

**KENAI CITY COUNCIL – REGULAR MEETING
OCTOBER 2, 2024 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
VICE MAYOR HENRY KNACKSTEDT, PRESIDING**

MINUTES

A. CALL TO ORDER

A Regular Meeting of the Kenai City Council was held on October 2, 2024, in City Hall Council Chambers, Kenai, AK. Vice Mayor Knackstedt called the meeting to order at approximately 6:00 p.m.

1. Pledge of Allegiance

Vice Mayor Knackstedt led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Henry Knackstedt, Vice Mayor	Brian Gabriel, Mayor (<i>remote participation</i>)
Phil Daniel	Deborah Sounart
Alex Douthit	Victoria Askin
James Baisden	

A quorum was present.

Also in attendance were:

Terry Eubank, City Manager
Scott Bloom, City Attorney
Tyler Best, Parks and Recreation Director
Shellie Saner, City Clerk

3. Agenda Approval

Vice Mayor Knackstedt noted the following additions to the Packet:

Add to item E. 2. **Public Hearing - Resolution No. 2024-42**
 • ACR-8 Attachment

MOTION:

Council Member Baisden **MOVED** to approve the agenda and consent agenda with the requested revisions. Council Member Askin **SECONDED** the motion.

The items on the Consent Agenda were read into the record.

Vice Mayor Knackstedt opened the floor for public comment on consent agenda items; there being no one wishing to be heard, the public comment period was closed.

UNANIMOUS CONSENT was requested.

VOTE: There being no objection; **SO ORDERED.**

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.

[Clerk's Note: Vice Mayor Knackstedt presented a proclamation declaring October 2024 as Domestic Violence Awareness Month.]

It was reported that the Resolution would request the Alaska Board of Fisheries include the agenda subject of seine fishing on the East Side Beach Fishery; seine fishing is a method which successfully caught targeted fish, safely removed the King Salmon and addressed conservation concerns.

There was discussion regarding the Resolution supporting only one specific Agenda Change Request (ACR) related to seine fishing; taking a broader approach and advocating for the Board of Fisheries to consider all relevant ACR's affecting the Kenai River area rather than singling out one.

VOTE:

YEA: Askin, Baisden, Sounart, Knackstedt

NAY: Douthit, Daniel

ABSTENTION: Gabriel

MOTION PASSED. (4 Yes, 2 No, 1 Abstention)

F. MINUTES

1. *Regular Meeting of October 2, 2024. (City Clerk)

G. UNFINISHED BUSINESS - None.

H. NEW BUSINESS

1. ***Action/Approval** - Bills to be Ratified. (Administration)

Approved by the consent agenda.

2. ***Action/Approval** - Confirmation of Mayoral Nomination for a Partial Term Appointment of Samuel Whicker to the Airport Commission. (Gabriel)

Approved by the consent agenda.

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)

Introduced by the consent agenda and Public Hearing set for October 16, 2024.

I. COMMISSION / COMMITTEE REPORTS

1. Council on Aging Commission

No report, next meeting cancelled.

2. Airport Commission

No report, next meeting cancelled.

3. Harbor Commission

No report, next meeting November 12, 2024.

4. Parks and Recreation Commission

No report, next meeting October 3, 2024.

5. Planning and Zoning Commission

Council Member Douthit reported on the September 25, 2024 meeting, next meeting cancelled.

6. Beautification Commission

No report, next meeting cancelled.

Council Member Askin reported volunteering for the Kenai River Marathon, noted the number of people who participated from other places; and congratulated all those who were elected and reelected.

Council Member Daniel thanked all of the Election Workers.

Council Member Baisden congratulated those who were elected; expressed his appreciation for working with the Council and staff over the last three years; and commended Trevor Miller for his 25 years in law enforcement for the City.

M. EXECUTIVE SESSION - None.

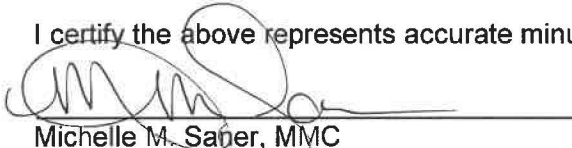
N. PENDING ITEMS - None.

O. ADJOURNMENT

P. INFORMATIONAL ITEMS - None.

There being no further business before the Council, the meeting was adjourned at 6:49 p.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of October 2, 2024.



Michelle M. Saper, MMC
City Clerk

*** The student representative may cast advisory votes on all matters except those subject to executive session discussion. Advisory votes shall be cast in the rotation of the official council vote and shall not affect the outcome of the official council vote. Advisory votes shall be recorded in the minutes. A student representative may not move or second items during a council meeting.*