

City of Kodiak Regular Council Meeting Agenda for June 8, 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 May 25, 2017, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Presentation of GFOA Award to the Finance Department
 - b. Proclamation: Filipino American Heritage Month
 - c. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1363, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2017 and Ending on the Thirtieth Day of June 2018
- V. New Business**
 - a. Resolution No. 2017-16, Authorizing the Issuance of a Permit to the High School Tennis Team for the Use of Public Property for Its Tennis Clinic Fundraiser
 - b. Authorization of Service Agreement With Johnson Controls, Inc., for Annual Inspection and Preventative Maintenance of the Kodiak Police Station Building Control Systems
 - c. Authorization of the Financial Contributions for Salmon Work Group
 - d. Authorization to Cancel the July 27 and August 24, 2017, Regular Meetings and Authorize the City Manager to Schedule a Special Meeting if Needed
 - e. Authorization of the Delta Medical Transport Agreement
- 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**