

**KENAI HARBOR COMMISSION  
REGULAR MEETING  
JUNE 8, 2020 – 6:00 P.M.  
KENAI CITY HALL  
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 N. Berga, C. Crandall, B. Peters, C. Hutchison, J. Desimone

Commissioners absent: B. Bornemann

Staff/Council Liaison present: Public Works Director S. Curtin, City Clerk J. Heinz, Council Member J. Glendening

A quorum was present.

**c. Agenda Approval**

Add item 6.b. **Action/Approval** – Ratify Decision for in-person/virtual hybrid meetings.

**MOTION:**

Commissioner Crandall **MOVED** to approve the agenda with the additions to the agenda as noted and Commissioner Desimone **SECONDED** the motion. There were no objections; **SO ORDERED**.

**2. SCHEDULED PUBLIC COMMENTS** – None.

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

**4. APPROVAL OF MEETING SUMMARY**

a. May 11, 2020

**MOTION:**

Commissioner Crandall **MOVED** to approve the meeting summary of May 11, 2020; and Commissioner Desimone **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

a. **Discussion** – Upcoming Fisheries

The Public Works Director noted the City was moving forward with the dipnet fishery, subject to changes due to the public health emergency; COVID material to be provided on window hangers, cashless, utilizing porta-potties, and adding hand wash stations for 2020. He also reported the vault restroom project would likely not be finished by July and that the Peninsula Avenue Bluff Erosion Project and City Dock Repair projects were out for bid and provided overviews of the projects.

He also noted the management agreement for the dock was in the process of being executed and other Special Use Permit dock permittees are using the dock.

b. **Action/Approval** – Ratify the Commission’s Decision Regarding Future In-Person

**MOTION:**

Commissioner Crandall **MOVED** to meet in the in-person/virtual hybrid moving forward and Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

7. **REPORTS**

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

- Kenai Police and Fire would be policing the water and coordinating with the US Coast Guard and state troopers during dipnet;
- Provided update on the Bluff Erosion project noting the City has received authorization to begin spending their contribution for project.

b. **Commission Chair** – M. Dunn asked Commissioner Berga to provide an update on the Pacific Star dock. Commissioner Berga noted the Kenai Peninsula Borough (KPB) Planning Commission denied their request to expand a boat launch ramp as borough code didn’t allow for any new construction in the mouth of the river. He added that City Administration had provided him with information and another meeting with the KPB Planning and Zoning Commission was tonight.

c. **City Council Liaison** – R. Peterkin reported on the actions of the June 3 Council Meeting; encouraged ideas for use of CARES Act funding be communicated with Public Works Director.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – August 10, 2020

9. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Berga noted he had a rough draft of a survey of the mouth of the river that he would share if it would be helpful for dredging in the future.

Commissioner Crandall wished all a good summer and encouraged everyone to be safe.

Commissioner Peters wished Pacific Star Seafoods well with their Launch Ramp application before

the KPB Planning Commission, wished everyone a happy Fourth of July, and wished everyone well with the dipnet fishery.

Commissioner Desimone expressed gratitude for continuing the meetings in the public emergency conditions noting it was good to have choices.

Commission Chair Dunn expressed gratitude for all attending the meeting; wished everyone a safe and good summer.

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

11. **INFORMATION ITEMS** – None.

12. **ADJOURNMENT**

There being no further business before the Commission, the meeting was adjourned at approximately 6:54 p.m.

Meeting summary prepared and submitted by:

*Jacqueline LaPlante for*  
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Jamie Heinz, CMC  
City Clerk

