

City of Kodiak Regular Council Meeting Agenda for April 27, 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 April 13, 2017, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Presentation of GFOA Award to the Finance Department
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. None
- V. New Business**
 - a. First Reading, Ordinance No. 1362, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2016 and Ending on the Thirtieth Day of June 2017
 - b. Resolution No. 2017–11, Authorizing the Transfer of \$21,000 From the FY2017 General Fund Balance to the General Capital Project Fund – Kodiak Fire Station Deferred Maintenance Project No. 4015
 - c. Resolution No. 2017–12, Supporting Changes to Timing and Location of the U.S. Department of Defense “Northern Edge 19” Training Exercise, and Subsequent Operations, in the Gulf of Alaska
 - d. Authorization of Pedestrian Pathway Plan
 - e. Port and Harbors Advisory Board Appointment
- 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. Adjournment**