# KENAI HARBOR COMMISSION REGULAR MEETING NOVEMBER 4, 2019 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

http://www.kenai.city

1.	CALL TO ORDER  a. Pledge of Allegiance b. Roll Call
	c. Agenda Approval
2.	SCHEDULED PUBLIC COMMENTS (Public comment limited to ten (10) minutes per speaker)
3.	<u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)
4.	APPROVAL OF MEETING SUMMARY a. September 16, 2019
5.	<u>UNFINISHED BUSINESS</u> – None.
6.	NEW BUSINESS  a. Discussion/Recommendation – Harbor Commission Title 11  b. Discussion – Dock and Harbor Facility Survey Results
7.	REPORTS  a. Public Works Director  b. Commission Chair  c. City Council Liaison
8.	NEXT MEETING ATTENDANCE NOTIFICATION – February 10, 2020
9.	COMMISSIONER COMMENTS AND QUESTIONS
10.	ADDITIONAL PUBLIC COMMENT
11.	INFORMATION ITEMS
12.	ADJOURNMENT

PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING: JACQUELYN -- 283-8231 OR, KAYLA -- 283-8236

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# KENAI HARBOR COMMISSION SEPTEMBER 16, 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, C. Hutchison

Commissioners absent: J. Desimone, N. Berga

Staff/Council Liaison present: City Planner E. Appleby, Public Works Assistant K. Feltman,

Council Member J. Glendening

A quorum was present.

## c. Agenda Approval

#### **MOTION:**

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

- 2. <u>SCHEDULED PUBLIC COMMENTS</u> (10 minutes) None scheduled.
- 3. <u>UNSCHEDULED PUBLIC COMMENT</u> None.

## 4. APPROVAL OF MEETING SUMMARY

a. August 19, 2019

It was noted that the date on the meeting summary needed correcting from June 10, 2019 to August 19, 2019.

#### MOTION:

Commissioner Peters **MOVED** to approve the meeting summary of August 19, 2019 as revised; and Commissioner Hutchison **SECONDED** the motion. There were no objections; **SO ORDERED**.

# 5. <u>UNFINISHED BUSINESS</u> – None.

## 6. NEW BUSINESS

 a. Discussion/Recommendation – Assignment of Shore Fishery Lease – Tract Two, Shore Fishery Plat No. 71

The City Planner provided an overview of the memo and lease assignment as provided in the packet.

## **MOTION:**

Commissioner Crandall **MOVED** to approve the Assignment of Shore Fishery Lease; and Commissioner Greenberg **SECONDED** the motion.

## VOTE:

YEA: Dunn, Hutchison, Greenberg, Peters, Crandall

NAY:

## MOTION PASSED UNANIMOUSLY.

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

The City Planner provided an overview of the memo and lease assignment as provided in the packet.

#### **MOTION:**

Commissioner Peters **MOVED** to approve the Assignment of Tidelands Lease – Tract B, Kenai Tidelands Survey No. 2, According to Plat No. 89-2; and Commissioner Crandall **SECONDED** the motion.

#### VOTE:

YEA: Hutchison, Greenberg, Crandall, Peters, Dunn

NAY:

#### MOTION PASSED UNANIMOUSLY.

# 7. REPORTS

- a. **Public Works Director** The following was reported:
  - The status of the Dock Repair project would be provided at the next meeting;
     and
  - The design documents for the Peninsula Avenue Bluff Erosion project were complete and waiting approval from the granting agency to advertise.
- b. Commission Chair No report.
- c. **City Council Liaison** J. Glendening provided an overview of the actions at the September 4 Council Meeting and he thanked Commission members for the focused discussion and questions regarding the shore fishery.

# **8. NEXT MEETING ATTENDANCE NOTIFICATION** – November 12, 2019

# 9. COMMISSIONER COMMENTS AND QUESTIONS

Commissioner Crandall requested to have the Personal Use Fishery Report provided to all Commission members when available and suggested raising the cost of the Personal Use Fishery. He also asked the status of the U.S. Coast Guard Report.

Commissioner Peters noted he looked forward to the Bluff Erosion project.

Commissioner Greenberg inquired about the survey monkey results surrounding Harbor Use. It was noted the results would be provided at the next meeting.

Commissioner Dunn addressed ideas around the cost of the Personal Use Fishery. He further noted interest in discussing how to monitor and count fish coming off Kenai beaches, at the next Harbor Commission meeting.

- **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 6:55 p.m.

Meeting summary prepared and submitted by:

Jacquelyn LaPlante
Deputy Clerk

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# Q2 Where do you live?

Answered: 42 Skipped: 6

#	RESPONSES	DATE
1	Kenai	7/30/2019 3:53 AM
2	Soldotna	7/27/2019 9:10 AM
3	Kenai	7/14/2019 4:39 AM
4	wasilla	7/11/2019 5:06 AM
5	kbeach	7/10/2019 10:30 PM
6	Kasilof	6/24/2019 6:16 AM
7	oregon	6/11/2019 9:39 PM
8	Kasilof	6/7/2019 11:02 PM
9	ABERDEEN, WA	6/7/2019 10:11 AM
10	K-Beach	6/7/2019 7:30 AM
11	Eagle River	6/7/2019 5:47 AM
12	Kenai Peninsula	6/7/2019 5:42 AM
13	kasilof	6/5/2019 12:19 AM
14	Kenai	5/13/2019 3:23 PM
15	Kenai	5/8/2019 1:00 AM
16	Clam Gulch, Alaska	5/5/2019 4:22 AM
17	Kenai	5/3/2019 8:16 AM
18	36454 pelican road, kenai	5/2/2019 2:38 AM
19	Kasilof	4/30/2019 12:24 PM
20	Kenai	4/28/2019 4:19 AM
21	Kenai	4/27/2019 12:37 AM
22	Kenai	4/26/2019 10:48 PM
23	Kenai Alaska	4/26/2019 10:36 PM
24	Kenai	4/26/2019 7:44 PM
25	Soldotna	4/26/2019 5:09 AM
26	Nikiski ak	4/26/2019 5:05 AM
27	North Kenai and Utah	4/26/2019 2:58 AM
28	Kenai	4/26/2019 12:45 AM
29	Kenai	4/25/2019 10:51 PM
30	53509 Veco Ave, Kenai Alaska 99611	4/25/2019 10:33 PM
31	37033 Minke	4/25/2019 9:41 PM
32	Kenai	4/25/2019 7:46 AM
33	Soldotna	4/24/2019 10:27 PM
34	Sterling	4/24/2019 12:52 PM
35	Soldotna	4/24/2019 12:13 PM

# SurveyMonkey

36	homer	4/24/2019 9:19 AM
37	San Pedro,CA	4/24/2019 7:37 AM
38	Soldotna	4/24/2019 7:29 AM
39	Nikiski	4/24/2019 7:23 AM
40	Vero Beach, FI	4/24/2019 6:18 AM
41	1307 Kaknu Way Kenai Alaska 99611	4/24/2019 4:10 AM
42	Kasilof	4/24/2019 1:52 AM

