

**City of Kodiak Regular Council Meeting Agenda for May 10, 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 April 26, 2018, Regular Council Meeting
- III. Persons to Be Heard**
  - a. Proclamation: Police Week and Peace Officers Memorial Day
  - b. Proclamation: EMS Week
  - c. Presentation of Funding From Sun'aq Tribe of Kodiak to the City for Maintenance of Routes for Mission Road and Shelikof Street
  - d. Public Comments (limited to 3 minutes) (486-3231)
- IV. Unfinished Business**
  - a. Continued Second Reading and Public Hearing, Ordinance No. 1375(SUB), 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. Second Reading and Public Hearing, Ordinance No. 1376, Amending Chapter 3.28 of the Kodiak City Code to Condition Future Deposits Into the City Enhancement Fund on the Existence of a Minimum Fund Balance of Six Months of General Fund Operating Expenditures
- V. New Business**
  - a. First Reading, Ordinance No. 1377, Amending the Senior Citizen Sales Exemption and Ordinances Relating to the Procedure for Verifying Exempt Buyers
  - b. Authorization of Bid Award for FY2019 Petroleum Products
  - c. Appointment to Parks and Recreation Advisory Board
  - d. Appointment of Applicant to Fill Vacant Council Seat
- 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. City-Ocean Beauty Lease Agreement – Post-Termination Issues
- XI. Oath of Office to Newly Appointed Councilmember**
- XII. Adjournment**