

# Kenai City Council - Regular Meeting October 02, 2024 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

www.kenai.city

\*\*Telephonic/Virtual Information on Page 2\*\*

# Action Agenda

#### A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda and Consent Agenda (Public comments on Consent Agenda Items 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 ADMINISTRATIVE REPORTS</u>
- C. <u>SCHEDULED PUBLIC COMMENTS</u> (Public comments limited to ten (10) minutes per speaker)
- **D.** <u>UNSCHEDULED PUBLIC COMMENTS</u> (Public comments limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

#### **E. PUBLIC HEARINGS**

- 1. **ENACTED UNANIMOUSLY. Ordinance No. 3438-2024** Accepting and Appropriating Donations from the Kenai River Marathon Through the Kenai Community Foundation for the Installation of Bike Racks and Bike Repair Stations. (Administration)
- 2. **ADOPTED. Resolution No. 2024-42** Supporting Agenda Change Request 8 at the Upcoming Alaska Board of Fisheries Work Session to Allow Set Beach Seine Nets as an Alternative Gear Type for the Eastside Setnet Fishery While in the Kenai River Late-Run King Salmon Stock of Concern Management Plan. (Knackstedt)

#### F. MINUTES

1. \*Regular Meeting of September 18, 2024. (City Clerk)

#### G. UNFINISHED BUSINESS

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

- 1. \*Action/Approval Bills to be Ratified. (Administration)
- \*Action/Approval Confirmation of Mayoral Nomination for a Partial Term Appointment of Samuel Whicker to the Airport Commission. (Gabriel)

3. \*Ordinance No. 3439-2024 - Increasing Estimated Revenue and Appropriations in the General Fund and Municipal Roadway Improvements Capital Fund to Provide Supplemental Funding for the 2024 Lilac Lane Roadway Project. (Administration)

#### I. <u>COMMISSION REPORTS</u>

- 1. Council on Aging Commission
- 2. Airport Commission
- 3. Harbor Commission
- 4. Parks and Recreation Commission
- 5. Planning and Zoning Commission
- 6. Beautification Commission

## J. REPORT OF THE MAYOR

1. Proclamation Declaring October 2024 as "Domestic Violence Awareness Month"

### K. ADMINISTRATION REPORTS

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

# L. ADDITIONAL PUBLIC COMMENTS

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

#### M. EXECUTIVE SESSION

- N. PENDING ITEMS
- O. ADJOURNMENT

#### P. INFORMATION ITEMS

- 1. CIRCAC Director's Report
- 2. Bronze Bear Sculpture Information

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.

Registration is required to join the meeting remotely through Zoom. Please use the following link to register:

https://us02web.zoom.us/meeting/register/tZUsduGqpj0vHNziATVeozXQa EkQKUkiEv3