# Q4 What is your occupation?

Answered: 40 Skipped: 8

#	RESPONSES	DATE
1	Retired	7/30/2019 3:53 AM
2	Oil related	7/27/2019 9:10 AM
3	Commercial fisherman's wife/bus driver	7/14/2019 4:39 AM
4	Camp manager in the oilfields	7/11/2019 5:06 AM
5	retired fish processor/owner	7/10/2019 10:30 PM
6	commercial fisherman	6/24/2019 6:16 AM
7	comm. fish	6/11/2019 9:39 PM
8	commercial fisherman	6/7/2019 11:02 PM
9	commercial fisherman	6/7/2019 10:11 AM
10	Fisheries biologist	6/7/2019 7:30 AM
11	Commercial Fisherman and Fireman	6/7/2019 5:47 AM
12	Seafood industry	6/7/2019 5:42 AM
13	school secretary	6/5/2019 12:19 AM
14	Retail Manager	5/13/2019 3:23 PM
15	Welder	5/8/2019 1:00 AM
16	Commercial fishermen	5/5/2019 4:22 AM
17	Civil Engineer	5/3/2019 8:16 AM
18	Attorney	5/2/2019 2:38 AM
19	Retired	4/30/2019 12:24 PM
20	Commercial Fishermen/Direct Marketer/Secretary	4/28/2019 4:19 AM
21	Welder	4/27/2019 12:37 AM
22	Fisherman	4/26/2019 10:48 PM
23	VP Peak Oilfield Service Company	4/26/2019 10:36 PM
24	Military	4/26/2019 7:44 PM
25	commercial fisherman	4/26/2019 5:09 AM
26	Equipment operator	4/26/2019 5:05 AM
27	Commercial Fisherman and Commercial Merchant Services for Credit Card Accounts	4/26/2019 2:58 AM
28	Commercial fishermen	4/26/2019 12:45 AM
29	Self employed	4/25/2019 10:51 PM
30	Education	4/25/2019 10:33 PM
31	none	4/25/2019 9:41 PM
32	Clergyman and Commercial Fisherman	4/25/2019 7:46 AM
33	Taxi/ salmon fisherman	4/24/2019 10:27 PM
34	commercial fisherman	4/24/2019 9:19 AM
35	Retired teacher-salmon fisherman	4/24/2019 7:37 AM

# Kenai Harbor & Dock Survey

# SurveyMonkey

36	Public Safety Dispatcher and Commercial Fisherman	4/24/2019 7:29 AM
37	Teacher, Radio Show Host, Commercial Fisherman	4/24/2019 7:23 AM
38	Land Surveyor	4/24/2019 6:18 AM
39	Airline Cargo Superviser	4/24/2019 4:10 AM
40	Commercial fisherman	4/24/2019 1:52 AM

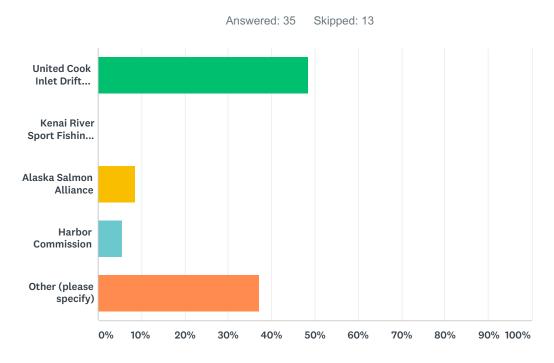
# Q5 Who is your employer?

Answered: 38 Skipped: 10

#	RESPONSES	DATE
1	Retired	7/30/2019 3:53 AM
2	Apple Bus Co/Self	7/14/2019 4:39 AM
3	Doyon remote	7/11/2019 5:06 AM
4	self	6/24/2019 6:16 AM
5	self	6/11/2019 9:39 PM
6	Self employed	6/7/2019 11:02 PM
7	self employed	6/7/2019 10:11 AM
8	I'm injured at this time	6/7/2019 7:30 AM
9	MOA and Self	6/7/2019 5:47 AM
10	N/a	6/7/2019 5:42 AM
11	kpbsd	6/5/2019 12:19 AM
12	AutoZone	5/13/2019 3:23 PM
13	RedLine welding	5/8/2019 1:00 AM
14	Self employed	5/5/2019 4:22 AM
15	Self	5/3/2019 8:16 AM
16	City of kenai	5/2/2019 2:38 AM
17	Was KPBSD	4/30/2019 12:24 PM
18	Self/Kenai Peninsula Borough School District	4/28/2019 4:19 AM
19	RedLine welding	4/27/2019 12:37 AM
20	Nunya enterprises	4/26/2019 10:48 PM
21	Peak	4/26/2019 10:36 PM
22	Army	4/26/2019 7:44 PM
23	Northcrest Inc.	4/26/2019 5:09 AM
24	Northern energy service	4/26/2019 5:05 AM
25	Self employed	4/26/2019 2:58 AM
26	Self employed	4/26/2019 12:45 AM
27	Self	4/25/2019 10:51 PM
28	SAIL Academy (private school)	4/25/2019 10:33 PM
29	Retired	4/25/2019 9:41 PM
30	Saint Luke Lutheran Church and Self Employed	4/25/2019 7:46 AM
31	Self	4/24/2019 10:27 PM
32	self	4/24/2019 9:19 AM
33	Myself	4/24/2019 7:37 AM
34	Kenai Borough and self employed	4/24/2019 7:29 AM
35	KPBSD, KSRM, Self	4/24/2019 7:23 AM

36	None	4/24/2019 6:18 AM
37	Ravn Alaska	4/24/2019 4:10 AM
38	Self	4/24/2019 1:52 AM

# Q6 Are you a member of a harbor related Industry Association?



ANSWER CHOICES	RESPONSES	
United Cook Inlet Drift Association	48.57%	17
Kenai River Sport Fishing Association	0.00%	0
Alaska Salmon Alliance	8.57%	3
Harbor Commission	5.71%	2
Other (please specify)	37.14%	13
TOTAL		35

#	OTHER (PLEASE SPECIFY)	DATE
1	City Council	7/30/2019 3:55 AM
2	Not a member	7/27/2019 9:15 AM
3	South central alaska dipnetters association	7/11/2019 5:12 AM
4	No	5/3/2019 8:24 AM
5	No	4/30/2019 12:27 PM
6	Kenai Peninsula Fishermen's Association	4/28/2019 4:25 AM
7	Set Net	4/26/2019 10:42 PM
8	KPFA	4/26/2019 7:45 PM
9	previous member of KPFA	4/26/2019 5:15 AM
10	None above	4/26/2019 12:53 AM
11	just looking	4/25/2019 9:46 PM
12	Cook Inlet Drift Permit Holder	4/24/2019 7:27 AM
13	None	4/24/2019 4:14 AM

# Q7 How are you associated with the Kenai Harbor?

Answered: 34 Skipped: 14

#	RESPONSES	DATE
1	Sport Fish	7/30/2019 3:55 AM
2	Personal use and taxpayer	7/27/2019 9:15 AM
3	We launch for Kalgin island from there	7/14/2019 4:40 AM
4	I and other members dipnet in the Kenai/Kasilof	7/11/2019 5:12 AM
5	Processor is located on Kenai River	6/24/2019 6:19 AM
6	commercial fish boat	6/11/2019 9:42 PM
7	Occasional use over the last thirty years	6/7/2019 11:05 PM
8	I'm not	6/7/2019 7:51 AM
9	I used to use the facilities	6/7/2019 5:49 AM
10	Seafood industry	6/7/2019 5:43 AM
11	Personal use	5/13/2019 3:28 PM
12	We use the harbor/dock to transport material and fish to and from the west side of cook inlet	5/8/2019 1:04 AM
13	Sometimes off and on since it was built for commercial fishing unloading and fueling up	5/5/2019 4:33 AM
14	River Use	5/3/2019 8:24 AM
15	Sport/ personal use	5/2/2019 2:39 AM
16	Just a user	4/30/2019 12:27 PM
17	Live at mouth of River/Sell to a processor in the mouth of the river/Launch my boat the the City of Kenai Dock	4/28/2019 4:25 AM
18	Fishing	4/26/2019 10:49 PM
19	Used to cross Cook Inlet to access set net sites	4/26/2019 10:42 PM
20	N/A	4/26/2019 7:45 PM
21	We launch and retrieve multiple times per fishing season	4/26/2019 5:15 AM
22	I am a UCI permit holder	4/26/2019 5:08 AM
23	Commercial fishing activites	4/26/2019 3:01 AM
24	Use for sport fish activity and repair boat engines	4/26/2019 12:53 AM
25	I am a member of UCIDA mainly to stay informed on fishing news, I Setnet of the East Side, I do not use the dock very much, maybe 2-3 times in 10 years	4/25/2019 10:37 PM
26	no	4/25/2019 9:46 PM
27	Utilize during UCI Salmon Season & some recreational	4/25/2019 7:50 AM
28	Moor vessel in river and deliver product in river	4/24/2019 10:30 PM
29	I haul my boat out in Kenai for winter storage	4/24/2019 12:53 PM
30	Resident	4/24/2019 10:04 AM
31	I use it to offload fish	4/24/2019 7:31 AM
32	I utilize the port of Kenai for commercial fishing	4/24/2019 7:27 AM
33	Kenai resident sportfishing and Dipnet	4/24/2019 4:14 AM
34	Delivering fish	4/24/2019 1:55 AM

