

**City of Kodiak Regular Council Meeting Agenda for September 14, 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 August 10, 2017, Regular Council Meeting

- III. Persons to Be Heard**
 - a. Proclamation: Declaring Senior Center Month
 - b. Public Comments (limited to 3 minutes) (486-3231)

- IV. Unfinished Business**
 - None

- V. New Business**
 - a. First Reading, Ordinance No. 1365, Amending Kodiak Municipal Code Title 7 Entitled “Health and Sanitation” to Adopt Chapter 7.40 Entitled “Marijuana Regulation,” and Designating the Kodiak City Council as the City’s Local Regulatory Authority on Marijuana
 - b. First Reading, Ordinance No. 1366, Amending Kodiak Municipal Code Title 8 Entitled “Public Peace, Safety, And Morals” to Adopt Kodiak City Code 8.40, “Prohibited Acts Regarding Marijuana,” to Prohibit the Extraction of Tetrahydrocannabinol ("Thc") or any Cannabinoid by Use of Materials or Methods Deemed Dangerous to Public Health and Safety, Unless Otherwise Permitted By Law
 - c. Resolution No. 2017–23, Naming Election Workers for the October 3, 2017, Regular Municipal Election
 - d. Resolution No. 2017–24, Appropriating \$250,000 of Unassigned Fund Balance of the Sewer Improvement Fund to Sewer Capital Project – Upgrade Lift Stations Project No. 7509 and Authorizing Change Order No. 5 With Brechan Construction, LLC
 - e. Resolution No. 2017–25, Rescinding Resolution No. 2017–14 and Re-Establishing an Economic Development Special Committee
 - f. Authorization of Purchase of Hurst (Jaws of Life) Equipment for the Fire Department
 - g. Appointments to Economic Development Special Committee

- 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. Update on City Litigation

- XI. Adjournment**