

Kenai City Council - Regular Meeting September 18, 2024 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

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Telephonic/Virtual Information on Page 3

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)
 - Samantha Springer, Kenai Chamber of Commerce & Visitor Center Executive Director, Kenai Silver Salmon Derby Grand Prize Awards
- **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. 3432-2024** Accepting and Appropriating Funds from the Institute of Museum and Library Services, Passed Through the State of Alaska, Department of Education and Early Development, Division of Library, Archives & Museums, for Library Employee Training. (Administration)
- 2. **ENACTED UNANIMOUSLY. Ordinance No. 3433-2024** Accepting and Appropriating a Grant from the State of Alaska for the Purchase of Library Materials. (Administration)
- 3. **ENACTED UNANIMOUSLY.** Ordinance No. 3434-2024 Amending the Employee Classification Plan by Reclassifying the Capital Projects Manager to a Public Works Assistant Director and Increasing General Fund Estimated Revenues and Appropriations to Reflect the Position's Support of Public Works Divisions. (Administration)
- 4. **ENACTED UNANIMOUSLY. Ordinance No. 3435-2024** Amending Kenai Municipal Code Section 23.55.030 (b) Qualification Pay, to Include Qualification Pay for a Public Works Assistant Director Holding a Professional Engineer License. (Administration)
- ENACTED UNANIMOUSLY. Ordinance No. 3436-2024 Increasing Estimated Revenues and Appropriations in the General Fund Lands Administration Department for Professional Services Associated with the Sale of City-Owned Land, Determining Eleven City-Owned Properties are

Not Needed for a Public Purpose, Authorizing the City Manager to Dispose of Properties by Public Outcry Auction, Approving the Terms of Financing to be Offered on the Sale, and Designating Those Parcels as Eligible for a 25% Veterans Discount. (Administration)

6. **ENACTED UNANIMOUSLY.** Ordinance No. 3437-2024 - Amending Kenai Municipal Code to Revise Requirements Related to Publication in a Newspaper of General Circulation to Address Publication Requirements Which Cannot Be Met Due to the Newspaper Publications Being Reduced to One Day a Week. (City Clerk)

F. MINUTES

1. *Regular Meeting of September 4, 2024. (City Clerk)

G. <u>UNFINISHED BUSINESS</u>

H. NEW BUSINESS

- 1. *Action/Approval Bills to be Ratified. (Administration)
- *Action/Approval Non-Objection to the Issuance of a New Retail Marijuana Store License for Shackleford Farms LLC., DBA Shackleford Farms LLC - License No. 38593 (City Clerk)
- 3. *Action/Approval Confirmation of Mayoral Nomination for a Partial Term Appointment of Zachary Rohr to the Harbor Commission. (Mayor Gabriel)
- 4. *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)
- APPROVED UNANIMOUSLY. Action/Approval Confirmation of Mayoral Nomination for a Partial Term Appointment of Stacie Krause to the Planning & Zoning Commission. (Mayor Gabriel)

I. COMMISSION REPORTS

- 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

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. <u>ADJOURNMENT</u>
P. <u>INFORMATION ITEMS</u>
The agenda and supporting documents are posted on the City's website at 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.
Registration is required to join the meeting remotely through Zoom. Please use the following link to register:
https://us02web.zoom.us/meeting/register/tZYkduGvrDIrE9ycdgukyx2MGCRF-2RvZz6j