

# Kenai City Council - Regular Meeting November 16, 2022 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

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

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# **Action Agenda**

# A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Agenda Approval
- 4. 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. <u>SCHEDULED PUBLIC COMMENTS</u> (Public comments limited to ten (10) minutes per speaker)
- C. <u>UNSCHEDULED PUBLIC COMMENTS</u> (Public comments limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

### D. PUBLIC HEARINGS

- 1. **ADOPTED UNANIMOUSLY. Resolution No. 2022-75** Authorizing the Purchase of Real Property Described as Lot 7, Block 19, Original Townsite of Kenai, Located Within Section 5, T5N, R22W, Seward Meridian, and Designated as Kenai Peninsula Borough Parcel Number 04710307 From Julian Errea et al. and Dan Hilderbrand, for the Public Purpose of Including the Property in the Bluff Erosion Restoration Project and Determining that the Public Interest Will Not be Served by an Appraisal. (Administration) (7 Yes, 0 No)
- 2. **ADOPTED AS AMENDED UNANIMOUSLY. Resolution No. 2022-76** Authorizing a Contract for Employee Health Care Effective January 1, 2023. (Administration) (7 Yes, 0 No)
- 3. **ADOPTED UNANIMOUSLY. Resolution No. 2022-77** Authorizing the Sole Source Purchase of a Team Eagle Edge-Lite Runway Edge Light Cleaner Attachment from BSI Equipment LLC for the Kenai Municipal Airport Through the Federal Aviation Administration Airport Improvement Program Grant No. 3-02-0142-072-2022 and Issuance of a Purchase Order. (Administration) (7 Yes, 0 No)

#### E. MINUTES

1. \*Regular Meeting of November 2, 2022. (City Clerk)

### F. <u>UNFINISHED BUSINESS</u>

# G. <u>NEW BUSINESS</u>

- 1. \*Action/Approval Bills to be Ratified. (Administration)
- 2. \*Action/Approval Non-Objection to Liquor License Renewal for Playa Azul. (City Clerk)
- 3. \*Ordinance No. 3321-2022 Repealing Kenai Municipal Code Sections 13.30.030- Night Parking Prohibited, 13.30.050- Signs Bearing the Legend, and 13.30.100- Parking Prohibited on Kenai Avenue, and Reenacting and Renaming Kenai Municipal Code 13.30.030- Street Parking Prohibitions, to Allow Greater Flexibility in Regulating Street Parking in the City. (Legal)
- 4. \*Ordinance No. 3322-2022 Increasing Estimated Revenues and Appropriations in the General Fund for Costs in Excess of Budgeted Amounts for Public Works Street Lighting Repairs and Maintenance. (Administration)
- \*Ordinance No. 3323-2022 Accepting and Appropriating Grants from the U.S. Department of Homeland Security Passed Through the State of Alaska Department of Military and Veterans' Affairs for the Purchases of Public Safety Radios, Police In-Car Video Systems, and a Cyber Security Assessment. (Administration)
- 6. **JOHN COSTON UNANIMOUSLY APPOINTED.** Action/Approval Confirmation of Mayoral Nomination for Appointment to the Harbor Commission. (Mayor Gabriel) (7 Yes, 0 No)

# 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

### 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

- M. PENDING ITEMS
- N. ADJOURNMENT

# O. <u>INFORMATION ITEMS</u>

1. Race Across Alaska Winter Challenge (RAAWC) Invite

The agenda and supporting documents are posted on the City's website at <a href="www.kenai.city">www.kenai.city</a>. 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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OR

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