

City of Kodiak Regular Council Meeting Agenda for January 26, 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 January 12, 2017, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
None
- V. New Business**
 - a. 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
 - b. 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
 - c. Authorization of Amendment No. 2 to Lease No. 219595 for City Hall Office Space in the Kodiak Island Borough Building
 - d. Authorization of Professional Services Contract for Design of Pillar Mountain Quarry Reclamation Fill Site Project No. 13-09/5033
 - e. Acceptance of FY2016 Comprehensive Annual Financial Report (Audit)
 - f. Authorization to Cancel the February 23, 2017, Regular Meeting and Authorize the City Manager to Schedule a Special Meeting if Needed
- 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. Clerk's Annual Evaluation
- XI. Potential Action Following Executive Session**
 - a. Authorization of Potential Changes to City Clerk's Employment Agreement
- XII. Adjournment**