



Kenai City Council - Regular Meeting

July 03, 2019 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

www.kenai.city

ACTION AGENDA

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Consent Agenda (*Public comment 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 PUBLIC COMMENTS

(Public comment limited to ten (10) minutes per speaker)

C. UNSCHEDULED PUBLIC COMMENTS

(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

D. PUBLIC HEARINGS

1. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2019-45** - Authorizing a Facility Management Agreement with the Kenai Chamber of Commerce and Visitor Center, Inc., for the Operation and Management of the Kenai Visitor and Cultural Center. (Administration) [*Clerk's Note: Council May Convene in Executive Session to Discuss this Agenda Item, a Matter of which the Immediate Knowledge may have an Adverse Effect Upon the Finances of the City (AS44.62.310(c)(1))*]
2. **ADOPTED UNANIMOUSLY. Resolution No. 2019-46** - Selecting Divining Point, LLC, for City of Kenai Tourism and Marketing Services. (Administration)
3. **FAILED. Resolution No. 2019-47** - Providing For The Submission To The Qualified Voters Of The City Of Kenai, At The Regular Election Of October 1, 2019, The Question Of Amending Article 10, Elections, Of The Charter Of The City Of Kenai

To Provide Designated Seats For Each Council Position And Allow Qualified Voters To Vote In An Election For A Candidate For Each Seat. (Council Member Knackstedt and Vice Mayor Navarre)

4. **ADOPTED. Resolution No. 2019-48** - Providing For The Submission To The Qualified Voters Of The City Of Kenai, At The Regular Election Of October 1, 2019, The Question Of Amending Section 10-3 Filing, To Remove The Requirement That Candidates For Mayor And Council Provide A Petition Signed By Twenty Or More Registered Voters. (Council Member Knackstedt and Vice Mayor Navarre)
5. **ADOPTED UNANIMOUSLY. Resolution No. 2019-49** - Providing For The Submission To The Qualified Voters Of The City Of Kenai, At The Regular Election Of October 1, 2019, The Question Of Amending Section 10-2 Three-Year Terms – Election At Large – Nonpartisan Elections, To Provide That The Terms Of Office Of The Mayor And Other Councilmembers Shall Begin The Monday Following Certification Of The Election. (Vice Mayor Navarre)
6. **ADOPTED UNANIMOUSLY. Resolution No. 2019-50** - Awarding an Agreement for the Purchase of Security Cameras and Software for the Public Safety Building Security Camera Project. (Administration)
7. **ADOPTED UNANIMOUSLY. Resolution No. 2019-51** - Awarding an Agreement to Furnish and Deliver Chemicals for the Wastewater Treatment Plant and Water Treatment Facility. (Administration)
8. **ADOPTED UNANIMOUSLY. Resolution No. 2019-52** - Amending its Comprehensive Schedule of Rates, Charges, and Fees, to Eliminate the Ambulance Fee for Patient Treatment without Transport. (Administration)
9. **ADOPTED UNANIMOUSLY. Resolution No. 2019-53** - Authorizing the City Manager to Enter into a One-Year Agreement with the City of Soldotna to Provide Animal Shelter Services for the City of Soldotna at the Kenai Animal Shelter. (Administration)

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** *Work Session Summary of June 11, 2019
2. **APPROVED BY THE CONSENT AGENDA.** *Regular Meeting Minutes of June 19, 2019

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. **APPROVED BY THE CONSENT AGENDA.** *Action/Approval - Bills to be Ratified (Administration)

2. **REMOVED FROM THE AGENDA. *Action/Approval** - Purchase Orders Over \$15,000 (Administration)
3. **APPROVED UNANIMOUSLY AS PROVIDED IN THE LAYDOWN. Action/Approval** - Approving a Special Use Permit of the Use of the City Dock Crane. (Administration)
4. **DIRECTED THE CITY MANAGER TO BRING BACK AS RESOLUTIONS. Action/Approval** - Delineate Management Authority for Two Properties in the Baron Park Subdivision. (Administration)
5. **TEEA WINGER APPOINTED UNANIMOUSLY. Action/Approval** - Confirmation of Mayoral Nomination to the Parks and Recreation Commission. (Mayor Gabriel)
6. **MANAGER'S MEMO WAS CONCURRED WITH. Discussion** - City Parks Hours of Operations for the Protection of City Property, City Resources, and Residential Neighborhoods. (Administration)

H. COMMISSION / COMMITTEE REPORTS

1. Council on Aging
2. Airport Commission
3. Harbor Commission
4. Parks and Recreation Commission
5. Planning and Zoning Commission
6. Beautification Committee
7. Mini-Grant Steering Committee

I. REPORT OF THE MAYOR

J. ADMINISTRATION REPORTS

1. City Manager
2. City Attorney
3. City Clerk

K. ADDITIONAL PUBLIC COMMENT

1. Citizens Comments (*Public comment limited to five (5) minutes per speaker*)
2. Council Comments

L. EXECUTIVE SESSION - See item D.1.

M. PENDING ITEMS

N. ADJOURNMENT

O. INFORMATION ITEMS

1. Purchase Orders between \$2,500 and \$15,000 for Council Review
2. Kenai Watershed Forum Thank you Letter

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.