 December 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. 2016–20(SUB), Amending Section 9, Harbor Fees, of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure (recommendation to postpone indefinitely)
- V. New Business**
 - a. Resolution No. 2017–01, Amending Section 9, Harbor Fees, of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure
 - b. Authorization of Consent Agreement Dated October 31, 2016, Between Alaska Wireless Network and AWN Tower Company Pertaining to Pillar Mountain Lease Site No. 9
 - c. Authorization of Design and Bidding of Lift Station 3 and 4 Replacement Project No.11-06/7509
 - d. Advisory Board Appointments
- 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. Review City Manager’s Employment Contract
- XI. Adjournment**