

Kenai City Council - Regular Meeting July 02, 2025 - 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska <u>www.kenai.city</u> **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

- **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. 3479-2025** Increasing Estimated Revenues and Appropriations in the Airport Improvements Capital Project Fund, Accepting a Grant from the Federal Aviation Administration and Awarding a Professional Services Agreement for the Kenai Municipal Airport Master Plan. (Administration)
- ENACTED UNANIMOUSLY. Ordinance No. 3480-2025 Retroactively Amending the Fiscal Year 2026 Salary Schedule for Temporary Employees Included in the "Annual Budget for the City of Kenai, Alaska July 1, 2025 - June 30, 2026". (Administration)
- 3. **ADOPTED UNANIMOUSLY. Resolution No. 2025-45** Authorizing the City Manager to Execute a Lease of Airport Reserve Lands Between the City of Kenai and Schilling Rentals, LLC., for Lot 3, Block 2, General Aviation Apron Subdivision No. 1. (Administration)
- 4. **ADOPTED UNANIMOUSLY. Resolution No. 2025-46** Authorizing a Contract Award for the 2025 Street Lights Repair and Maintenance with Utility Locates Contract. (Administration)
- 5. **ADOPTED UNANIMOUSLY. Resolution No. 2025-47** Authorizing a Contract Award for the 2025 Trading Bay Road Sewer Insulation Project. (Administration)

F. <u>MINUTES</u>

1. *Regular Meeting of June 18, 2025. (City Clerk)

G. UNFINISHED BUSINESS

1. **POSTPONED INDEFINITELY AS AMENDED. Resolution No. 2025-38** - Renaming South Spruce Street to Kenai Beach Street. (Knackstedt) [On June 4, 2025 this item was referred to the Planning & Zoning Commission's June 25, 2025 meeting, and postponed to the July 2, 2025 City Council Meeting.]

H. <u>NEW BUSINESS</u>

- 1. *Action/Approval Bills to be Ratified. (Administration)
- 2. *Action/Approval Approving Official Bond Amounts for City Manager, City Clerk and Finance Director. (Administration)
- 3. *Action/Approval Special Use Permit for Kenai Chamber of Commerce and Visitor Center for the Moosemeat John Cabin. (Administration)
- 4. **APPROVED UNANIMOUSLY.** Action/Approval Recommending Diane Fikes for Appointment to the Kenai Peninsula Borough Planning Commission. (City Clerk)
- 5. **APPROVED UNANIMOUSLY. Action/Approval** Discussion and Appointment of Municipal Liaison Officer Pursuant to Tribal Memoranda of Understanding. (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

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

The agenda and supporting documents are posted on the City's website at <u>www.kenai.city</u>. 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/YpPShgzyRhip8hQmNlukxw