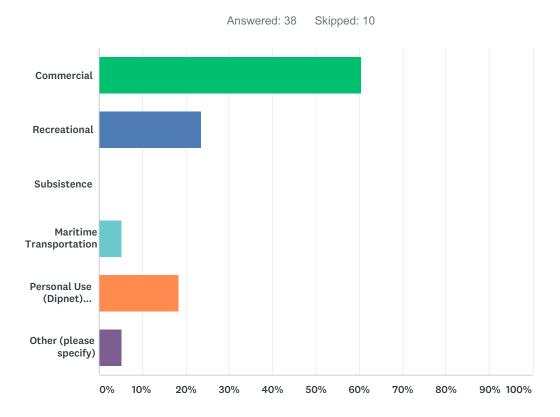
# Q8 When did you first use the Kenai Harbor Facilities?

Answered: 27 Skipped: 21

ANSWER CHOICES	RESPONSES	
Date / Time	100.00%	27

#	DATE / TIME	DATE
1	07/01/1972	7/30/2019 3:55 AM
2	06/20/1984	7/27/2019 9:15 AM
3	06/01/2019	7/14/2019 4:40 AM
4	07/15/2005	7/11/2019 5:12 AM
5	06/01/2019	6/24/2019 6:19 AM
6	06/26/1980	6/11/2019 9:42 PM
7	05/04/1999	6/7/2019 7:51 AM
8	05/29/2012	6/7/2019 5:49 AM
9	10/28/2018	6/7/2019 5:43 AM
10	04/18/2012	5/13/2019 3:28 PM
11	03/20/2019	5/8/2019 1:04 AM
12	05/01/1980	5/3/2019 8:24 AM
13	05/12/1986	4/30/2019 12:27 PM
14	07/01/1980	4/28/2019 4:25 AM
15	04/25/2019	4/26/2019 10:49 PM
16	05/10/2009	4/26/2019 5:15 AM
17	06/18/2015	4/26/2019 5:08 AM
18	06/01/1965	4/26/2019 3:01 AM
19	04/01/2019	4/26/2019 12:53 AM
20	04/30/1969	4/25/2019 10:37 PM
21	04/15/2000	4/25/2019 9:46 PM
22	05/18/2009	4/25/2019 7:50 AM
23	06/15/1998	4/24/2019 10:30 PM
24	07/11/2012	4/24/2019 12:53 PM
25	09/01/1980	4/24/2019 9:23 AM
26	06/20/2013	4/24/2019 7:27 AM
27	04/15/1984	4/24/2019 4:14 AM

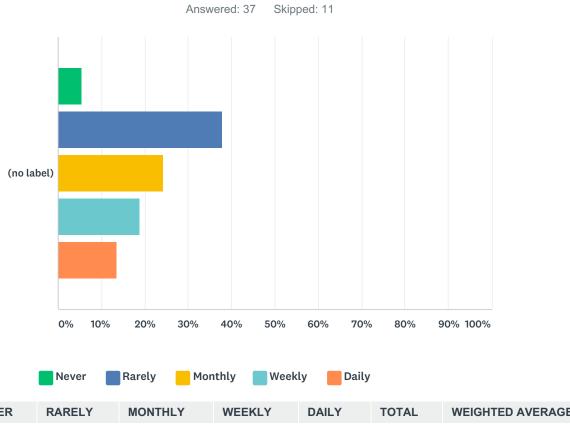
# Q9 What is your primary activity at the Kenai Harbor?



ANSWER CHOICES	RESPONSES	
Commercial	60.53%	23
Recreational	23.68%	9
Subsistence	0.00%	0
Maritime Transportation	5.26%	2
Personal Use (Dipnet) Fishery	18.42%	7
Other (please specify)	5.26%	2
Total Respondents: 38		

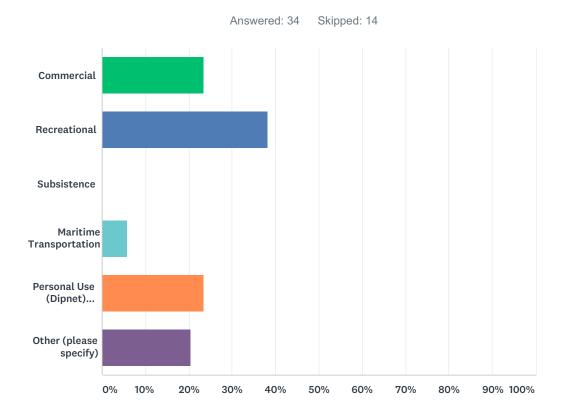
#	OTHER (PLEASE SPECIFY)	DATE
1	Sport Fish	7/30/2019 3:55 AM
2	I am usually showing visiting friends and family around the area	4/25/2019 10:37 PM

# Q10 How often do you use the Kenai Harbor Facilities for your primary activity?



	NEVER	RARELY	MONTHLY	WEEKLY	DAILY	TOTAL	WEIGHTED AVERAGE	
(no label)	5.41%	37.84%	24.32%	18.92%	13.51%			
	2	14	9	7	5	37		2.97

# Q11 What is your secondary activity at the Kenai Harbor?

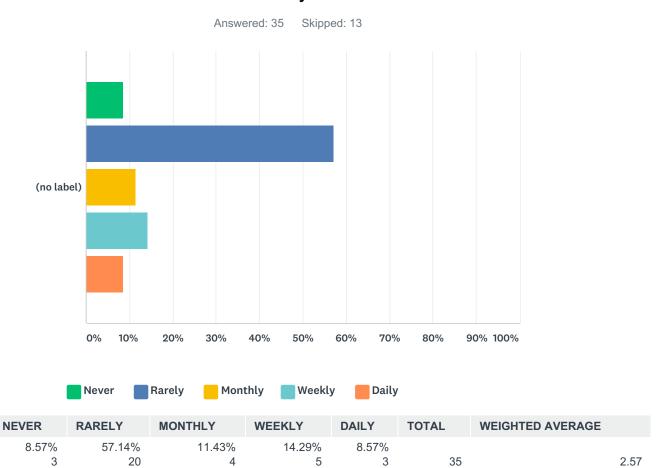


ANSWER CHOICES	RESPONSES	
Commercial	23.53%	8
Recreational	38.24%	13
Subsistence	0.00%	0
Maritime Transportation	5.88%	2
Personal Use (Dipnet) Fishery	23.53%	8
Other (please specify)	20.59%	7
Total Respondents: 34		

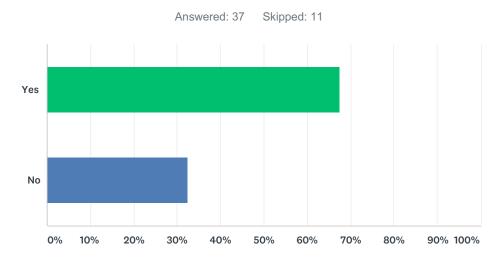
#	OTHER (PLEASE SPECIFY)	DATE
1	boat storage, salmon deliveries	6/24/2019 6:19 AM
2	Nothing	6/7/2019 7:51 AM
3	Fuel and transporting materials	5/8/2019 1:04 AM
4	access for clamming/hunting west side of inlet	4/26/2019 5:15 AM
5	There is a rare use for me to use it related to commercial fishing, mainly hauling gear, but it is easier for me to do this from the beach site.	4/25/2019 10:37 PM
6	just looking	4/25/2019 9:46 PM
7	I commercial fish in cook inlet and offload at snug harbor sometimes	4/24/2019 9:23 AM

(no label)

