



## Kenai City Council - Regular Meeting

November 02, 2022 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

**\*\*Telephonic/Virtual Information on Page 3\*\***

[www.kenai.city](http://www.kenai.city)

### Action Agenda

#### A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. **COUNCIL MEMBER JAMES BAISDEN ELECTED AS VICE MAYOR.** Election of Vice Mayor
5. Consent Agenda (*Public comments limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)

\*All items listed with an asterisk (\*) are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.

#### B. SCHEDULED PUBLIC COMMENTS (*Public comments limited to ten (10) minutes per speaker*)

#### C. UNSCHEDULED PUBLIC COMMENTS (*Public comments limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)

#### D. PUBLIC HEARINGS

1. **ENACTED UNANIMOUSLY. Ordinance No. 3320-2022** - Accepting and Appropriating a Donation from Hilcorp Energy Company to Assist with the Annual Area-Wide Senior Thanksgiving Dinner. (Administration)
2. **ADOPTED UNANIMOUSLY. Resolution No. 2022-74** - Establishing Dates for Regular Meetings of the City Council for 2023. (City Clerk)

#### E. MINUTES

1. \*Regular Meeting of October 19, 2022. (City Clerk)

#### F. UNFINISHED BUSINESS

#### G. NEW BUSINESS

1. \***Action/Approval** - Bills to be Ratified. (Administration)
2. \***Action/Approval** - Granting a Utility Easement to Homer Electric Association, Inc. within Lot 2, Block 5, General Aviation Apron Subdivision No. 1 Amended. (Administration)

3. **APPROVED UNANIMOUSLY, AND COUNCIL MEMBER KNACKSTEDT APPOINTED TO SUPERVISORY SUBCOMMITTEE.** Action/Approval - Mayoral Liaison Nominations for Appointment to Committees and Commissions. (Mayor Gabriel)
4. **GLENESE PETTEY APPOINTED TO COUNCIL ON AGING.** Action/Approval - Confirmation of Mayoral Nomination for Appointment to the Council on Aging. (Mayor Gabriel)
5. **JIM GLENDENING AND JOHN COSTON APPOINTED TO THE PLANNING & ZONING COMMISSION.** Action/Approval - Confirmation of Mayoral Nominations for Partial Term Appointments to the Planning and Zoning Commission. (Mayor Gabriel)
6. **DIANE FIKES AND JOHN COSTON REAPPOINTED TO THE PLANNING & ZONING COMMISSION.** Action/Approval - Confirmation of Mayoral Nominations for Appointments to the Planning and Zoning Commission for Terms Beginning January 1, 2023. (Mayor Gabriel)
7. **AUTHORITY GIVEN TO SUBCOMMITTEE TO RANK CANDIDATES.** Discussion - Employee Subcommittee Report on City Manager Recruitment. (Mayor Gabriel)
8. **JOINT WORK SESSION SCHEDULED FOR JANUARY 4, 2023.** Discussion - Rescheduling Joint Work Session with Kenaitze Indian Tribe. (Administration)

#### **H. COMMISSION / COMMITTEE REPORTS**

1. Council on Aging
2. Airport Commission
3. Harbor Commission
4. Parks and Recreation Commission
5. Planning and Zoning Commission
6. Beautification Committee
7. Mini Grant Steering Committee

#### **I. REPORT OF THE MAYOR**

#### **J. ADMINISTRATION REPORTS**

1. City Manager
2. City Attorney
3. City Clerk

#### **K. ADDITIONAL PUBLIC COMMENTS**

1. Citizens Comments (*Public comments limited to five (5) minutes per speaker*)
2. Council Comments

#### **L. EXECUTIVE SESSION**

1. Review and Discussion of City Manager Interview Questions and Applicant Selection Process. *[AS 44.62.310(C)(3) matters which by law, municipal charter, or ordinance are required to be confidential.]*

#### **M. PENDING ITEMS**

#### **N. ADJOURNMENT**

**O. INFORMATION ITEMS**

1. DNR Notice of Public Scoping for Possible Regulations Regarding Derelict Vessels

*The agenda and supporting documents are posted on the City's website at [www.kenai.city](http://www.kenai.city). Copies of resolutions and ordinances are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For additional information, please contact the City Clerk's Office at 907-283-8231.*

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