

**City of Kodiak Regular Council Meeting Agenda for December 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 November 9, 2017, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, Ordinance No. 1371, Authorizing a Contract With the Kodiak Historical Society to Operate the Baranov Museum Through June 30, 2020
- V. New Business**
  - a. Resolution No. 2017–29, Appropriating \$1,200,000 of Unassigned Fund Balance of the Sewer Improvement Fund and Transferring \$650,000 From the General Fund to Sewer Capital Project – Upgrade Lift Stations Project No. 7509
  - b. Resolution No. 2017–30, Transferring \$48,750 From the General Fund to General Capital Projects – Citywide Timekeeping Project No. 4052 and Authorizing the Purchase of Timekeeping Software and Related Components From Timeclock Plus by Data Management, Inc.
  - c. Authorization of Bid Award for Oscar’s Dock Crane, Project No. 18-05/8531
  - d. Authorization of Professional Services Agreement for Juneau Lobbying Services
  - e. Non-objection to Transfer of Safeway Inc. Liquor Licenses 174 and 2509
  - f. Appointment to Economic Development Special Committee
  - g. Election of Deputy Mayor
- 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**