



## Kenai City Council - Regular Meeting

November 03, 2021 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

**\*\*Telephonic/Virtual Information on Page 3\*\***

[www.kenai.city](http://www.kenai.city)

### Action Agenda

#### A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. **Oath of Office**
5. **COUNCIL MEMBER GLENDENING ELECTED VICE MAYOR. Election of Vice Mayor**
6. 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. **Galen Hecht, Kenai Watershed Forum - Kenai Peninsula Stream Watch Program**
2. **Tim Navarre, Kenai Peninsula Homelessness Coalition - Strategic Plan Update**
3. **Sharon Efta - Censorship**

#### C. UNSCHEDULED PUBLIC COMMENTS

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

#### D. PUBLIC HEARINGS

1. **ENACTED UNANIMOUSLY. Ordinance No. 3252-2021** - Increasing Estimated Revenue and Appropriations in the Water & Sewer Fund for Operational Costs in Excess of Budgeted Amounts at the Waste Water Treatment Plant. (Administration)
2. **ENACTED UNANIMOUSLY. Ordinance No. 3253-2021** - Accepting and Appropriating a Donation from Hilcorp Energy Company to Assist with the Annual Areawide Senior Thanksgiving Dinner. (Administration)
3. **ADOPTED UNANIMOUSLY. Resolution No. 2021-62** - Establishing the Dates for Regular Meetings of the City Council for 2022. (City Clerk)

4. **ADOPTED UNANIMOUSLY. Resolution No. 2021-63** - Approving The Execution of a Lease of Airport Reserve Lands Using the Standard Lease Form Between the City of Kenai and Schilling Rentals, LLC on General Aviation Apron Sub No. 1 Amended Lot 2, Block 3. (Administration)
5. **POSTPONED UNTIL 12/15/2021. Resolution No. 2021-64** - Awarding An Agreement For The Kenai Waterfront Redevelopment Assessment And Feasibility Study. (Administration)
6. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2021-65** - Supporting Kenai Peninsula Borough Ordinance 2021-40, an Ordinance Amending KPB 2.40.015 Regarding Planning Commission Membership and Apportionment. (Council Member Glendening)
7. **ADOPTED UNANIMOUSLY. Resolution No. 2021-66** - Authorizing a Professional Service Contract With Dr. Angus McRae Warren for Medical Direction and Oversight of Kenai Fire Department and Kenai 911 Dispatch Center. (Administration)
8. **ADOPTED UNANIMOUSLY. Resolution No. 2021-67** - Awarding an Agreement for the Purchase of Computer Equipment. (Administration)

**E. MINUTES**

1. **APPROVED BY THE CONSENT AGENDA.** \*Joint Work Session of October 11, 2021. (City Clerk)
2. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of October 20, 2021. (City Clerk)

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

1. **APPROVED BY THE CONSENT AGENDA.** \*Action/Approval - Bills to be Ratified. (Administration)
2. **INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 12/1/2021.** \*Ordinance No. 3254-2021 - Amending Kenai Municipal Code Section 14.05.025 – Telephonic Participation at Planning and Zoning Commission Meetings, to Provide for Remote Electronic Participation in Planning and Zoning Commission Meetings by Commission Members. (Administration)
3. **INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 12/1/2021.** \*Ordinance No. 3255-2021 - Accepting and Appropriating Grants from the U.S. Department of Homeland Security Passed Through the State of Alaska Department of Military and Veterans' Affairs for the Purchases of Public Safety Radios for Police, Fire, and Communications Departments. (Administration)
4. **APPROVED UNANIMOUSLY. Action/Approval** - Mayoral Nominations of Council Liaisons for Appointment to Committees and Commissions. (Mayor Gabriel)

5. **MUNICIPAL PARK TRAIL BOARDWALK APPROVED FOR GRANT UTILIZATION.**  
**Action/Approval** - Utilization of Healthy and Equitable Communities Grant for Capital Projects. (Administration)
6. **Discussion** - Kenai Dog Park (City Council)
7. **Discussion** - Utilization of Remaining CARES Act Funds and Consideration of New Shop Local Program. (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
2. Thank You Letter from HEA

3. KHS Newsletter October 2021

*The agenda and supporting documents are posted on the City's website at [www.kenai.city](http://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.*

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