

**City of Kodiak Special Council Meeting Agenda for February 28, 2017  
7:30 p.m., Kodiak Public Library Multi-Purpose Room (Egan Way)**

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**I. Call to Order**

Roll Call

**II. Public Comments**

**III. Unfinished Business**

- a. Second Reading and Public Hearing, Ordinance No. 1361, Enacting Kodiak City Code 2.04.160, Teleconference Participation In Meetings

**IV. New Business**

- a. Resolution No. 2017-04, Rescinding Resolution No. 2016-43, Which Will Eliminate the Previously Allocated Human Resource Specialist Position, and Reallocating Funds Between General Fund Departments to Support the Addition of a Human Resource Manager in the Executive Administration Department
- b. Resolution No. 2017-05, Approving the City Council's Budget Goals for FY2018
- c. Resolution No. 2017-06, Adopting an Alternative Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Island
- d. Resolution No. 2017-07, Adopting the Federal Fiscal Year 2017 Federal Capital Needs and Issues List

**V. Adjournment**