

**KENAI HARBOR COMMISSION  
REGULAR MEETING  
AUGUST 8, 2022 – 6:00 P.M.  
KENAI CITY COUNCIL CHAMBERS  
CHAIR PRO TEM DAVID PECK, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Pro Tem Peck called the meeting to order at approximately 6:00 p.m.

**a. Pledge of Allegiance**

Chair Pro Tem Peck led those assembled in the Pledge of Allegiance.

**b. Roll Call**

Roll was confirmed as follows:

Commissioners present: D. Peck, B. Peters, V. Askin, C. Hutchison

Commissioners absent: M. Dunn, N. Berga, B. Bornemann

Staff/Council Liaison present: Public Works Director S. Curtin, Public Works Administrative Assistant L. List, Council Liaison G. Pettey

A quorum was present.

**c. Agenda Approval**

**MOTION:**

Commissioner Hutchison **MOVED** to approve the agenda as written. Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED**.

**2. SCHEDULED PUBLIC COMMENT – None.**

**3. UNSCHEDULED PUBLIC COMMENT – None.**

**4. APPROVAL OF MEETING SUMMARY**

**a. June 6, 2022**

**MOTION:**

Commissioner Peters **MOVED** to approve the meeting summary of June 6, 2022. Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

**5. UNFINISHED BUSINESS – None**

**6. NEW BUSINESS**

**a. Discussion – HDR Bluff Stabilization Project 65% DDR Complete.....  
.....[Kenai Bluffs Bank Stabilization Project Webpage](#)**

Director Curtin explained that 65% of the dock was done, that the shape would be changing slightly as requested by the Army Corps, and that the next steps would include the bid release goal of April 3<sup>rd</sup>. He noted that on Tuesday, August 2<sup>nd</sup>, representatives from the Corps met in Old Town and by boat; funding is now in State; \$28.5 million in account is with the Corps. They

are currently on time with the budget, and 95% is expected by this winter.

Further discussion from the commission involved the 2023 bid/source materials and 2024 construction start timelines. Clarification was provided that a \$2 million bond is not included in the \$4 million State grants, and that the City cannot move rock, but will coordinate with the Borough and Seldovia to use contractors.

**b. Discussion – Clean Harbors Participation**

There was a presentation by a representative who wanted to get the Commission's feelings about participation. Discussion included the benefit of acknowledgment for the City, and best management practices.

Clarification was provided that participation would involve education, trash containers, dumpsters and restrooms, and that some items are already in place. It was noted that a downside would be that it would cause a lot of work for Director Curtin.

**c. Discussion – Capital Improvement Plan Potential Projects/Amendments**

Director Curtin explained two projects: reconstruction of floats and Lane 4 concrete ramps. He asked the commission for suggestions for the next Capital Improvement Plan, and noted to bring their suggestions to the commission so they can make a motion before the end of the year. It was noted that the boat house for fireboat would be deferred to the Fire Chief.

**7. REPORTS**

- a. Public Works Director – Director Curtin reported on the following:
  - Fishery is on target; budget and actual figures were reported;
  - Dock closure on November 1<sup>st</sup>;
  - Dredging hauled over to racetrack.
- b. Commission Chair – Chair Pro Tem noted that his neighbors had been happy with the dipnet season.
- c. City Council Liaison – Council Member Pettey reported on the City Council Special Meeting of July 26, 2022 and the Regular Meeting of August 3, 2022.

**8. NEXT MEETING ATTENDANCE NOTIFICATION – September 12, 2022**

**9. COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Peters asked about how often Kenai Avenue is graded, and it was clarified that it was twice a year. He also asked about dipnet cameras, and was referred to contact the City's IT department.

Commissioner Askin noted that we are down in the budget because the number of people is down.

**10. ADDITIONAL PUBLIC COMMENT – None.**

**11. ADJOURNMENT**

**MOTION:**

Commissioner Peters **MOVED** to adjourn. Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

The meeting was adjourned at approximately 7:09 p.m.

Meeting summary prepared and submitted by:



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Meghan Thibodeau  
Deputy City Clerk