# Q12 How often do you use the Kenai Harbor Facilities for your secondary activity?

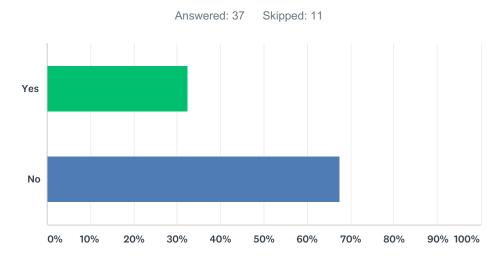


# Q13 Do you have a need to use the City Boat Launch?



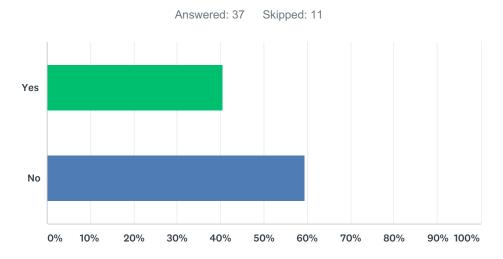
ANSWER CHOICES	RESPONSES	
Yes	67.57%	25
No	32.43%	12
TOTAL		37

# Q14 Do you have a need to buy fuel from the City Dock?



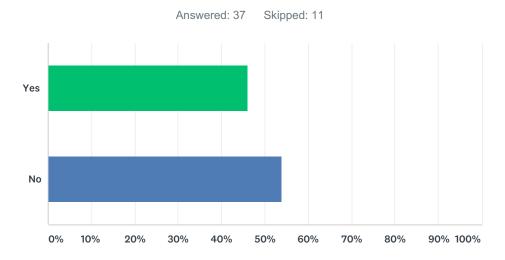
ANSWER CHOICES	RESPONSES	
Yes	32.43%	12
No	67.57%	25
TOTAL		37

# Q15 Do you have a need for crane services at the City Dock?



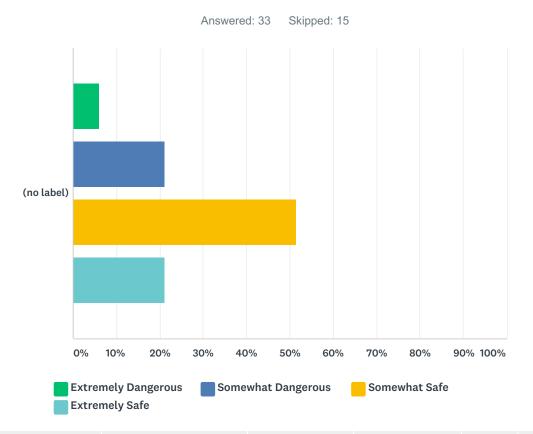
ANSWER CHOICES	RESPONSES	
Yes	40.54%	15
No	59.46%	22
TOTAL		37

# Q16 Would you have a need for crane services at the City Dock if a selfserve card system was in place such as the Homer Dock?



ANSWER CHOICES	RESPONSES	
Yes	45.95%	17
No	54.05%	20
TOTAL		37

# Q17 How safe are the City Dock and Harbor Facilities?



	EXTREMELY DANGEROUS	SOMEWHAT DANGEROUS	SOMEWHAT SAFE	EXTREMELY SAFE	TOTAL	WEIGHTED AVERAGE	
(no label)	6.06% 2	21.21% 7	51.52% 17	21.21% 7	33	2.88	;

# Q18 What, if any, are the safety issues with the Harbor and Dock Facilities?

Answered: 22 Skipped: 26

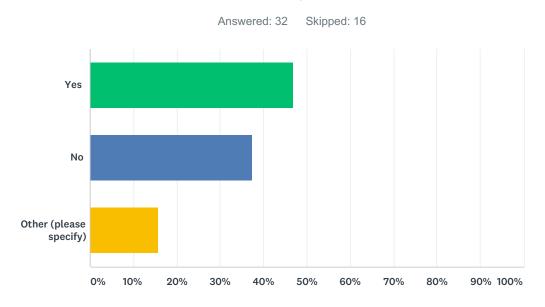
#	RESPONSES	DATE
1	Float Repair, Dock Repair, P.U. Fishery Crowds	7/30/2019 3:56 AM
2	Extreme concentration of population during dipnetting without adequate facilities; not enough maintenance when not dipnetting- is docks extended too late in season	7/27/2019 9:21 AM
3	Idiots not knowing how to be respectful	7/11/2019 5:14 AM
4	mud build up at front of dock	6/24/2019 6:21 AM
5	Too many small recreational boats around the area	6/7/2019 11:12 PM
6	To many boats	6/7/2019 7:52 AM
7	Dippnetters are the danger, people running boats creating wake	6/7/2019 5:51 AM
8	July is crazy	6/7/2019 5:46 AM
9	Lack of patrols	5/13/2019 3:31 PM
10	None that I know of.	5/5/2019 5:11 AM
11	No issues at the dock. There are too many mixed sized boats during dipnet season. Can be very dangerous with large, over, or poorly loaded boats.	5/3/2019 8:25 AM
12	Dip net boats	5/2/2019 2:42 AM
13	Not enough supervision	4/26/2019 10:51 PM
14	None	4/26/2019 10:44 PM
15	Tide and current	4/26/2019 5:11 AM
16	Crowded at times	4/26/2019 1:18 AM
17	I really wouldn't know, my operations are usually quite dangerous anyway, so I am oblivious to it.	4/25/2019 10:41 PM
18	Strong eddy currents in front of dock. Danger of running aground due to tides. Dip Net boats creating large wakes	4/25/2019 8:02 AM
19	Boat wakes and unknowledgeable inconsidserate personal use operates of vessels	4/24/2019 10:34 PM
20	High traffic at times.	4/24/2019 10:06 AM
21	The city pulls the launch ramps out in the fall sometimes before I'm done using them to launch my vessel to go across the inlet	4/24/2019 9:27 AM
22	Dip netters make large wakes and endanger boats that are tied up at the dock. Portions of the dock become unusable at low tide and make unsafe situations. These areas must be dredged.	4/24/2019 7:35 AM

# Q19 How can safety and welfare be improved at the Harbor and Dock Facilities?

Answered: 21 Skipped: 27

#	RESPONSES	DATE
1	Dredge at dock and boat launch for watercraft maneuverability	7/30/2019 3:56 AM
2	Dock control- better tie up facilities during dipnetting- perhaps an extension North of docks for waiting boats to tie up (while waiting for either drivers, or for RR facility use)	7/27/2019 9:21 AM
3	Intense scrutiny by city workers directing traffic	7/11/2019 5:14 AM
4	Reduce the number of small recreational boats that are allowed in the area.	6/7/2019 11:12 PM
5	Close the dip net fishery	6/7/2019 7:52 AM
6	Have somebody running the facilities	6/7/2019 5:51 AM
7	Not sure	6/7/2019 5:46 AM
8	More police presents on the water	5/13/2019 3:31 PM
9	None that I know of. With the commercial salmon fishing management plans keeping the fishery restricted and over escaping the rivers I haven't been in the Kenai River for years because the management plans restricts us to fishing way South of the Kenai River. Therefore I fish out of Ninilchik and Kasilof. Plus the fact that the dip net boats are constantly waking the moored commercial boats is another reason not to go there. I don't need my boat damaged from dip net boat wakes plus not being able to sleep on the boat is another reason not to go to the Kenai River. I started fishing out of the Kenai River for Columbia Wards in the 70s and did so decades. No more!!!	5/5/2019 5:11 AM
10	Less boat traffic/ speed	5/2/2019 2:42 AM
11	Just the number of workers in the dipnet season	4/30/2019 12:32 PM
12	More buoys	4/26/2019 10:51 PM
13	None	4/26/2019 10:44 PM
14	clear the mud from ramps and set up floating docks earlier in the season and leave them in later in the fall.	4/26/2019 6:57 AM
15	More infastructure	4/26/2019 5:11 AM
16	Split user groups recreation and commercial into separate facilities because one is familiar with equipment and use of a dock and the other often is on the bottom end of a learning curve.	4/26/2019 1:18 AM
17	I have young children that fish with me, I would like them to be able to access and be a part of the docking experience, lets make is safe, but kinds (with supervision) need to be allowed to work the boats at dock	4/25/2019 10:41 PM
18	Dredging of dock and channel area. More rigorous enforcement of no wake rule and alcohol consumption onboard	4/25/2019 8:02 AM
19	Reduce boat wakes	4/24/2019 10:34 PM
20	Seasonal officer?	4/24/2019 10:06 AM
21	Dredging needs to be done and there must be more enforcement on the dip net fishery.	4/24/2019 7:35 AM

