

Kenai City Council - Regular Meeting November 05, 2025 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

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Action Agenda

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. COUNCIL MEMBER ASKIN ELECTED AS VICE MAYOR. Election of Vice Mayor
- 4. 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. Kenai Police Department Accreditation, Scott Hayes, Executive Director of Northwest Accreditation Alliance.
- 2. Community Development Block Grant Program, Kevin Buettner, City of Kenai Planning Director.
- 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

- ENACTED UNANIMOUSLY. Ordinance No. 3490-2025 Increasing Estimated Revenues and Appropriations in the Wastewater Treatment Facility Improvement Capital Project Fund, Accepting a Grant from the U.S. Environmental Protection Agency for the Kenai Wastewater Treatment Facility Digester Blowers Upgrade Project and Awarding the Construction Contract for the Project. (Administration)
- ENACTED UNANIMOUSLY. Ordinance No. 3491-2025 Accepting the Donation of Three Bronze Statues from the Kenai Chamber of Commerce and Visitors Center. (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. 2025-62** Declaring the Vacation of Portions of Utility Easements Associated with Lots 8, 9, 27 And 28, Block 7, Valhalla Heights Subdivision Part 3 (Plat KN 1568), and as Set Forth on the Attached Exhibit "A" are Not Needed for a Public Purpose and are Consenting Vacation. (Administration)
- 4. **ADOPTED UNANIMOUSLY. Resolution No. 2025-63** Establishing the 2026 City Council Regular Meeting Schedule. (City Clerk)
- 5. **ADOPTED UNANIMOUSLY. Resolution No. 2025-64** Mutually Agreeing to Terminate the Lease Located at 9711 Kenai Spur Highway with the Alaska Center for Space Technology, Inc. (Administration)
- 6. **ADOPTED UNANIMOUSLY. Resolution No. 2025-65** Authorizing the Use of the Equipment Replacement Fund for Purchase of Datacenter Equipment Software. (Administration)
- 7. **ADOPTED UNANIMOUSLY. Resolution No. 2025-66** Authorizing the Use of the Equipment Replacement Fund for the Purchase of a New Trackless MT7 with Snow Blower Attachment. (Administration)

F. MINUTES

1. *Regular Meeting of October 15, 2025. (City Clerk)

G. UNFINISHED BUSINESS

H. <u>NEW BUSINESS</u>

- 1. *Action/Approval Bills to be Ratified. (Administration)
- 2. *Action/Approval Special Use Permit to LifeMed Alaska, LLC for Ambulance Warm Storage. (Administration)
- 3. *Ordinance No. 3492-2025 Increasing Estimated Revenues and Appropriations in the General Fund Streets Department for Replacement of Damaged Guard Rail on Beaver Loop Road. (Administration)
- 4. *Ordinance No. 3493-2025 Increasing Estimated Revenues and Appropriations in the General Fund Buildings Department for Replacement of the Cooling System in the City's Data Center. (Administration)
- 5. *Ordinance No. 3494-2025 Amending the Official Zoning Map by Rezoning Seven Lots and One Tract to Urban Residential and Two Tracts to Suburban Residential Along Redoubt Avenue, from 4th Street to Floatplane Road. (Administration)
- 6. *Ordinance No. 3495-2025 Authorizing the Reallocation of Capital Project Funds, an Increase to Estimated Revenue and Expenditures, and Approving the Sole-Source Purchase of Two Patient Power Load Systems for Ambulances. (Administration)
- 7. **APPROVED UNANIMOUSLY. Action/Approval** Directing the Planning & Zoning Commission to Review and Make Recommendations to Update Kenai Municipal Code 14.10 Subdivision Regulations. (Administration)
- 8. **APPROVED UNANIMOUSLY. Action/Approval** Mayor Liaison Nominations for Appointment to Commissions and Supervisory Sub-Committee. (Knackstedt)
- 9. **APPROVED WITHOUT OBJECTION. Action/Approval** Confirmation of Mayor Nomination for a Partial Term Appointment of Marty Askin to the Planning & Zoning Commission. (Knackstedt)

- 10. WORK SESSION TENTATIVELY SCHEDULED FOR 1/12/2026. Discussion/Action Scheduling a Joint Work Session with the Salamatof Tribal Council. (Administration)
- 11. WORK SESSION SCHEDULED FOR 12/3/2025 AT 5:00 P. M. Discussion/Action Scheduling a Work Session to Discuss City Elections. (Clerk)
- 12. COMMITTEE SELECTED MAYOR KNACKSTEDT, COUNCIL MEMBER KISENA, AND COUNCIL MEMBER GRIEME. Discussion/Action Selecting a Sub-Committee to Develop Interview Questions for Council Applicant Interviews. (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
- O. <u>ADJOURNMENT</u>

P. INFORMATION ITEMS

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/1nR9ur03Rs2V0Pnm721dJw