

City of Kodiak Regular Council Meeting Agenda for January 25, 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 January 11, 2018, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Applauding the USCG and Proclaiming USCG Appreciation Day
 - b. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, Ordinance No. 1372, Reducing the Use of Disposable Plastic Shopping Bags
- V. New Business**
 - a. Resolution No. 2018–03, Adopting an Alternative Allocation Method for the FY2018 Shared Fisheries Business Tax Program and Certifying That This Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in Fisheries Management Area 13: Kodiak Area
 - b. Resolution No. 2018–04, Approving the City Council’s Budget Goals for FY2019
 - c. Appointment to Cook Inlet Regional Citizens Advisory Council
 - d. Acceptance of the FY2017 Comprehensive Annual Financial Report (Audit)
 - e. Authorization to Cancel the February 22, 2018, Regular Meeting and Authorize the City Manager to Schedule a Special Meeting if Needed
- 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. Future Use of Gibson Cove
- XI. Adjournment**