### KENAI CITY COUNCIL – WORK SESSION NOVEMBER 16, 2022 – 4:45 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611 MAYOR BRIAN GABRIEL, PRESIDING

### NOTES

Council Present:	B. Gabriel, H. Knackstedt, J. Baisden, V. Askin, A. Douthit, D. Sounart. T. Winger
Beautification Committee Present:	L. Gabriel,
Harbor Commission Present:	D. Peck
Parks & Recreation Commission Present:	C. Stephens, J. Joanis, D. Rigall
Planning & Zoning Commission Present:	J. Coston, G. Woodard, J. Glendening
Others Present:	City Manager P. Ostrander, Finance Director T. Eubank, City Clerk S. Saner, Airport Director E. Conway, Parks & Recreation Director B. Walker, Police Chief D. Ross, Public Works Director S. Curtin, Public Works Assistant L. List

# A. CALL TO ORDER

Mayor Gabriel called the work session to order at 4:45 p.m.

# B. INTRODUCTION

City Manager Ostrander welcomed everyone, stating that the purpose of the work session was to have an open forum discussion on the projects as presented in the 2024-2028 Capital Improvement Plan.

## C. DISCUSSION ITEM

1. City of Kenai Fiscal Year 2024-2028 Capital Improvement Plan.

Director Curtin presented an overview projects within Capital Improvement Plan; the overviews included summaries related to the total City share portion of the projects; grant funding availability and grants applied for to date; and outlined the funding challenges related to the projects for the Waste Water Treatment Plant.

There was discussion regarding the number of previously approved projects that were still in progress; and committees and commission of the City had previously reviewed projects related to their commission or committee and recommended approval of the projects as presented within the plan.

D. PUBLIC COMMENTS - None.

#### E. ADJOURNMENT

The work session adjourned at 5:35 p.m.

Notes were prepared by:

Michelle M. Sane, MMC, City Clerk