



COUNCIL ACTION NEWS

January 26, 2017

At the January 26, 2017, Regular Council Meeting, the City Council took the following action:

Adopted Resolution No. 2017-02, Requesting the Alaska State Legislature to Approve and Allocate Funds Appropriated for Construction of a New Ocean Going Vessel to Replace the M/V Tustumena

Adopted Resolution No. 2017-03, Urging the Alaska State Legislature to Adopt a Sustainable Budget Plan for FY2018 and Beyond by Enacting a Complete Package of Initiatives to Provide a Balanced and Sustainable Budget

Authorized the second amendment to Lease No. 219595 for City Hall Office Space in the Kodiak Island Borough Building in the amount of \$12,749 per month from the General Fund Non-departmental Building Rental line item and authorized the City Manager to execute the lease amendment document on behalf of the City

Authorized a professional services contract with DOWL to complete the design of the Pillar Mountain Quarry Reclamation Fill Site in an amount not to exceed \$46,655 with funds coming from the Street Capital Improvement Fund, Project No. 13-09/5033 and authorized the transfer of unused funds from the Street Capital Improvement Fund, Snow Dump Project, Project No. 13-07/5030 in the amount of \$50,000, and approved and include transfer of capital project funds in the City's FY2017 supplemental budget amendment

Accepted the City's Fiscal Year 2016 audited Comprehensive Annual Financial Report

Canceled the February 23, 2017, regular meeting and authorized the City Manager to schedule a special meeting if needed

Rescinded the City Clerk Employment Agreement, Record No. 211898 and authorized Employment Agreement, Record No. 228956