



Kenai City Council - Regular Meeting

February 05, 2020 – 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)

1. **Bill Lierman and Brandi Niclai, Alaska Permanent Capital Management** - City of Kenai Permanent Funds 2019 Performance Review and Establishment of 2020 Asset Allocation and Benchmarks.

C. UNSCHEDULED PUBLIC COMMENTS

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

D. PUBLIC HEARINGS

1. **ENACTED UNANIMOUSLY. No. 3101-2020** - Accepting and Appropriating a Grant from the Rasmuson Foundation for the Purchase and Installation of Security Cameras at the City's Historical Cabins in Old Town Kenai. (Administration)
2. **ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3102-2020** - Amending Kenai Municipal Code 14.20.280 Public Hearings and Notifications, to Reduce the Newspaper Posting Requirement. (Council Member Knackstedt)
3. **ADOPTED UNANIMOUSLY. Resolution No. 2020-03** - Authorizing the Purchase of Real Property Described as Lots 6B and 10B2, Block 19, and Lots 7D and 7C, Kenai Townsite 2018 Addition for the Public Purpose of Including the Property in the Bluff

Erosion Restoration Project and Determining that Public Interest Will Not Be Served by an Appraisal. (Administration)

4. **ADOPTED UNANIMOUSLY. Resolution No. 2020-04** - Adopting the City of Kenai Hazard Mitigation Plan. (Administration)
5. **ADOPTED. Resolution No. 2020-05** - Supporting Alaska House Bill 198, an Act Relating to Aggravating Factors Considered at Sentencing. (Vice Mayor Molloy and Council Member Navarre)
6. **ADOPTED UNANIMOUSLY. Resolution No. 2020-06** - Designating the Investment and Allocation Plan for the City's Permanent Funds and Establishing Appropriate Benchmarks to Measure Performance for Calendar Year 2020. (Administration)
7. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2020-07** - Supporting Sound Fisheries Management Practices and Diversified Harvest Opportunities in the Cook Inlet. (Mayor Gabriel)

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** *Regular Meeting of January 15, 2020 (City Clerk)
2. **APPROVED BY THE CONSENT AGENDA.** *Work Session of January 15, 2020. (City Clerk)

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 - Non-Objection to the Issuance of a New Standard Marijuana Cultivation Facility License for Majestic Gardens. (City Clerk)
3. **APPROVED BY THE CONSENT AGENDA.** *Action/Approval - Non-Objection to the Renewal of Liquor License for the Main Street Tap & Grill. (City Clerk)
4. **INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 02/19/2020.** *Ordinance No. 3103-2020 - Accepting and Appropriating a Grant from the Alaska State Library for Employee Travel and Training. (Administration)
5. **INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 02/19/2020.** *Ordinance No. 3104-2020 - Accepting and Appropriating a Federal Grant from the Institute of Museum and Library Services Passed Through the Alaska State Library for Employee Travel and Training. (Administration)

6. **INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 02/19/2020. Ordinance No. 3105-2020** - Accepting and Appropriating Two Donations From the Totem Tracers and the Friends of the Kenai Community Library for the Upgrade of Library Equipment. (Administration)
7. **DEREK LEICHLITER APPOINTED UNANIMOUSLY. Action/Approval** - Mayoral Nomination for Appointment to the Airport Commission. (Mayor Gabriel)

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
2. Alaska Department of Transportation Correspondence - January 2020

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.