

**KENAI HARBOR COMMISSION  
AUGUST 19, 2019 – 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: Chair M. Dunn, Vice-Chair C. Crandall, B. Peters, G. Greenberg, J. Desimone, N. Berga, C. Hutchison

Commissioners absent:

Staff/Council Liaison present: Public Works Director S. Curtin, City Manager P. Ostrander, Assistant to City Manager C. Cunningham, City Attorney S. Bloom Administrative Assistant K. Feltman, Council Member J. Glendening

A quorum was present.

**c. Agenda Approval**

**MOTION:**

Commissioner Crandall **MOVED** to approve the agenda and Commissioner Peters **SECONDED** the motion. There were no objections; **SO ORDERED**.

**2. SCHEDULED PUBLIC COMMENTS** – (10 minutes) None scheduled.

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

**4. APPROVAL OF MEETING SUMMARY**

a. June 10, 2019

**MOTION:**

Commissioner Peters **MOVED** to approve the meeting summary of June 10, 2019; and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

**5. UNFINISHED BUSINESS**

a. **Discussion** – Potential for Dredging at the City Dock

Public Works Director Curtin reported that dredging is accomplished by engaging the Corps of Engineers and would cost between \$500,000 and \$1 million. He added that he would reach out to the Corps of Engineers and, if any new information was provided, he would provide an update at a future Commission meeting.

6. **NEW BUSINESS**

a. **Discussion/Recommendation** – Land Sale and Leasing Policies and Procedures Presentation

City Manager Ostrander and Assistant to City Manager Cunningham presented on proposed changes to the Land Sale Leasing Policy noting the administration was striving for uniform policies for both leasing and sale, development of a Land Management Plan, and being proactive instead of reactive with the sale or leasing of City land.

b. **Discussion/Recommendation** – Ordinance No. 3072-2019

City Attorney Bloom reviewed the ordinance explaining the policy changes suggested by administration.

c. **Discussion/Recommendation** – Assignment of Shore Fishery Lease – Tract 2, Shore Fishery Plat No. 71.

Not discussed.

d. **Discussion/Recommendation** – Assignment of Tidelands Lease – Tract B, Kenai Tidelands Survey No. 2, According to Plat No. 89-2.

Not discussed.

7. **REPORTS**

a. **Public Works Director** – S. Curtin reported on the following:

- Working with the Insurance Adjuster and engineers on dock repairs;
- Well house damage from the earthquake;
- Potential lessee for dock next year;
- Special Use Permit for dock use working well this year;
- Dock & Harbor Survey results to be provided at the next meeting.

b. **Commission Chair** – M. Dunn asked about the following:

- Asked about an update on the Airport Terminal Rehabilitation Project;
- Asked about a better way to record fish counts during dipnet.

c. **City Council Liaison** – J. Glendening thanked the Public Works Director and the team that developed the Land Sale and Leasing Policies and Procedures and provided an overview of the August 7<sup>th</sup> City Council meeting.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – September 9, 2019

**MOTION:**

Commissioner Hutchison **MOVED** to move the September meeting to September 16 and Commissioner Crandall **SECONDED** the motion. There were no objections; **SO ORDERED**.

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Peters thanked staff for participating.

Commissioner Crandall thanked the Public Works Director for the update regarding the City Dock, Coast Guard follow-up, and dipnet follow-up; also thanked staff for making the dock accessible.

Commissioner Desimone spoke about the Coast Guard presence and safety on the river; thanked the Public Works Director for smooth operations at the dock during the dipnet fishery.

Commissioner Hutchison thanked the Public Works Director.

Commissioner Berga noted a donation of salmon to the Food Bank; a festival event being planned for next June to include a fish bake; management of fish was the responsibility of Fish & Game.

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

11. **INFORMATION ITEMS** – None.

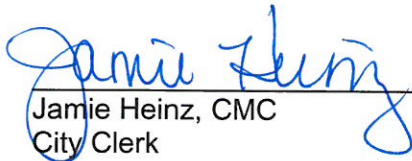
12. **ADJOURNMENT**

**MOTION:**

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

There being no further business before the Commission, the meeting was adjourned at 8:34 p.m.

Meeting summary prepared and submitted by:

  
Jamie Heinz, CMC  
City Clerk

