

**KENAI HARBOR COMMISSION  
JANUARY 6, 2020 – 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, C. Hutchison, J. Desimone, N. Berga

Commissioners absent:

Staff/Council Liaison present: Public Works Director S. Curtin, City Attorney S. Bloom, Public Works Assistant K. Feltman, Council Member J. Glendening

A quorum was present.

**c. Agenda Approval**

**MOTION:**

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

**2. UNSCHEDULED PUBLIC COMMENT – None.**

**3. UNFINISHED BUSINESS**

**a. Discussion/Recommendation – Harbor Commission Title 11**

The City Attorney provided an update of Kenai Municipal Code (KMC) Title 11 proposed changes as revised by the Harbor Commission Sub-Committee. A few additional edits were discussed as detailed in the memo provided and it was noted Title 11 was condensed to fewer pages in a legislative format.

It was noted that the Harbor Master Plan for the future would be placed on a later meeting agenda for further discussion.

The City Attorney clarified the meeting was to make any additional changes to Title 11 and

recommendation to Council that the Harbor Commission would like action on.

**MOTION:**

Commissioner Crandall **MOVED** to recommend to Council approval of KMC Title 11 as revised and Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED.**

4. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 10, 2020

5. **COMMISSIONER COMMENTS AND QUESTIONS**

Commissioner Peters expressed appreciation to the Public Works Director for clarifying that the Harbor Commission was an advisory Commission to City Council.

It was requested that a Master Plan be provided to the Harbor Commission.

It was reported that USCG Scott Peters was invited to the next meeting to discuss the 2019 dip netting season.

6. **ADDITIONAL PUBLIC COMMENT**

Jim Glendening commented that review and revision of Title 11 has been ongoing for two years. He thanked the Commissioners for their efforts. He suggested the Commission hold a work session in February to discuss marketing the Harbor and making it available.

7. **INFORMATION ITEMS** – None.

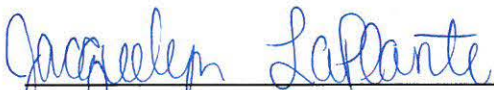
8. **ADJOURNMENT**

**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 6:51 p.m.

Meeting summary prepared and submitted by:



Jacquelyn LaPlante  
Deputy City Clerk

