

# Kodiak Island Borough Assembly Regular Meeting Agenda

Thursday, July 2, 2009, 7:30 p.m., Assembly Chambers

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1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA AND CONSENT AGENDA  
All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. There will be no separate discussion of these items unless an Assembly member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
5. APPROVAL OF MINUTES
  - A. \*Regular Meetings of May 7, 2009 and May 21, 2009.
6. AWARDS AND PRESENTATIONS
7. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)
  - A. Agenda Items Not Scheduled for Public Hearing and General Comments
8. COMMITTEE REPORTS
9. PUBLIC HEARING
  - A. 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).
  - B. 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.
10. BOROUGH MANAGER'S REPORT
11. MESSAGES FROM THE BOROUGH MAYOR
12. UNFINISHED BUSINESS - None
13. NEW BUSINESS
  - A. Contracts
    1. \*Contract No. FY2010-02 Kodiak Landfill Shot Rock Development Project.
    2. \*Contract No. FY2010-03 Road Maintenance and Repairs, Snow Removal and Sanding, and Small Projects under \$15,000 for KIB Facilities and Grounds.
    3. \*Contract No. FY2010-04 Road Maintenance and Repairs, Snow Removal and Sanding for Bayview Road Service Area.

4. \*Contract No. FY2010-05 Road Maintenance and Repairs, Snow Removal and Sanding for Monashka Bay Road Service Area.
5. \*Contract No. FY2010-06 Road Maintenance and Repairs, Snow Removal and Sanding for Service Area No. 1.
6. \*Contract No. FY2010-07 Road Maintenance and Repairs, Snow Removal and Sanding for Womens Bay Service Area.

B. Resolutions

1. \*Resolution No. FY2009-34 Authorizing the Records Manager to Dispose of Certain Kodiak Island Borough Records.
2. \*Resolution No. FY2010-04 Adopting to Participate in the AMLJIA Loss Control Incentive Program

C. Ordinances for Introduction

1. 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*.

D. Other Items

1. Mayoral Appointment to the Planning and Zoning Commission.

14. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

15. ASSEMBLY MEMBERS' COMMENTS

16. EXECUTIVE SESSION

- A. Borough Manager's Performance Evaluation.

17. ADJOURNMENT

18. INFORMATIONAL MATERIALS (No Action Required)

A. Minutes of Other Meetings

1. Architectural Review Board Meeting Minutes of March 4, March 19, and April 20, 2009.
2. Fire Protection Area No. 1 Board Meeting Minutes of February 17, March 17, and April 7, 2009.
3. Parks and Recreation Committee Meeting Minutes of June 24, 2008, April 14, April 28, and May 12, 2009.
4. Planning and Zoning Commission Meeting Minutes of April 15, 2009.

B. Reports

1. Kodiak Island Borough May 2009 Financial Report