



Kenai City Council - Regular Meeting

August 07, 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. 2019-54** - Designating Management Authority For Tract 2, Baron Park Subdivision To Reflect That Revenues And Expenses Associated With The Property Are Allocated To The Airport Fund. (Administration)
2. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2019-55** - Designating Management Authority For Tract 3, Baron Park Subdivision To Reflect That Revenues And Expenses Associated With The Property Are Allocated To The Airport Fund. (Administration)

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA** *Regular Meeting of July 3, 2019.

F. **UNFINISHED BUSINESS**

G. **NEW BUSINESS**

1. ***APPROVED BY THE CONSENT AGENDA *Action/Approval*** - Bills to be Ratified (Administration)
2. ***APPROVED BY THE CONSENT AGENDA *Action/Approval*** - Purchase Orders Exceeding \$15,000 (Administration)
3. ***INTRODUCED, REFERRED TO THE AIRPORT COMMISSION, PLANNING AND ZONING COMMISSION, AND HARBOR COMMISSION AND SET PUBLIC HEARING FOR 08/21/19. Ordinance No. 3072-2019*** - Renaming, Repealing and Re-Enacting Kenai Municipal Code Title 22-General Fund Lands, Renaming Title 21-City Airport and Airport Lands, and Repealing Kenai Municipal Code Chapter 21.15-Lease and Sale of Airport Lands Outside of the Airport Reserve to Encourage Responsible Growth and Development to Support a Thriving Business, Residential, Recreational and Cultural Community through Responsible Land Policies and Practices. (Administration)
4. ***INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 08/21/19. *Ordinance No. 3073-2019*** - Accepting and Appropriating a Grant from the State of Alaska for the Purpose of Purchasing Books. (Administration)
5. ***INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 08/21/19. *Ordinance No. 3074-2019*** - Increasing Estimated Revenues and Appropriations by \$1,504.82 in the FY2019 General Fund - Police Department for State Traffic Grant Overtime Expenditures. (Administration)
6. ***INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 08/21/19. *Ordinance No. 3077-2019*** - Increasing Estimated Revenues and Appropriations in the Water & Sewer Special Revenue and Water & Sewer Improvements Capital Project Funds for Engineering and Design Services to Relocate Well House #1 which was Damaged by the November 30, 2018 Magnitude 7.0 Southcentral Alaska Earthquake. (Administration)
7. ***APPROVED UNANIMOUSLY. Action/Approval*** - Authorizing a Special Use Permit for the Kenai Chamber of Commerce and Visitor Center for the Use of the "Moose Meat John" Cabin. (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

M. PENDING ITEMS

N. ADJOURNMENT

O. INFORMATION ITEMS

1. Purchase Orders between \$2,500 and \$15,000 for Council Review
2. Kenai Chamber of Commerce Thank You Letter
3. Kenai Performers Sponsorship Request

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.