

City of Kodiak Regular Council Meeting Agenda for April 12, 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 March 22, 2018, Regular Council Meeting
- III. Persons to Be Heard**
 - a. Proclamation: Week of the Young Child
 - b. Proclamation: Month of the Military Child
 - c. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
 - a. Second Reading and Public Hearing, 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. Second Reading and Public Hearing, 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
- V. New Business**
 - a. First Reading, Ordinance No.1375, Levying Taxes in the Amount of 2 Mills and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2018 and Ending on the Thirtieth Day of June 2019
 - b. Amendment of Previously Adopted Resolution No. 2017–26 to Provide the Interest on the Loan Shall Not Exceed the Rate Calculated Pursuant to 18 AAC 76.080(b)(1)
 - c. Acceptance of Resignation of Councilmember Gabriel Saravia, Effective May 4, 2018
- 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**