# Q20 Do you think 'no wake' signs are an effective measure to improve safety?



ANSWER CHOICES	RESPONSES	
Yes	46.88%	15
No	37.50%	12
Other (please specify)	15.63%	5
TOTAL		32

#	OTHER (PLEASE SPECIFY)	DATE
1	Yes, if enforced	7/27/2019 9:21 AM
2	Yes for the dip net boats it is. Most commercial boats will have a wake but are going slow and are only transiting. Not repeatedly speeding up and down the river like the dip net boats.	5/5/2019 5:11 AM
3	Only with flashing lights	4/26/2019 10:51 PM
4	Only if the signs are coupled with enforcement	4/25/2019 8:02 AM
5	Yes, signs work to an extent around the dock. Dip netters often purposefully ignore these signs.	4/24/2019 7:35 AM

# Q21 Please let us know more about how you feel additional 'no wake' signs will affect the harbor.

Answered: 25 Skipped: 23

#	RESPONSES	DATE
1	Better to be safe than sorry	7/30/2019 3:56 AM
2	Will cause more congestion	7/27/2019 9:21 AM
3	It will put people on notice to follow directions	7/11/2019 5:14 AM
4	signs and enforcement needed	6/24/2019 6:21 AM
5	I don't think additional signage will change peoples behavior.	6/7/2019 11:12 PM
ô	Close the dip net fishery	6/7/2019 7:52 AM
7	Need enforcement	6/7/2019 5:51 AM
8	Keep the sport boats from zipping through and keep commercial boats from banging against each other	6/7/2019 5:46 AM
9	Help with boating safety	5/13/2019 3:31 PM
10	I believe that the no wake is directed more to protect the dipnetters	5/8/2019 1:06 AM
11	Common sense! It should be no wake for the dip net fishery because they are speeding up and down the river creating erosion and constant rocking of moored commercial fishing boats and floating dip net boats. The commercial boats will have some wake but they are going slow and only transiting while pursuing an occupation for commerce.	5/5/2019 5:11 AM
12	Will not make much difference	5/3/2019 8:25 AM
13	I think presence of city, state, coast guard is most needed	5/2/2019 2:42 AM
14	If people would just follow what the signs ask them to do	4/30/2019 12:32 PM
15	No wake buoys and presence of Police/Coast Guard/Harbor Patrol authority will help with destructive wakes and dangerous activities.	4/28/2019 4:29 AM
16	Gotta have lights	4/26/2019 10:51 PM
17	During Dipnet season it's a must based on the volume of boats	4/26/2019 10:44 PM
18	The use of the estuary needs to change. Having both subsistence users which are out of control in with commercial side trying to get in their season which for most is their livelihood and only safe refuge gets to congestive. No signs or laws will prevent accident. It's a real recipe for accidents just with the user groups knowledge and equipment even on roadways you don't mix heavy equipment in the down town areas.	4/26/2019 1:18 AM
19	You don't need to over do it, but yes, no wake is important. The biggest issue I have with the dock is the PU fishery, It jams the dock and literally puts a nylon wall directly across the entire mouth of the river. This was not the intention of dipnetting.	4/25/2019 10:41 PM
20	More signs will only help if there is adequate enforcement of the rule.	4/25/2019 8:02 AM
21	Signs alone are not effective enough without enforcement	4/24/2019 10:34 PM
22	Creates a more courteous launch situation.	4/24/2019 10:06 AM
23	The way the currents run in the river mouth it is impossible to not produce a wake while traveling against the current	4/24/2019 9:27 AM
24	There cannot be no wake zones where power is needed to move against the river or tidal current as the harbor commission has discussed before. This idea is severely misguided. There needs to be enforcement of dipnetters who intentionally wake people tied up at docks and on moorings.	4/24/2019 7:35 AM

25

I'm good with more no wake signs. We all need to slow down and be safe regardless of the reason 4/24/2019 7:32 AM we are using the river.

# Q22 What service would be beneficial to your business that we do not currently offer?

Answered: 21 Skipped: 27

#	RESPONSES	DATE
1	N/A	7/30/2019 3:58 AM
2	N/a	7/27/2019 9:26 AM
3	Allow moorage above the docks where there is bird watching going on near the beach	7/11/2019 5:18 AM
4	crane cards	6/24/2019 6:22 AM
5	full time attendant durring summer	6/11/2019 9:46 PM
6	NA	6/7/2019 11:17 PM
7	Nothing	6/7/2019 7:54 AM
8	Food trucks and ice	5/13/2019 3:35 PM
9	Fuel and more available places to Secure a boat in the water	5/8/2019 1:10 AM
10	Dredge in front of the dock so it can be used 24/7.	5/5/2019 5:27 AM
11	None.	5/3/2019 8:26 AM
12	Drift boat take out at Cunningham	5/2/2019 2:45 AM
13	maybe some venders	4/30/2019 12:35 PM
14	Flake ice	4/26/2019 10:53 PM
15	Sell fuel	4/26/2019 10:47 PM
16	longer seasonal access to parking and launch	4/26/2019 7:03 AM
17	A harbor	4/26/2019 5:12 AM
18	Every business, building or area has a maximum occupancy. Building more boat ramps or improving speed or turn around times in which to add users to an area which can't expand seems like its only making a dangerous situation more explosive lack of entry was and will only be the bottle neck that can make the area somewhat work with what's going on now but sooner or later the the mix will lead to more and more casualties. No signs or laws can prevent that. Separation and limit use or better yet define what is the best use for an estuary. What is best for keeping the river healthy and is the activity in this confined space going to last?	4/26/2019 2:51 AM
19	the city dock is totally overwhelmed by dip netters during the month of July. I am sure it is a great source of revenue for the city, but it is totally over used and abused.	4/25/2019 10:46 PM
20	No Wake enforcement and dredge work	4/25/2019 8:11 AM
21	The harbor needs to be dredged. There needs to be more locations to moor boats.	4/24/2019 7:53 AM

# Q23 What opportunities are there for the City of Kenai to partner with local businesses for economic development?

Answered: 21 Skipped: 27

#	RESPONSES	DATE
1	Have cranes at City Dock useful at low tide	7/30/2019 3:58 AM
2	Not applicable without dredging	7/27/2019 9:26 AM
3	Stress that you welcome dipnetters by signage and stress keeping the beaches clean	7/11/2019 5:18 AM
4	self marketers of seafood products	6/24/2019 6:22 AM
5	NA	6/7/2019 11:17 PM
6	We barely can keep the canneries going	6/7/2019 7:54 AM
7	We need boat mechanics and shops around here	5/13/2019 3:35 PM
8	Fishing derby	5/8/2019 1:10 AM
9	Support the maximum sustained yield management of the fishery so the commercial fishing industry can once again be a dominant economic and job driver of Kenai and the Peninsula. The virtually unrestricted dip net fishery is not going to replace the input of jobs and money to the economy that the commercial fishing industry provides when the harvest is consistently three to six million salmon which maximum sustained yield management will sustainable provide, thus benefiting all users.	5/5/2019 5:27 AM
10	Ask the EDD	5/3/2019 8:26 AM
11	Taking big fish ice fuel across dock, help develop river front	5/2/2019 2:45 AM
12	Venders	4/30/2019 12:35 PM
13	A Brew with a View Brewery at the old Kenai Harbor :)	4/28/2019 4:31 AM
14	Hot dog stand	4/26/2019 10:53 PM
15	Hold more community events	4/26/2019 10:47 PM
16	Lots	4/26/2019 5:12 AM
17	Understanding limits but also taking advantage of all the resources in a way that is sustainable for all users groups that can build or not be detrimental to the resources should be the city's goal.	4/26/2019 2:51 AM
18	I think that it would be great if the commercial fishers could set up a farmers market near the boat dock, so that local people can get fresh local fish at a fair price.	4/25/2019 10:46 PM
19	None	4/25/2019 8:11 AM
20	Security services to improve safety. Ice vending.	4/24/2019 10:08 AM
21	It would be great if the city dock could be operational.	4/24/2019 7:53 AM

