

City of Kodiak Regular Council Meeting Agenda for November 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 October 26, 2017, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Authorization of Service Agreement With Johnson Controls, Inc., for Annual Inspection and Preventative Maintenance of the Kodiak Police Station Building Control Systems
 - b. Second Reading and Public Hearing, Ordinance No. 1367, Amending Kodiak City Code 3.08.120, "Maximum Taxable Sale," to Increase the Maximum Amount of a Sale Service or Rental that is Subject to City Sales Tax to \$3,000
 - c. Second Reading and Public Hearing, Ordinance No. 1368, Amending Kodiak City Code 3.08.040, "General Exemptions" and Kodiak City Code 3.08.120, "Maximum Taxable Sale," To Exempt Real Property Rentals Exceeding One Month and \$750.00 From City of Kodiak Sales Tax
- V. New Business**
 - a. First Reading, Ordinance No. 1370, Amending Chapter 5.04 of the Kodiak City Code to Add a New Section 5.04.080 Pertaining to Procedures for Issuing Permits for Retail Sales of Seafood Directly From Vessels at City Port and Harbor Facilities
 - b. First Reading, Ordinance No. 1371, Authorizing a Contract With the Kodiak Historical Society to Operate the Baranov Museum Through June 30, 2020
 - c. Resolution No. 2017-26, Authorizing the Borrowing From the Alaska Clean Water Fund of an Aggregate Amount Not to Exceed Six Hundred Thousand Dollars (\$600,000) to Pay Part of the Cost of Phase I of an Upgrade to the City of Kodiak Wastewater Treatment Plant Condition and Process Assessment
 - d. Resolution No. 2017-27, Adopting a FY2019 State Capital Improvement Program List
 - e. Resolution No. 2017-28, Adopting the Federal Fiscal Year 2018 Federal Capital Needs and Issues List
- 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. City Clerk's Annual Evaluation
- b. City Manager's Six-Month Evaluation

XI. Adjournment