

City of Kodiak Regular Council Meeting Agenda for February 9, 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 24, 2017, Special Meeting and January 26, 2017, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Applauding the USCG and Proclaiming USCG Appreciation Day
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Continued Second Reading and Public Hearing, Ordinance No. 1359, Adopting Kodiak City Code 8.96.010, Discharge of Firearms and Other Dangerous Weapons Prohibited; Exceptions, and Amending Kodiak City Code 1.12.040, Disposition of Offenses—Fine Schedule, to Enact a Prohibition on Discharging Firearms in the City Subject to Certain Exceptions and a Penalty for Its Violation
- V. New Business**
 - a. First Reading, Ordinance No. 1361, Enacting Kodiak City Code 2.04.160, Teleconference Participation In Meetings
 - b. Appointment to Building Code Board of Appeals
 - c. Authorization to Cancel the March 9, 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. Dominion Law Suit Update
 - b. City Manager Contract Discussion
- XI. Potential Action Following Executive Sessions**
 - a. Authorization of New City Manager's Employment Contract
- XII. Adjournment**