# Q24 How can the Kenai Harbor be improved in general?

Answered: 22 Skipped: 26

Dredge the Harbor, have fuel available.  7/30/2019 3:58 AM  Open observation area back up to brach netting; extend over 50hp to bridge again  7/27/2019 9:26 AM  Increase the length of the docks already in place  7/11/2019 5:18 AM  better access - avoid confusion with personal use boaters  6/24/2019 6:22 AM  Place a limit on the number of small recreational boats that are allowed to use the boat ramp.  6/7/2019 7:54 AM  Close the dip net fishery  7/2019 6:22 AM  Place a limit on the number of small recreational boats that are allowed to use the boat ramp.  6/7/2019 7:54 AM  7/2019 7:54 AM  Predge the channel in front of the dock and extend the ramp  7/30/2019 3:35 PM  8/2019 6:22 AM  Ability to pull out during low water  8/2019 8:26 AM  Mixed Develoment, commercial, dining, retail, boat condos  7/2019 7:45 AM  10/2019 12:45 AM  11/2019 2:45 AM  11/2019 2:45 AM  11/2019 2:45 AM  12/2019 4:31 AM  13/2019 4:31 AM  14/2019 4:31 AM  14/2019 10:37 PM  15/2019 6:22 AM  16/2019 6:22 AM  17/2019 6:22 AM  18/2019 4:31 AM  19/2019 4:31 AM  19/2019 4:31 AM  10/2019 10:35 PM  10/2019 6:22 AM  10/2019 6:24 AM  10/2019 6:22 AM  10/2019 6:24 AM			
Open observation area back up to brach netting; extend over 50hp to bridge again 7/27/2019 9:26 AM Increase the length of the docks already in place 7/11/2019 5:18 AM better access - avoid confusion with personal use boaters 6/24/2019 6:22 AM 5 Place a limit on the number of small recreational boats that are allowed to use the boat ramp. 6/7/2019 11:17 PM 6/7/2019 7:54 AM 7 Dredge the channel in front of the dock and extend the ramp 7 Dredge the channel in front of the dock and extend the ramp 8 One again, dredging to provide 24/7 usage. 9 Ability to pull out during low water 9 Ability to pull out during low water 10 Mixed Develoment, commercial, dining, retail, boat condos 11 more parking spots and flow 12 Greenery 12 Greenery 13 Lighted buoys flake ice and hot dogs 14 /28/2019 4:31 AM 14 Hold Fish Derby 15 Charge more money for launching. Raise revenue for the city. 16 Grow 17 Ilook at the city's harbor this way. Imagine an access into the oil refinery for public. The city controls the access and lets 100 people into the area for every one worker there. The city of Kenai makes money by allowing these wistors their who say it's their right to camp and picnic in that area. How long will this situation last since the gat keeps getting wider and more campers keep coming. Would signs and laws really do any good. I guess what I'm saying is even at a airport you have separation from hours to road times. In harbors and on the water the right is given to the under power less maneuvering craft but in reality they may have the right to sump and picnic in that area. How long will this situation last since the gat keeps getting wider and more campers keep coming. Would signs and laws really do any good. I guess what I'm saying is even at a airport you have separation between heavy and light aircraft in towns and city's you have truck routes and separation from hours to road times. In harbors and on the water the right is given to the under power less maneuvering craft but in reality they may have the right but what years	#	RESPONSES	DATE
Increase the length of the docks already in place  7/11/2019 5:18 AM better access - avoid confusion with personal use boaters  6/24/2019 6:22 AM  Place a limit on the number of small recreational boats that are allowed to use the boat ramp.  6/7/2019 11:17 PM  6/7/2019 7:54 AM  7/7/2019 7:54 AM  7/7/2019 7:54 AM  8/7/2019 11:17 PM  8/7/2019 7:54 AM  8/7/2019 11:17 PM  8/7/2019 7:54 AM  8/7/2019 12:35 PM  8/8/2019 4:36 PM  8/9/2019 4:27 AM  8/9/2019 12:45 AM  9/9/2019 2:45 AM  10/10 Mixed Develoment, commercial, dining, retail, boat condos  10/2/2019 2:45 AM  11/2/2019 2:45 AM  11/2/2019 2:45 AM  12/2/2019 2:45 AM  13/2/2019 4:31 AM  14/2/2019 4:31 AM  14/2/2019 4:31 AM  15/2/2019 4:31 AM  16/2/2019 10:53 PM  17/2/2019 4:31 AM  18/2/2019 4:31 AM  19/2/2019 10:47 PM  19/2/2019 10:47 PM  10/2/2019 10:47 PM  10/2/2019 10:47 PM  11/2/2019 10:47 PM  11/2/2019 10:47 PM  12/2/2019 10:47 PM  13/2/2019 10:47 PM  14/2/2019 10:47 PM  15/2/2019 10:47 PM  16/2/2019 10:47 PM  17/2/2019 10:47 PM  18/2/2019 10:47 PM  19/2/2019 10:47 PM  19/2/2019 10:47 PM  19/2/2019 2:51 AM  19/2/2019 2:51 AM  19/2/2019 2:51 AM  19/2/2019 2:51 AM  20/2/2019 2:51 AM  2	1	Dredge the Harbor, have fuel available.	7/30/2019 3:58 AM
better access - avoid confusion with personal use boaters  Place a limit on the number of small recreational boats that are allowed to use the boat ramp.  Close the dip net fishery  Place a limit on the number of small recreational boats that are allowed to use the boat ramp.  Close the dip net fishery  Perdge the channel in front of the dock and extend the ramp  To Dredge the channel in front of the dock and extend the ramp  S13/2019 3:35 PM  Dredge the channel in front of the dock and extend the ramp  S13/2019 3:35 PM  Dredge the channel in front of the dock and extend the ramp  S13/2019 5:27 AM  Dredge the channel in front of the dock and extend the ramp  S13/2019 5:27 AM  Mixed Develoment, commercial, dining, retail, boat condos  S12/2019 2:45 AM  Mixed Develoment, commercial, dining, retail, boat condos  S12/2019 2:45 AM  More parking spots and flow  Mixed Develoment, commercial, dining, retail, boat condos  S12/2019 2:45 AM  More launch fish Derby  4/28/2019 4:31 AM  4/28/2019 4:31 AM  4/28/2019 10:33 PM  4/28/2019 10:47 PM  Hold Fish Derby  4/28/2019 10:47 PM  4/28/2019 7:47 PM  I look at the city's harbor this way, Imagine an access into the oil refinery for public. The city controls the access and lets 100 people into the area for every one worker there. The city of Kenai makes money by allowing these visitors their who say it's their right to camp and picnic in that area. How long will this situation last since the gat keeps getting wider and more campers keep coming. Would signs and laws really do any good. I guess what I'm saying is even at a airport you have separation from hours to road times. In harbors and on the water the right is given to the under power less maneuvering craft but in reality they may have the right but what good is the rights when your being over taken by a bigger vessey? There is sea lanes which was created to say hey the bigger boats will win. Most harbors deal only with tide and because it's man made usually offers protection from wind. The Kenai river dock not only has ext	2	Open observation area back up to brach netting; extend over 50hp to bridge again	7/27/2019 9:26 AM
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	21	More launch ramps.	4/24/2019 10:08 AM
	22	· · · · · · · · · · · · · · · · · · ·	4/24/2019 7:53 AM

