

**City of Kodiak Regular Council Meeting Agenda for March 22, 2018**  
**7:30 p.m., at 710 Mill Bay Road, Assembly Chambers (Room 232)**

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- I. Call to Order/Roll Call**  
Invocation/Pledge of Allegiance
- II. Previous Minutes**  
Approval of Minutes of the March 8, 2018, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Public Hearing About Increasing the City Mill Rate to 4 Mills
  - b. Public Hearing About Changing the Method of Publishing Meeting Notices
  - c. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Direction to City Manager to Increase the City Mill Rate to 4 Mills Beginning With the FY2019 Budget
- V. New Business**
  - a. First Reading, Ordinance No. 1373, Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2017 and Ending on the Thirtieth Day of June 2018
  - b. First Reading, Ordinance No.1374, Approving a Memorandum of Agreement Between the City of Kodiak and the Alutiiq Heritage Foundation Allowing the Alutiiq Heritage Foundation to Enter Block 17, Lot 2 New Kodiak Townsite for the Purpose of Constructing and Maintaining a Memorial Park for an Initial Term of Ten Years
  - c. Authorization of Change Order No. 1 for the Wastewater Treatment Plant Centrifuge Project No. 7519
  - d. Authorization of Survey and Professional Services Agreement for Annual Inspection and Preventative Maintenance of the Kodiak Police Station Building Control Systems
  - e. Recommendation for Appointment to the City Seat on the Planning and Zoning Commission
- 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**