

Kenai City Council - Regular Meeting August 20, 2025 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

www.kenai.city

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. SCHEDULED ADMINISTRATIVE REPORTS

- 1. Bluff Stabilization Project Update, Ronny McPherson, P.E., HDR Alaska Inc.
- C. <u>SCHEDULED PUBLIC COMMENTS</u> (Public comments limited to ten (10) minutes per speaker; twenty (20) minutes aggregated)
- **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. 3481-2025** Increasing Estimated Fiscal Year 2025 Revenues and Appropriations in the General Fund Police Department and Accepting a Grant from the Alaska High Intensity Drug Trafficking Area for Drug Investigation Overtime Expenditures. (Administration)
- 2. **ENACTED UNANIMOUSLY. Ordinance No. 3483-2025** Increasing Estimated Revenues and Appropriations in the Airport Improvements Capital Project Fund, accepting a Grant from the Federal Aviation Administration and Awarding Professional Services Agreements for the Kenai Municipal Airport Apron Pavement Maintenance Project. (Administration) [KMC 1.15.070 (d)]
 - 1. Motion for Introduction
 - 2. Motion for Second Reading (Requires a Unanimous Vote)
 - 3. Motion for Enactment (Requires Five Affirmative Votes)
- 3. **ADOPTED UNANIMOUSLY. Resolution No. 2025-53** Authorizing a Contract Award for the 2025 City Dock Floats Purchase. (Administration)
- 4. **ADOPTED UNANIMOUSLY. Resolution No. 2025-54** Authorizing the Application to the State of Alaska, Department of Environmental Conservation for a State Revolving Fund Loan from the Alaska Drinking Water Fund and Execution of a Loan Agreement for the Water Treatment Plant Pumphouse Project. (Administration)

5. **ADOPTED UNANIMOUSLY. Resolution No. 2025-55** - Authorizing a Contract for Management Services for the Kenai Multi-Purpose Facility. (Administration)

F. MINUTES

1. *Regular Meeting of August 6, 2025. (City Clerk)

G. <u>UNFINISHED BUSINESS</u>

H. <u>NEW BUSINESS</u>

- 1. *Action/Approval Bills to be Ratified. (Administration)
- *Action/Approval Purchase Orders and Purchase Order Amendments Requiring Council Approval in Accordance with KMC 7.15.020. (Administration)
- 3. **DIRECTION PROVIDED TO BRING FORWARD AMENDMENTS FOR COUNCIL APPROVAL. Discussion/Action** Direction to the City Clerk Regarding Applications for Student Representatives to Council from Non-City Residents. (City Clerk)

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

 Ordinance No. 3482-2025 - Amending the Official Zoning Map and Land Use Table by Rezoning Thirteen Properties Zoned with Multiple Zones and Assigning One Zoning District Per Parcel, Tract, or Government Lot. (Douthit) [On August 6, 2025 this item was referred to the Planning & Zoning Commission's August 27, 2025 meeting, and postponed to the September 3, 2025 City Council meeting.]

O. ADJOURNMENT

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 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/4ulPrLWBSZiCvBeAe YOOg