# Q25 Comments or other suggestions?

Answered: 15 Skipped: 33

#	RESPONSES	DATE
1	Can the City market our Harbor features?	7/30/2019 3:58 AM
2	Appreciate the change to waive fees except during dipnetting, but charging local use during dipnetting is unfair, particularly if you are using the facilities for other uses, i.e. traveling to west side.	7/27/2019 9:26 AM
3	No	7/11/2019 5:18 AM
4	fuel would be useful	6/24/2019 6:22 AM
5	Why is the City involved, they have no business.	6/7/2019 7:54 AM
6	I would like to see improvements done sooner than later. Also a charge for Dipnetting permits	5/13/2019 3:35 PM
7	See previous comments	5/5/2019 5:27 AM
8	Decommission the useless and moronic Harbor Commission already.	4/26/2019 10:53 PM
9	Spring Music and food at the Dock	4/26/2019 10:47 PM
10	Squeezing the most out of a renewable resources without damaging it is hard work. Making everybody happy is impossible. Taking steps for the future most the time has less to do with the present but stable and long lasting. You have to define what is an estuary-what is a harbor-what does each user group offer-what damage could be to the resources for action taken or planed in the future-I think another action the city needs to discuss and probably work with is the federal government since the waterway is in their ownership and possibly can add to or take away what has been created or is being planned.	4/26/2019 2:51 AM
11	Have a draw and a cap of who can use the river with boats for personal use. The cap should be something like 50 boats a day or 250 for the week, or not more than 1000 for the entire month of July. The mouth and dock is literally plugged with PU fishers, it is dangerous and not the priority of that dock.	4/25/2019 10:46 PM
12	Repair dock	4/25/2019 8:11 AM
13	Thank you for taking comments.	4/24/2019 10:08 AM
14	My only beef is when they pull the ramps out, in recent years they pull around oct 1 and I use that ramp until freeze up	4/24/2019 9:29 AM
15	I would like some services in the harbor as compensation for the property tax that I pay on my boat to the City of Kenai. If the city can't afford to pay for additional services I have many ideas about where the budget can be cut. I would start with the eagle cam and the IT department.	4/24/2019 7:53 AM

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ADF&G Home » Fishing » Personal Use » By Area » Southcentral » Kenai Salmon

# Cook Inlet Personal Use Fisheries

Salmon Fishery Harvest and Effort Estimates

Overview Permits and Regulations Harvest / Effort Contact

Coho Pink Chum **All Species** Days Fished Sockeye Permits Issued

<del></del>	<del></del>	<u> </u>	<u> </u>	
YEAR	Fish Creek Dip Net	Kasilof River Gillnet	Kasilof River Dip Net	Kenai River Dip Net
1996	17,260	9,506	11,197	102,82
1997	3,277	17,997	9,737	114,61
1998	4,036	15,975	45,161	103,84
1999	1,083	12,832	37,176	149,50
2000	6,925	14,774	23,877	98,26
2001	436	17,201	37,612	150,76
2002	0	17,980	46,769	180,02
2003	0	15,706	43,870	223,58
2004	0	25,417	48,315	262,83
2005	0	26,609	43,151	295,49
2006	0	28,867	56,144	127,63
2007	0	14,943	43,293	291,27
2008	0	23,432	54,051	234,10
2009	9,898	26,646	73,035	339,99
2010	23,705	21,924	70,774	389,55
2011	5,236	26,780	49,766	537,76
2012	0	15,638	73,419	526,99
2013	0	14,439	85,528	347,22
2014	5,829	22,567	88,513	379,82
2015	19,260	27,567	89,000	377,53
2016	0	26,539	58,273	259,05
2017	4,894	21,927	78,260	297,04

Harvest Info - Cook Inlet Personal Use Salmon Fishery, Alaska Department of Fish and Game

2018 18,659 14,390 92,034 165,028

These are estimates of total harvest which includes the sum of harvest reported from returned permits plus estimated harvest from permits that were not returned.

10/29/2019



Kenai City Council - Regular Meeting October 02, 2019 – 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

www.kenai.city

# **ACTION AGENDA**

## A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Agenda Approval
- 4. Consent Agenda (Public comment limited to three (3) minutes) per speaker; thirty (30) minutes aggregated)

\*All items listed with an asterisk (\*) are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.

## B. <u>SCHEDULED PUBLIC COMMENTS</u>

(Public comment limited to ten (10) minutes per speaker)

# C. <u>UNSCHEDULED PUBLIC COMMENTS</u>

(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

# D. PUBLIC HEARINGS

- 1. ENACTED. Ordinance No. 3083-2019 Substitute Amending Kenai Municipal Code 14.20.175 Adult Businesses, To Increase The Buffer Distances Between Adult Businesses And Sensitive Uses From 500 Feet To 1000 Feet And Define Sensitive Uses. (Council Members Pettey and Knackstedt) [Clerk's Note: At the September 4 Meeting, this item was Referred to the Planning & Zoning Commission for a Recommendation and to be Scheduled for a Second Public Hearing at the October 2 Meeting. A Motion to Enact as Amended is On the Floor.]
- 2. ENACTED UNANIMOUSLY. Ordinance No. 3085-2019 Increasing Estimated Revenues and Appropriations in the Water and Sewer Fund for the Purchase of Well Radius Property Described as Tract A, Alaska State Land Survey No. 2013-49, Filed Under Plat 2017-8, for the City's Public Water System. (Administration)

- 3. **ENACTED UNANIMOUSLY.** Ordinance No. 3086-2019 Accepting and Appropriating a Grant from the Rasmuson Foundation and Accepting and Appropriating Private Donations in the Senior Center Capital Improvement Fund for the Purchase of New Flooring for the Dining Room and Administration Offices of the Kenai Senior Center. (Administration)
- **4. ENACTED UNANIMOUSLY. Ordinance No. 3087-2019** Authorizing a Budget Transfer in the Senior Center Capital Improvement Fund and Increasing Estimated Revenues and Appropriations in the Public Safety Improvement Capital Project Fund to Provide Supplemental Funding for the Fire Department Kitchen Remodel Project. (Administration)
- **5. ENACTED UNANIMOUSLY. Ordinance No. 3088-2019** Amending Kenai Municipal Code, Section 14.20.330 Standards for Commercial Marijuana Establishments, to Incorporate Limitations on Hours of Operation for Retail Marijuana Establishments. (Administration)

# E. <u>MINUTES</u>

1. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of September 18, 2019.

# F. UNFINISHED BUSINESS

- 1. ENACTED UNANIMOUSLY. Ordinance No. 3072-2019 Substitute Renaming, Repealing and Re-Enacting Kenai Municipal Code Title 22-General Fund Lands, Renaming Title 21-City Airport and Airport Lands, and Repealing Kenai Municipal Code Chapter 21.15-Lease and Sale of Airport Lands Outside of the Airport Reserve to Encourage Responsible Growth and Development to Support a Thriving Business, Residential, Recreational and Cultural Community through Responsible Land Policies and Practices. (Administration) [Clerk's Note: At the September 4 Meeting this Item was Postponed to this Meeting. A Motion to Enact is On the Floor.]
- 2. ADOPTED UNANIMOUSLY. Resolution No. 2019-58 Amending its Comprehensive Schedule of Rates, Charges, and Fees to Incorporate Changes to Application Fees for Lands Outside the Airport Reserve. (Administration) [Clerk's Note: At the September 4 Meeting this Item was Postponed to this Meeting. A Motion to Enact is On the Floor.]

