

City of Kodiak Regular Council Meeting Agenda for January 11, 2018
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 December 7, 2017, Special Meeting and December 14, 2017, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. None
- V. New Business**
 - a. First Reading, Ordinance No.1372, Reducing the Use of Disposable Plastic Shopping Bags
 - b. Resolution No. 2018-01, Rescinding Resolution No. 2017-25(SUB) and Re-Establishing an Economic Development Special Committee
 - c. Resolution No. 2018-02, Rescinding City Resolution No. 2013-17 and Documenting the Kodiak Fisheries Work Group's Scope and Authority
 - d. Appointment of City Representatives to Kodiak Fisheries Work Group
- 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. Discussion With the City Attorney About City Litigation Cases
- XI. Adjournment**