

Kodiak Island Borough Assembly Work Session

Thursday, June 25, 2009, 7:30 p.m., Borough Conference Room

Work Sessions are informal meetings of the Assembly where Assembly members review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are discussed when introduced by the Mayor, Assembly, or staff, no formal action is taken at work sessions and items that require formal Assembly action are placed on regular Assembly meeting agenda. Citizen's comments at work sessions are NOT considered part of the official record. Citizen's comments intended for the "official record" should be made at a regular Assembly meeting.

CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

AGENDA ITEMS:

1. Borough/School District Renewal and Replacement Projects – Possible Funding Options
2. LLP Recency Letter
3. Records Management Code Review

PACKET REVIEW

PUBLIC HEARING

State of Alaska Alcoholic Beverage Control Board Request for Transfer of Ownership and Location of Liquor License. Applicants: Blue Sky Grill, Inc. (Wes Osowski, LLC Agent).

Ordinance No. FY2009-01E Amending Ordinance No. FY2009-01 Fiscal Year 2009 Budget by Amending Budgets to Account for Various Revenues that are Over Budget, Provide for Additional Expenditures, Budget New Projects, and Move Funds Between Projects.

CONTRACTS

✳️**Contract No. FY2010-02** Kodiak Landfill Shot Rock Development Project.

✳️**Contract No. FY2010-03** Road Maintenance and Repairs, Snow Removal and Sanding, and Small Projects under \$15,000 for KIB Facilities and Grounds.

✳️**Contract No. FY2010-04** Road Maintenance and Repairs, Snow Removal and Sanding for Bayview Road Service Area.

✳️**Contract No. FY2010-05** Road Maintenance and Repairs, Snow Removal and Sanding for Monashka Bay Road Service Area.

✳️**Contract No. FY2010-06** Road Maintenance and Repairs, Snow Removal and Sanding for Service Area No. 1.

✳️**Contract No. FY2010-07** Road Maintenance and Repairs, Snow Removal and Sanding for Womens Bay Service Area.

RESOLUTIONS

✳️**Resolution No. FY2009-34** Authorizing the Records Manager to Dispose of Certain Kodiak Island Borough Records.

✳️**Resolution No. FY2010-04** Adopting to Participate in the AMLJIA Loss Control Incentive Program

ORDINANCES FOR INTRODUCTION

Ordinance No. FY2010-02 Amending the Kodiak Island Borough Code of Ordinances Title 2 *Administration and Personnel*, Chapter 2.40 *Records Management*, Chapter 2.50 *Borough Clerk*, Section 2.50.020 *Duties*, and Chapter 2.55 *Engineering and Facilities Department*, Section 2.55.010 *Engineering and Facilities Department Director*.

OTHER ITEMS

Confirmation of the Mayoral Appointment to the Planning and Zoning Commission.

EXECUTIVE SESSION

Borough Manager's **Performance Evaluation**.

MANAGER'S COMMENTS

CLERK'S COMMENTS

MAYOR'S COMMENTS

ASSEMBLY MEMBERS COMMENTS