## G. NEW BUSINESS

- APPROVED BY THE CONSENT AGENDA. \*Action/Approval Bills to be Ratified. (Administration)
- 2. APPROVED BY THE CONSENT AGENDA. \*Action/Approval Purchase Orders Exceeding \$15,000. (Administration)
- 3. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 10/16/19. \*Ordinance No. 3089-2019 Amending Kenai Municipal Code Section

- 1.15.040, Agenda, to Revise Public Notice Requirements and Amend the Agenda/Packet Preparation, Distribution, And Publication Administrative Policies and Procedures to make Standard Revisions and Housekeeping Changes. (Council Members Molloy and Knackstedt)
- 4. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 10/16/19. \*Ordinance No. 3090-2019 Increasing Estimated Revenues And Appropriations In The General And Public Safety Capital Project Funds And Accepting An Assistance To Firefighter Grant From The Federal Emergency Management Agency For The Cooperative Purchase Of Self-Contained Breathing Apparatus For The City Of Kenai Fire Department, Nikiski Fire Department And Central Emergency Services. (Administration)
- 5. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 10/16/19. \*Ordinance No. 3091-2019 - Amending Kenai Municipal Code Section 17.10.010 - Mandatory Connection and Abandonment of Old Well, and Section 17.20.010 - Mandatory Connections and Abandonment of Old On-Site Sewer Systems, to Clarify the Intent of Ordinance 3003-2018 and Make Housekeeping Changes. (Council Member Knackstedt)
- 6. AMENDED UNANIMOUSLY. Ordinance No. 3079-2019 Substitute Increasing Estimated Revenues and Appropriations in the Airport Special Revenue and Airport Improvements Capital Project Funds and Accepting a Grant from the Federal Aviation Administration for the Purchase of Two Aircraft Rescue and Firefighting (ARFF) Vehicles, Rehabilitation of the Fire Training Props, and Rehabilitation of the Training Facility for the Alaska Regional Fire Training Facility. (Administration) [Clerk's Note: This ordinance was enacted at the 9/04/19 meeting. It has been discovered that a purchase order increase was inadvertently excluded from the amounts. A motion to amend something previously adopted is in order and as such, appearance on this agenda serves as notice.]
- 7. APPROVED AS AMENDED. Action/Approval Supporting the Draft Environmental Impact Statement for the Alaska LNG Project and Approving Comments to be Submitted on Behalf of the City of Kenai to the Federal Environmental Regulatory Commission. (Administration)

# H. COMMISSION / COMMITTEE REPORTS

- 1. Council on Aging
- 2. Airport Commission
- 3. Harbor Commission
- 4. Parks and Recreation Commission
- 5. Planning and Zoning Commission
- 6. Beautification Committee

7. Mini-Grant Steering Committee

# I. REPORT OF THE MAYOR

# J. <u>ADMINISTRATION REPORTS</u>

- 1. City Manager
- 2. City Attorney
- 3. City Clerk

# K. <u>ADDITIONAL PUBLIC COMMENT</u>

- 1. Citizens Comments (Public comment limited to five (5) minutes per speaker)
- 2. Council Comments
- L. <u>EXECUTIVE SESSION</u>
- M. PENDING ITEMS
- N. <u>ADJOURNMENT</u>
- O. <u>INFORMATION ITEMS</u>
  - 1. Purchase Orders between \$2,500 and \$15,000
  - 2. Upper Cook Inlet Finfish Meeting Location Correspondence

The agenda and supporting documents are posted on the City's website at <a href="www.kenai.city">www.kenai.city</a>. Copies of resolutions and ordinances are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For additional information, please contact the City Clerk's Office at 907-283-8231.



Kenai City Council - Regular Meeting October 16, 2019 – 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

www.kenai.city

# **ACTION AGENDA**

# A. <u>CALL TO ORDER</u>

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Election Certification
- 4. Administer Oaths of Office
- 5. Agenda Approval
- 6. Consent Agenda (Public comment limited to three (3) minutes) per speaker; thirty (30) minutes aggregated)

\*All items listed with an asterisk (\*) are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.

## B. SCHEDULED PUBLIC COMMENTS

(Public comment limited to ten (10) minutes per speaker)

## C. UNSCHEDULED PUBLIC COMMENTS

(Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

## D. PUBLIC HEARINGS

- ENACTED AS AMENDED. Ordinance No. 3089-2019 Amending Kenai Municipal Code Section 1.15.040, Agenda, to Revise Public Notice Requirements and Amend the Agenda/Packet Preparation, Distribution, and Publication Administrative Policies and Procedures to make Standard Revisions and Housekeeping Changes. (Council Members Molloy and Knackstedt)
- 2. ENACTED UNANIMOUSLY. Ordinance No. 3090-2019 Increasing Estimated Revenues and Appropriations in the General and Public Safety Capital Project Funds and Accepting an Assistance to Firefighter Grant from the Federal Emergency Management Agency for the Cooperative Purchase of Self-Contained

- Breathing Apparatus for the City of Kenai Fire Department, Nikiski Fire Department and Central Emergency Services. (Administration)
- 3. ENACTED UNANIMOUSLY. Ordinance No. 3091-2019 Amending Kenai Municipal Code Section 17.10.010 Mandatory Connection and Abandonment of Old Well, and Section 17.20.010 Mandatory Connections and Abandonment of Old On-Site Sewer Systems, to Clarify the Intent of Ordinance 3003-2018 and Make Housekeeping Changes. (Council Member Knackstedt)
- **4. ADOPTED UNANIMOUSLY. Resolution No. 2019-67** Establishing Dates for Regular Meetings of the City Council for 2020. (City Clerk)
- 5. ADOPTED UNANIMOUSLY. Resolution No. 2019-68 Approving a Memorandum of Agreement between the U.S. Fish and Wildlife Service, Alaska Region, Alaska State Parks, and the City of Kenai for a Gateway to Public Lands Display in the Kenai Municipal Airport. (Administration)
- **6.** ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2019-69 Awarding Non-Exclusive On-Airport Car Rental Concession to EAN Holdings, LLC, for the Period of December 1, 2019 through June 30, 2021. (Administration)
- **7. ADOPTED UNANIMOUSLY. Resolution No. 2019-70** Approving a Standard Lease Form for City Lands Outside the Airport Reserve. (Administration)
- 8. POSTPONED UNANIMOUSLY TO 11/06/19. Resolution No. 2019-71 Repealing Policy No. 2017-02, Supervisory Sub-Committee. (Council Member Knackstedt)

# E. MINUTES

APPROVED BY THE CONSENT AGENDA \*Regular Meeting of October 2, 2019.
 (City Clerk)

# F. UNFINISHED BUSINESS

## G. <u>NEW BUSINESS</u>

- APPROVED BY THE CONSENT AGENDA \*Action/Approval Bills to be Ratified. (Administration)
- 2. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 11/06/19. \*Ordinance No. 3092-2019 Amending Kenai Municipal Code, Section 1.10.030 Organization Meeting, to Provide that the Terms of Office of the Mayor and Other Councilmembers Shall Begin the Monday Following Certification of the Election. (City Clerk)
- 3. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 11/06/19. \*Ordinance No. 3093-2019 - Accepting and Appropriating a Grant From the U.S. Department of Homeland Security Passed through the State of Alaska Department of Military and Veterans' Affairs for the Purchase of a Fire Station

Alerting System, an IT Security Audit, and Base Radio System Replacement for Dispatch. (Administration)

4. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 11/06/19. \*Ordinance No. 3094-2019 - Accepting and Appropriating a Donation from Hilcorp Energy Company to Assist with the Annual Kenai Senior Center Thanksgiving Dinner. (Administration)

# H. COMMISSION / COMMITTEE REPORTS

- 1. Council on Aging
- 2. Airport Commission
- 3. Harbor Commission
- 4. Parks and Recreation Commission
- 5. Planning and Zoning Commission
- 6. Beautification Committee
- 7. Mini-Grant Steering Committee

# I. REPORT OF THE MAYOR

# J. <u>ADMINISTRATION REPORTS</u>

- 1. City Manager
- 2. City Attorney
- 3. City Clerk

# K. ADDITIONAL PUBLIC COMMENT

- 1. Citizens Comments (Public comment limited to five (5) minutes per speaker)
- 2. Council Comments

## L. <u>EXECUTIVE SESSION</u>

- M. PENDING ITEMS
- N. ADJOURNMENT

#### O. INFORMATION ITEMS

The agenda and supporting documents are posted on the City's website at <a href="www.kenai.city">www.kenai.city</a>. Copies of resolutions and ordinances are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For additional information, please contact the City Clerk's Office at 907-283-8231.

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