

**KENAI CITY COUNCIL JOINT WORK SESSION
CAPITAL IMPROVEMENT PROJECT PLAN
FEBRUARY 19, 2020 – 5:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
COUNCIL MEMBER GLENDENING, PRESIDING**

NOTES

Council present: R. Peterkin, J. Glendening, B. Gabriel, G. Pettey
Commissioners
Present: Harbor Commissioner Peters, Planning & Zoning Commissioner Greenberg, Harbor Commissioner Hutchison, Parks & Recreation Commissioner Joanis, Airport Commissioner Feeken, Beautification Committee Member Reed
Others present: City Manager P. Ostrander, City Attorney, S. Bloom, City Clerk J. Heinz, Finance Director T. Eubank, Public Works Director S. Curtin, and Parks and Recreation Director B. Frates, Airport Manager Mary Bondurant

A. Call to Order

Council Member Glendening called the work session to order at approximately 5:09 p.m.

B. Introduction – Council Member Glendening

Council Member Glendening noted the purpose of the work session was to hear and discuss the Capital Improvement Plan.

C. Capital Improvement Plan Presentation – City Manager, Paul Ostrander

City Manager, Paul Ostrander noted the Capital Improvement Plan was developed by Administration and provided an overview of how the document was set up noting the sooner the project was identified for completion the more refining and details were provided. He also noted that the plan only included projects over \$35,000, that an asterisk denoted whether a project was grant dependent or not, and that the plan was developed to maintain the infrastructure we currently had and was not adding new infrastructure.

Mr. Ostrander noted the document was a planning document separated in a way that delineated where the funds were coming from and pointed out that what was listed in FY2021 was what Administration was planning to include in the FY2021 in the budget for Council approval and projects indicated in subsequent years were plans for the future.

Individual projects were briefly discussed and it was noted the document would be before City Council for approval at a future meeting.

Recent Capital Improvement funding was discussed; it was noted those levels didn't sustain infrastructure and funding for future was in excess of \$1 million, and the current revenues of the City didn't support the level of need. A brief explanation of a minor tax increase was provided.

D. Discussion

Discussion took place throughout the meeting. Additionally, it was noted that sales tax revenue would include visitors in the base. Grant funding, bonding, and employment provided by the projects and the increased tax base provided were also briefly discussed.

E. Public Comment (limited to 3 minutes per individual; 20 minutes aggregate)

None.

F. Adjournment

The work session adjourned at approximately 5:57 p.m.

Notes were prepared by:



Jamie Heinz, CMC
City Clerk

