

City of Kodiak Regular Council Meeting Agenda for March 8, 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 February 6, 2018, Special Meeting, and the February 8, 2018, 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. Resolution No. 2018–05, Urging the Governor of the State of Alaska to Declare a Disaster and to Request the Secretary of Commerce to Declare a Commercial Fishery Failure and a Disaster for the 2018 Gulf of Alaska Pacific Cod Fishery
 - b. Resolution No. 2018–06, Rescinding Resolution No. 2017–13 and Establishing Funding Criteria for Nonprofit Grants
 - c. Direction to City Manager to Increase the City Mill Rate to 4 Mills Beginning With the FY2019 Budget
 - d. Authorization of Bid Award for Aleutian Homes Water and Sewer, Phase VI, Project No. 15-03/7037
 - e. Authorization of a Professional Service Contract for Construction Management Services for the Aleutian Homes Water and Sewer, Phase VI, Project No. 15-03/7037
 - f. Authorization of Memorandum of Agreement With Sun’aq Tribe of Kodiak for Their Tribal Transportation Program Route Inventory
 - g. Acceptance of Settlement Agreement and Mutual Release of Claims With Dominion Pipe & Piling and Pacific Pile & Marine, LP
- 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. Discuss Finance Director Position
- XI. Adjournment**