

**KENAI HARBOR COMMISSION
SPECIAL MEETING
JANUARY 11, 2022 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
CHAIR MIKE DUNN, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Dunn called the meeting to order at approximately 6:00 p.m.

a. Pledge of Allegiance

Chair Dunn led those assembled in the Pledge of Allegiance.

b. Roll Call

Roll was confirmed as follows:

Commissioners present: M. Dunn, C. Hutchison, B. N. Berga, B. Peters, D. Peck, Askin

Commissioners absent: B. Bornemann

Staff/Council Liaison present: Public Works Director S. Curtin, City Manager P. Ostrander, Public Works Administrative Assistant L. List, Deputy City Clerk M. Thibodeau, Planning Director R. Foster, Council Liaison G. Pettey

A quorum was present.

c. Agenda Approval

Chair Dunn noted that item 3. needed to be changed from NEW BUSINESS to UNFINISHED BUSINESS, and noted the following additions to the packet:

Add to Item 3.a	Discussion/Recommendation – Resolution HC21-01
	• LMP Requested Information
	• Amendment Memo

MOTION:

Commissioner Hutchison **MOVED** to approve the agenda with the requested revisions and Vice Chair Berga **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. UNSCHEDULED PUBLIC COMMENT – None.

3. UNFINISHED BUSINESS

a. Discussion/Recommendation – Resolution No. HC21-01 – Recommending the

Council of the City of Kenai Approve and Adopt the City of Kenai Land Management Plan

[Clerk's Note: At the November 8th Meeting, this Resolution was Postponed to this Meeting; a Motion to Enact is On the Floor.]

Director Foster noting additional information provided by Administration, including explanations of Titles 21 and 22, zoning, intent of the Land Management Plan (LMP), examples of motions, and a requested amendment with date changes. City Manager Ostrander provided further clarification on the implementation plan that will follow Council's approval of the final LMP.

It was noted that maintenance of the LMP will be handled by the Planning & Zoning Department, who will update the plan when land is disposed, acquired, or recommendation altered. Clarification was provided on restrictive plat notes, and that these are included in the database and GIS map which will be publicly available in the future. It was noted that anything deed restrictions that involve the Kenai Peninsula Borough, the Federal Aviation Administration, or Bureau of Land Management will have to go through their processes before disposal of property.

It was clarified that approval of the plan would not affect any current leases, and all leases are in the parcel notes.

MOTION TO AMEND:

Commissioner Hutchison **MOVED** to amend Resolution No. HC21-01 with the following changes:

- Amend the Title to read: A Resolution of The Harbor Commission of the City of Kenai Recommending the Council of the City of Kenai Adopt the City of Kenai Land Management Plan;
- Delete the seventh whereas in its entirety;
- Insert a new seventh whereas to read: WHEREAS, after reviewing the plan as presented on November 8, 2021, the Harbor Commission has recommended adoption.;
- Amend Section 1 to read: The Draft of the City of Kenai Land Management Plan is hereby recommended for adoption.

Commissioner Askin **SECONDED** the motion.

VOTE ON AMENDMENT: There were no objections; **SO ORDERED.**

VOTE ON MAIN MOTION AS AMENDED: There were no objections; **SO ORDERED.**

4. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 7, 2022

5. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Peters wished everyone a happy New Year.

Commissioner Peck thanked Commissioner Peters for the Christmas card. Noted that he hoped that existing land use of waterfront properties will be grandfathered in prior to waterfront revitalization.

Commissioner Hutchison noted that she appreciated the Council and Administration for accepting that commissions are volunteers and private citizens that can serve without strict requirements. Thanked Commissioner Peters for the card.

Commissioner Askin expressed excitement for the Land Management Plan.

Vice Chair Berga thanked Director Foster for his work, noting that he initially had concerns which were cleared up and now feels comfortable with where the LMP is at.

6. **ADDITIONAL PUBLIC COMMENT**

7. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at approximately 6:36 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk