## KENAI PARKS & RECREATION COMMISSION REGULAR MEETING OCTOBER 7, 2021 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

\*Telephonic/Virtual Information Below\* 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. June 3, 2021Pg. 2
5.	UNFINISHED BUSINESS
6.	NEW BUSINESS
	a. <b>Discussion/Recommendation</b> – Little Free LibraryPg. 4
7.	REPORTS
	<ul><li>a. Parks &amp; Recreation Director</li><li>b. Commission Chair</li><li>c. City Council Liaison</li></ul>
8.	NEXT MEETING ATTENDANCE NOTIFICATION – November 4, 2021
9.	COMMISSION QUESTIONS AND COMMENTS
10.	ADDITIONAL PUBLIC COMMENT
11.	INFORMATION ITEMS
	a. October Multi-Purpose Facility SchedulePg. 29
12.	<u>ADJOURNMENT</u>

## **Join Zoom Meeting**

https://us02web.zoom.us/j/83126135489

**Meeting ID**: 831 2613 5489 **Passcode**: 794873

OR

**Dial in by your Location**: (253) 215-8782 or (301) 715-8592

**Meeting ID**: 831 2613 5489 **Passcode**: 794873

## KENAI PARKS & RECREATION COMMISSION JUNE 3, 2021 – 6:00 PM KENAI CITY COUNCIL CHAMBERS CHAIR CHARLIE STEPHENS. PRESIDING

### **MEETING SUMMARY**

## 1. CALL TO ORDER

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

## a. Pledge of Allegiance

Chair Stephens led those assembled in the Pledge of Allegiance.

## b. Roll was confirmed as follows:

Commissioners present: C. Stephens, T. Wisniewski, J. Dennis, S. Kisena, M.

Bernard,

Commissioners absent: D. Rigall, R. Tomrdle

Staff/Council Liaison present: Parks & Rec Director B. Frates, Council Liaison T. Winger

A quorum was present.

## c. Agenda Approval

## MOTION:

Commissioner Bernard **MOVED** to approve the agenda as presented and Commissioner Dennis **SECONDED** the motion. There were no objections; **SO ORDERED**.

### 2. SCHEDULED PUBLIC COMMENTS

**a. Suzanne Phillips** – Aurora Borealis Robotics Team Presentation

The Aurora Borealis Robotics Team presented their project Free Play, the proposal of which includes maps directing people to all the free activities in the area and gear vaults for people to use around the local area, and would include an online version. The team noted that they have been working with BRIDGES, and they are in need of space, volunteers and donated equipment.

Discussion and questions from the Commission were positive and encouraging. It was suggested that they talk to Director Frates about coming up with a space in Kenai. It was noted that their website is not up yet, and that the students will contact Kenai Parks & Recreation when they are ready to take donations.

## 3. UNSCHEDULED PUBLIC COMMENT – None.

## 4. APPROVAL OF MEETING SUMMARY

a. May 6, 2021

### **MOTION:**

Commissioner Dennis **MOVED** to approve the meeting summary of May 6, 2021 and Commissioner Wisniewski **SECONDED** the motion. There were no objections; **SO ORDERED.** 

5. **UNFINISHED BUSINESS** – None.

## 6. NEW BUSINESS

a. Discussion/Recommendation - Aurora Borealis Robotics Team Project

The Commission discussed more regarding the ABC presentation, including possible locations in Kenai to house gear vaults and providing donations of equipment.

## 7. REPORTS

- a. Parks and Recreation Director Director Frates reported
  - The Kite Festival was wet, but good. Sunday there was an impromptu kite flying event on Millenium Square;
  - Help at the Parks & Recreation Department is sparse, but everyone is working hard.
- b. **Commission Chair** Chair Stephens asked questions regarding why we do not have applicants this year.
- c. **City Council Liaison** Council Member Winger reported on the actions of the May 19, 2021 and June 2, 2021 City Council meetings.
- **8. NEXT MEETING ATTENDANCE NOTIFICATION** August 5, 2021
- 9. COMMISSION QUESTIONS & COMMENTS

Commissioner Kisena thanked Parks & Recreation for the restrooms at the disc golf course.

- **10. ADDITIONAL PUBLIC COMMENT** None.
- 11. **INFORMATIONAL ITEMS** None.
- 12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:33 p.m.

Meeting summary pr	epared and submitted by:
Meghan Thibodeau	
Deputy City Clerk	



## **MEMORANDUM**

**TO:** Parks & Recreation Commission Members

**FROM:** Robert J. Frates, Parks & Recreation Director

DATE: September 30, 2021

**SUBJECT:** Little Free Library Stations

The purpose of this correspondence is to inform you that Eileen Bryson is interested in providing some Little Free Library stations for the department's use. Eileen has recently been assisting with keeping the current stations stocked with books and is interested in having more provided for the community's use.

Possible locations discussed include the Kenai Fine Arts Guild (near Old Town Park), Beaver Creek Park, Kenai Library, Kenai Dog Park, Cunningham Park, 4<sup>th</sup> Ave. Park and Daubenspeck Family Park (near the shelters). If there are other locations you would like considered, please bring those ideas to our next regularly scheduled meeting of October 7, 2021.

Eileen will likely bring some sample designs to the meeting for you to review and discuss.



## Kenai City Council - Regular Meeting June 16, 2021 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

\*\*Telephonic/Virtual Information on Page 4\*\*

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. 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

- POSTPONED UNANIMOUSLY TO 07/07/2021. Ordinance No. 3217-2021 Conditionally Donating Certain City Owned Property Described as Two Approximate 1 1/4 Acre Parcels to be Subdivided from a Portion of the 72 Acre More or Less Portion of the SE 1/4 Lying East of Tract A Kenai Meadows (KPB Parcel No. 039 010 65) To Kenai Peninsula Housing Initiative for the Development of Restricted Income and Senior Housing. (Mayor Gabriel, Vice Mayor Molloy, Council Member Winger)
- 2. **ENACTED UNANIMOUSLY. Ordinance No. 3218-2021** Accepting and Appropriating Drug Seizure Funds into the Police Small Tools Account. (Administration)
- 3. POSTPONED UNANIMOUSLY TO 07/07/2021. Ordinance No. 3219-2021 Conditionally Donating Certain City Owned Property Described as One Approximate 2 Acre Parcel to be Subdivided from a Portion of the 6.8 Acre More or Less Portion of the East of Tract 4, Baron Park Subdivision (KPB Parcel No. 045 01 035) to Triumvirate Theatre for the Development of a Theatre Facility. (Administration)

- **4. POSTPONED INDEFINITELY. Ordinance No. 3220-2021** Authorizing a Tourism, Travel, and Hospitality Services Economic Stimulus Program to Benefit Certain Kenai Small Businesses and Award of a Professional Services Agreement to the Kenai Chamber of Commerce and Visitor Center for Administration of the Program. (Administration)
- 5. ADOPTED UNANIMOUSLY. Resolution No. 2021-40 Authorizing and Awarding a Contract Extension for Ambulance Billing through Systems Design West for the Period of July 1, 2021 through June 30, 2023. (Administration)
- **6. ADOPTED UNANIMOUSLY. Resolution No. 2021-41** Authorizing a Budget Transfer within the General Fund, Parks, Recreation and Beautification Department to Supplement the eave Account in Excess of Budgeted Amounts. (Administration)
- 7. ADOPTED UNANIMOUSLY. Resolution No. 2021-42 Authorizing an Equipment Purchase Agreement and Issuance of a Purchase Order for the New Replacement Sludge Press at the Wastewater Treatment Plant. (Administration)
- 8. ADOPTED UNANIMOUSLY. Resolution No. 2021-43 Authorizing Budget Transfers in the General Fund Street and Building Departments and the Water and Sewer Fund Wastewater Treatment Plant Department to account for Unanticipated Expenditures. (Administration)
- **9. ADOPTED UNANIMOUSLY. Resolution No. 2021-44** Authorizing the City Manager to Extend the Restaurant Concession Agreement in the Kenai Municipal Airport for an Additional Year. (Administration)
- 10. ADOPTED UNANIMOUSLY. Resolution No. 2021-45 Authorizing the Termination of the Facility Management Services Agreement for the Kenai Recreational Center with the Boys and Girls Club of the Kenai Peninsula and Authorizing a New Agreement with Boys and Girls Club of the Kenai Peninsula to Operate the Teen Center at the Kenai Recreation Center. (Administration)

## E. MINUTES

 APPROVED BY THE CONSENT AGENDA. \*Regular Meeting of June 2, 2021. (City Clerk)

## F. <u>UNFINISHED BUSINESS</u>

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

- 1. APPROVED BY THE CONSENT AGENDA. \*Action/Approval Bills to be Ratified. (Administration)
- 2. APPROVED BY THE CONSENT AGENDA. \*Action/Approval FY21 Purchase Orders Over \$15,000. (Administration)
- **3.** *APPROVED BY THE CONSENT AGENDA.* \*Action/Approval FY22 Purchase Orders Over \$15,000. (Administration)

- **4.** APPROVED BY THE CONSENT AGENDA. \*Action/Approval Non-Objection to Liquor License Renewals for Peninsula Oilers and Pizza Paradisos. (City Clerk)
- **5. APPROVED UNANMOUSLY. Action/Approval** Special Use Permit to James H. Doyle, Individually, D/B/A Weaver Brothers, Inc., for Truck Trailer Storage. (Administration)
- **6. APPROVED UNANMOUSLY. Action/Approval** Special Use Permit to State of Alaska, Division of Forestry, for Air Tanker Reload Base. (Administration)
- 7. APPROVED UNANMOUSLY. Action/Approval Approving Officials Bond Amounts for the City Manager, City Clerk, and Finance Director. (Administration)
- 8. APPROVED UNANMOUSLY. Action/Approval Authorizing the City Administration to Submit Previously Adopted Resolution 2020-89 A Resolution of the City of Kenai, Alaska, Opposing Alternative 4 Proposed to the North Pacific Management Council that would Close All Federal Waters in Cook Inlet to Commercial Fishing, Along With an Accompanying Letter from the Mayor as Comments to the National Oceanic and Atmospheric Administration's Proposed Regulations Closing the EEZ to Commercial Fishing, Prior to the July 6, 2021 Comment Deadline. (All Council Members)
- **9. HEARING SET FOR 07/30/2021 AT 6:00 P.M. Discussion** Set a Board of Adjustment Hearing for an Appeal of a Planning and Zoning Commission Decision. (City Clerk)

- 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. <u>ADJOURNMENT</u>
- O. <u>INFORMATION ITEMS</u>
  - 1. Purchase Orders Between \$2,500 and \$15,000
  - 2. Kenai Peninsula Borough Resolution Supporting Straightline Aviation's Plan for Hybrid Airships.

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.

## **Join Zoom Meeting**

https://us02web.zoom.us/j/83701124675

**Meeting ID:** 837 0112 4675 **Passcode:** 395034

OR

**Dial In**: (253) 215-8782 or (301) 715-8592

Meeting ID: 837 0112 4675 Passcode: 395034



## Kenai City Council - Regular Meeting July 07, 2021 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

\*\*Telephonic/Virtual Information on Page 4\*\*

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. 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

- 1. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3217-2021 Conditionally Donating Certain City Owned Property Described as Two Approximate 1 1/4 Acre Parcels to be Subdivided from a Portion of the 72 Acre More or Less Portion of the SE 1/4 Lying East of Tract A Kenai Meadows (KPB Parcel No. 039 010 65) To Kenai Peninsula Housing Initiative for the Development of Restricted Income and Senior Housing. (Mayor Gabriel, Vice Mayor Molloy, Council Member Winger) [Clerk's Note: At the June 16th Meeting, this Ordinance was Postponed to this Meeting; a Motion to Enact is On the Floor.]
- 2. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3219-2021 Conditionally Donating Certain City Owned Property Described as One Approximate 2 Acre Parcel to be Subdivided from a Portion of the 6.8 Acre More or Less Portion of the East of Tract 4, Baron Park Subdivision (KPB Parcel No. 045 01 035) to Triumvirate Theatre for the Development of a Theatre Facility. (Administration) [Clerk's Note: At the June 16th Meeting, this Ordinance was Postponed to this Meeting; a Motion to Enact is On the Floor.]

- 3. **ENACTED UNANIMOUSLY.** Ordinance No. 3225-2021 Accepting and Appropriating a Go Further Fund Building Capacity Grant from Meals on Wheels America for the Kenai Senior Center's Ability to Meet the Increased Need Brought on by COVID-19, Expanding Comprehensive Services and Drive Innovation in the Areas of Nutrition and Socialization. (Administration)
  - 1. Motion for Introduction
  - 2. Motion for Second Reading (Requires a Unanimous Vote)
  - 3. Motion for Adoption (Requires Five Affirmative Votes)
- **4. ADOPTED UNANIMOUSLY. Resolution No. 2021-46** Adopting Joint Resolution No. 2021-001 of the Assembly of the Kenai Peninsula Borough and Councils of the Cities of Homer, Kenai, Seldovia, Seward and Soldotna Respectively, for the Purpose of Intergovernmental Administration of Borough and City Elections. (City Clerk)
- ADOPTED UNANIMOUSLY. Resolution No. 2021-47 Accepting Coronavirus State and Local Fiscal Recovery Funds Award to Non-Entitlement Units of Local Government From the State Of Alaska Department of Commerce, Community and Economic Development. (Administration)
- ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2021-48 Authorizing a Service Agreement for the Personal Use Fishery Dumpsters and Portable Restrooms. (Administration)
- 7. ADOPTED UNANIMOUSLY. Resolution No. 2021-49 Authorizing A Contract Award to Supply Operational Chemicals for the City's Water Treatment and Wastewater Treatment Facilities. (Administration)
- **8. ADOPTED UNANIMOUSLY. Resolution No. 2021-50** Authorizing a Service Contract Extension to Provide Refueling Services for City Facility Fuel Tanks. (Administration)
- ADOPTED UNANIMOUSLY. Resolution No. 2021-51 Amending the Schedule of Rates, Charges, and Fees to Incorporate Changes to Facility Rental Gym Fees at the Kenai Recreation Center. (Administration)
- **10.** ADOPTED UNANIMOUSLY. Resolution No. 2021-52 Opposing Amendment 14 to the Fishery Management Plan for Salmon Fisheries in the EEZ Off Alaska. (Mayor Gabriel and All Council Members)

## E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of June 16, 2021. (City Clerk)

## F. <u>UNFINISHED BUSINESS</u>

## 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 Over \$15,000. (Administration)
- 3. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/4/2021.
  \*Ordinance No. 3221-2021 Determining that Real Property Described as Lot 4A, Block 3, Cook Inlet Industrial Air Park 2014 Replat, According to Plan No. 2014-21, City-Owned Airport Land Located Outside the Airport Reserve, is Not Needed for a Public Purpose and Authorizing the Sale of the Property to Schilling Rentals, an Alaska Partnership. (Administration)
- 4. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/4/2021. \*Ordinance No. 3222-2021 - Determining that Real Property Described as Lot 1A, Block 1, Deshka Subdivision, According to Plat No. K-1577, City-Owned Airport Land Located Outside the Airport Reserve, is Not Needed for a Public Purpose and Authorizing the Sale of the Property to Schilling Rentals (2016), LLC. (Administration)
- 5. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/4/2021.

  \*Ordinance No. 3223-2021 Increasing Fiscal Year 2021 Estimated Revenues and Appropriations in the General Fund Police Department and Accepting a Grant from the US Department pf Transportation Passed through the State of Alaska Department of Transportation and Public Facilities for Traffic Enforcement Overtime Expenditures. (Administration)
- 6. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/4/2021. \*Ordinance No. 3224-2021 - Repealing and Reenacting Kenai Municipal Code Title 6 - Elections, to Provide Clarity, Housekeeping, and Process Improvements. (Vice Mayor Molloy and City Clerk)
- AGREED TO RESUME NORMAL SEATING IN COUNCIL CHAMBERS. Action/Approval - Resume Normal Seating in Council Chambers for All Council and Commission Meetings. (City Clerk)
- 8. APPROVED CONTINUATION OF PUBLIC PARTICIPATION BY ZOOM FOR NON-ADJUDICATORY MEETINGS UNTIL MARCH 2022. Action/Approval Public Participation by Zoom for Council and Commission Meetings. (City Clerk)
- 9. WORK SESSION SCHEDULED FOR 8/4/2021. Discussion Introduction of Kenai Waterfront Revitalization and Economic Development Incentives and Request to Schedule a Work Session. (Administration)

- 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. BOARD OF ADJUSTMENT HEARING SET FOR 8/16/2021 AT 6:00 P.M. 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

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.

## Join Zoom Meeting

https://us02web.zoom.us/j/85259568763

Meeting ID: 852 5956 8763 Passcode: 496867

OR

**Dial In**: (253) 215-8782 or (301) 715-8592

**Meeting ID:** 852 5956 8763 **Passcode:** 496867



## Kenai City Council - Regular Meeting August 04, 2021 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

\*\*Telephonic/Virtual Information on Page 4\*\*

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)

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## 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 UNANIMOUSLY AS AMENDED. Ordinance No. 3221-2021 Determining that Real Property Described as Lot 4A, Block 3, Cook Inlet Industrial Air Park 2014 Replat, According to Plan No. 2014-21, City-Owned Airport Land Located Outside the Airport Reserve, is Not Needed for a Public Purpose and Authorizing the Sale of the Property to Schilling Rentals, an Alaska Partnership. (Administration)
- 2. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3222-2021 Determining that Real Property Described as Lot 1A, Block 1, Deshka Subdivision, According to Plat No. K-1577, City-Owned Airport Land Located Outside the Airport Reserve, is Not Needed for a Public Purpose and Authorizing the Sale of the Property to Schilling Rentals (2016), LLC. (Administration)
- 3. **ENACTED UNANIMOUSLY. Ordinance No. 3223-2021** Increasing Fiscal Year 2021 Estimated Revenues and Appropriations in the General Fund Police Department and Accepting a Grant from the US Department of Transportation Passed through the State of Alaska Department of Transportation and Public Facilities for Traffic Enforcement Overtime Expenditures. (Administration)

- **4. POSTPONED UNTIL 9/15/2021. Ordinance No. 3224-2021** Repealing and Reenacting Kenai Municipal Code Title 6 Elections, to Provide Clarity, Housekeeping, and Process Improvements. (Vice Mayor Molloy and City Clerk)
- **5. ADOPTED UNANIMOUSLY. Resolution No. 2021-53** Authorizing the City Manager to Execute a Memorandum of Agreement with the State of Alaska Department of Transportation and Public Facilities for Design, Construction and Maintenance of the Kenai Bridge Access Road Pathway Project. (Administration)

## E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of July 7, 2021. (City Clerk)

## F. <u>UNFINISHED BUSINESS</u>

## G. NEW BUSINESS

- APPROVED BY THE CONSENT AGENDA. \*Action/Approval Bills to be Ratified. (Administration)
- 2. APPROVED UNANIMOUSLY. \*Action/Approval Purchase Orders Over \$15,000. (Administration)
- 3. APPROVED BY THE CONSENT AGENDA. \*Action/Approval Non-Objection to Marijuana License Renewals for Red Run Cannabis Company, LLC, Red Run Cannabis Cultivators, LLC, and Cook Inlet Cannabis Company. (City Clerk)
- **4.** APPROVED BY THE CONSENT AGENDA. \*Action/Approval Special Use Permit to Kenai Chamber of Commerce & Visitor Center for Moosemeat John Cabin. (Administration)
- 5. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021.
  \*Ordinance No. 3226-2021 Increasing Fiscal Year 2021 Estimated Revenues and Appropriations in the General Fund Police Department and Accepting a Grant from the Alaska High Intensity Drug Trafficking Area for Drug Investigation Overtime Expenditures. (Administration)
- 6. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021. \*Ordinance No. 3227-2021 - 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, Increasing Estimated Revenues and Appropriations in the General Fund - Fire Department, and Authorizing the Sole Source Purchase of Portable Radios and Accessories for the Fire Department. (Administration)
- 7. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021. \*Ordinance No. 3228-2021 - Increasing Estimated Revenues and Appropriations in the Airport Fund, Terminal Repair and Maintenance Department for Expenditures in Excess of Budgeted Amounts Related to Damage to Terminal Building Siding and Authorizing a Purchase Order to Blazy Construction, Inc. (Administration)

- 8. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021.
  \*Ordinance No. 3229-2021 Accepting a Grant from the Federal Aviation Administration and Increasing Estimated Revenues and Appropriations in the Airport Snow Removal Equipment Capital Project Fund. (Administration)
- 9. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021.

  \*Ordinance No. 3230-2021 Increasing Estimated Revenues and Appropriations in the General Fund Fire Department for the Purchase of Extrication Equipment Needed to Provide Emergency Response to Motor Vehicle Accidents. (Administration)
- 10. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021. \*Ordinance No. 3231-2021 - Increasing Estimated Revenues and Appropriations in the COVID-19 Cares Act Recovery Fund for a Federal Cares Act Grant Passed Through the State of Alaska Department of Public Safety for Overtime and Direct Expenditures of the Police, Fire, and Communications Departments of the City. (Administration)
- 11. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 8/18/2021.
  \*Ordinance No. 3232-2021 Increasing Estimated Revenues and Appropriations in the General Fund, Kenai Fine Arts Center Capital Project Fund and Amending the Lease for a Portion of Lot 3, Block 17, Original Townsite of Kenai for the Kenai Fine Arts Center to Provide Additional Funding for Improvements and Modifications Amendment to the Lease for the Kenai Fine Arts Center. (Administration)
- **12.** APPROVED UNANIMOUSLY. Action/Approval Assignment and Assumption of Lease Agreement from Hilcorp Alaska, LLC to Kenai Beluga Pipeline, LLC. (Administration)

- 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. <u>REPORT OF THE MAYOR</u>

## 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>

- Review and Discussion of the Terms of Employment Agreement for the City Clerk which, Pursuant to AS 44.62.310(c)(2) May be a Subject that Tends to Prejudice the Reputation and Character of the City Clerk.
- M. PENDING ITEMS
- N. ADJOURNMENT
- O. <u>INFORMATION ITEMS</u>
  - 1. Purchase Orders Between \$2,500 and \$15,000

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## **Join Zoom Meeting**

https://us02web.zoom.us/j/81168359551

**Meeting ID:** 811 6835 9551 **Passcode:** 784457

OR

**Dial In**: (253) 215-8782 or (301) 715-8592

**Meeting ID:** 811 6835 9551 **Passcode:** 784457



# Kenai City Council - Regular Meeting August 18, 2021 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

\*\*Telephonic/Virtual Information on Page 4\*\*

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. SCHEDULED PUBLIC COMMENTS

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

1. Tim Dillon, Executive Director, Kenai Peninsula Economic Development District - Quarterly Update.

## C. UNSCHEDULED PUBLIC COMMENTS

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

## D. PUBLIC HEARINGS

- 1. **ENACTED UNANIMOUSLY.** Ordinance No. 3226-2021 Increasing Fiscal Year 2021 Estimated Revenues and Appropriations in the General Fund Police Department and Accepting a Grant from the Alaska High Intensity Drug Trafficking Area for Drug Investigation Overtime Expenditures. (Administration)
- 2. **ENACTED UNANIMOUSLY.** Ordinance No. 3227-2021 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, Increasing Estimated Revenues and Appropriations in the General Fund Fire Department, and Authorizing the Sole Source Purchase of Portable Radios and Accessories for the Fire Department. (Administration)
- **3. ENACTED UNANIMOUSLY. Ordinance No. 3228-2021** Increasing Estimated Revenues and Appropriations in the Airport Fund, Terminal Repair and Maintenance Department for

- Expenditures in Excess of Budgeted Amounts Related to Damage to Terminal Building Siding and Authorizing a Purchase Order to Blazy Construction, Inc. (Administration)
- **4. ENACTED UNANIMOUSLY. Ordinance No. 3229-2021** Accepting a Grant from the Federal Aviation Administration and Increasing Estimated Revenues and Appropriations in the Airport Snow Removal Equipment Capital Project Fund. (Administration)
- 5. **ENACTED UNANIMOUSLY. Ordinance No. 3230-2021** Increasing Estimated Revenues and Appropriations in the General Fund Fire Department for the Purchase of Extrication Equipment Needed to Provide Emergency Response to Motor Vehicle Accidents. (Administration)
- 6. **ENACTED UNANIMOUSLY. Ordinance No. 3231-2021** Increasing Estimated Revenues and Appropriations in the COVID-19 Cares Act Recovery Fund for a Federal Cares Act Grant Passed Through the State of Alaska Department of Public Safety for Overtime and Direct Expenditures of the Police, Fire, and Communications Departments of the City. (Administration)
- 7. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3232-2021 Increasing Estimated Revenues and Appropriations in the General Fund, Kenai Fine Arts Center Capital Project Fund and Amending the Lease for a Portion of Lot 3, Block 17, Original Townsite of Kenai for the Kenai Fine Arts Center to Provide Additional Funding for Improvements and Modifications Amendment to the Lease for the Kenai Fine Arts Center. (Administration)
- **8.** ADOPTED UNANIMOUSLY. Resolution No. 2021-54 Adopting Joint Resolution No. 2021-002 of the Assembly of the Kenai Peninsula Borough and Councils of the Cities of the Kenai Peninsula Borough, Supporting a Request for Federal Aid Submitted by the Kenai Peninsula Borough to Alaska's U.S. Congressional Delegation for the Purpose of Spruce Bark Beetle Mitigation. (Administration)
- ADOPTED UNANIMOUSLY. Resolution No. 2021-55 Approving the Development Incentives per Kenai Municipal Code 21.10.100 for a Lease of Airport Reserve Lands Between the City of Kenai and Schilling Rentals, LLC on General Aviation Apron Sub No. 1 Amended Lot 2 Blk 3. (Administration)

## E. MINUTES

- APPROVED BY THE CONSENT AGENDA. \*Work Session of August 4, 2021. (City Clerk)
- 2. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of August 4, 2021. (City Clerk)

## F. <u>UNFINISHED BUSINESS</u>

## 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 9/1/2021.

  \*Ordinance No. 3234-2021 Increasing Estimated Revenues and Appropriations in the Airport Improvements Capital Project Fund, Amending the City's Professional Services Agreement with HDL Engineering Consultants, Accepting Grant Funding from the Federal Aviation Administration, and Issuing a Purchase Order for Construction of the 2021 Airfield Drainage Rehabilitation Project at the Kenai Municipal Airport. (Administration)
- 3. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/1/2021.
  \*Ordinance No. 3235-2021 Accepting and Appropriating a Grant from the State of Alaska for the Purchase of Library Books. (Administration)
- 4. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/1/2021.
  \*Ordinance No. 3236-2021 Amending the Official Zoning Map by Rezoning T 5N R 11W
  Sec 6 Seward Meridian KN North 150 Ft of Govt Lot 34 from Suburban Residential to General Commercial. (Administration)
- 5. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/1/2021.

  \*Ordinance No. 3237-2021 Increasing Estimated Revenues and Appropriations in the General Fund Land Administration Department to Provide Funding for a Kenai Waterfront Revitalization Feasibility Study. (Administration)
- **6. APPROVED UNANIMOUSLY. Action/Approval** Authorizing a Special Use Permit to Boys and Girls Club of the Kenai Peninsula for Office Space at the Beacon Building. (Administration)
- 7. APPROVED UNANIMOUSLY. Action/Approval Letter of Support for a Kenaitze Indian Tribe Grant Request for a Pilot Fixed-Route Transportation Program. (Administration)
- **8.** *APPROVED UNANIMOUSLY.* **Action/Approval** Potential Partnership with the City of Soldotna to Provide 9-1-1 Dispatch Services. (Administration)

- 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. EXECUTIVE SESSION

- Review and Discussion of the Terms of Employment Agreement for the City Clerk which, Pursuant to AS 44.62.310(c)(2) May be a Subject that Tends to Prejudice the Reputation and Character of the City Clerk.
- 2. Action/Approval Amending an Employment Agreement between the City of Kenai and City Clerk, Jamie Heinz. (City Clerk)

## M. PENDING ITEMS

1. Ordinance No. 3224-2021 - Repealing and Reenacting Kenai Municipal Code Title 6 - Elections, to Provide Clarity, Housekeeping, and Process Improvements. (Vice Mayor Molloy and City Clerk)

[Clerk's Note: At the August 4 Council Meeting, this item was postponed to the September 18 Council Meeting for a second public hearing. A motion to enact is on the floor.]

## N. ADJOURNMENT

## O. INFORMATION ITEMS

1. Purchase Orders Between \$2,500 and \$15,000

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.

## **Join Zoom Meeting**

https://us02web.zoom.us/j/84517385498

Meeting ID: 845 1738 5498 Passcode: 819757

OR

**Dial In**: (253) 215-8782 or (301) 715-8592

**Meeting ID:** 845 1738 5498 **Passcode:** 819757



## Kenai City Council - Regular Meeting September 01, 2021 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

\*\*Telephonic/Virtual Information on Page 4\*\*

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. 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

- 1. ENACTED UNANIMOUSLY BY SUBSTITUTE. Ordinance No. 3234-2021 Increasing Estimated Revenues and Appropriations in the Airport Improvements Capital Project Fund, Amending the City's Professional Services Agreement with HDL Engineering Consultants, Accepting Grant Funding from the Federal Aviation Administration, and Issuing a Purchase Order for Construction of the 2021 Airfield Drainage Rehabilitation Project at the Kenai Municipal Airport. (Administration)
  - SUBSTITUTE Ordinance No. 3234-2021
- 2. **ENACTED UNANIMOUSLY. Ordinance No. 3235-2021** Accepting and Appropriating a Grant from the State of Alaska for the Purchase of Library Books. (Administration)
- 3. **ENACTED UNANIMOUSLY. Ordinance No. 3236-2021** Amending the Official Zoning Map by Rezoning T 5N R 11W Sec 6 Seward Meridian KN North 150 Ft of Govt Lot 34 from Suburban Residential to General Commercial. (Administration)

- **4. ENACTED AS AMENDED. Ordinance No. 3237-2021 -** Increasing Estimated Revenues and Appropriations in the General Fund Land Administration Department to Provide Funding for a Kenai Waterfront Revitalization Feasibility Study. (Administration)
- 5. **ENACTED UNANIMOUSLY AS AMENDED.** Ordinance No. 3244-2021 Increasing Estimated Revenues and Appropriations in the General and Municipal Roadway Improvement Capital Project Funds, awarding a Construction Contract, and Authorizing the Issuance of a Purchase Order for the 2021 Bryson Avenue Bluff Erosion Repair Project. (Administration)
  - 1. Motion for Introduction
  - 2. Motion for Second Reading (Requires a Unanimous Vote)
  - 3. Motion for Adoption (Requires Five Affirmative Votes)
- 6. ADOPTED UNANIMOUSLY. Resolution No. 2021-56 Approving the Vacation of 10' Utility Easements Along the Side Lot Lines of Lots, 19, 20, 21, Block 13, Carl F. Ahlstrom Subdivision (Plat KN-216) and Lot 22a, Block 13, Carl F. Ahlstrom Subdivision RPM's Replat (Plat KN-2017-66) Excluding the 15 Feet Adjoining Kenai Spur Highway and the 10 Feet Adjoining the Northeast Boundary, and as Set Forth on the Attached Exhibit "A" is Not Needed for a Public Purpose and Consenting to its Vacation. (Administration)

## E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of August 18, 2021. (City Clerk)

## F. <u>UNFINISHED BUSINESS</u>

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

- APPROVED BY THE CONSENT AGENDA. \*Action/Approval Bills to be Ratified. (Administration)
- 2. APPROVED BY THE CONSENT AGENDA. \*Action/Approval Non-Objection to Marijuana License Renewals for Kenai River Cannabis, Herban Extracts, LLC, and Peninsula Botanicals. (City Clerk)
- 3. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/15/2021. \*Ordinance No. 3238-2021 Accepting and Appropriating an Interlibrary Cooperation Grant from the Alaska State Library for the Kenai Community Library Storywalk® Project. (Administration)
- 4. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/15/2021. \*Ordinance No. 3239-2021 - Increasing Estimated Revenues and Appropriations in the General Fund – Police Department and Accepting a Grant From the Department of Justice Passed Through the Alaska Internet Crimes Against Children Task Force for the Purchase of Forensic Software. (Administration)
- 5. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/15/2021.

  \*Ordinance No. 3240-2021 Amending Kenai Municipal Code Section 23.55.030 —

  Qualification Pay, to Amend the Salary Ranges to Accurately Reflect Recognition Pay and Entitlements. (Administration)

- 6. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/15/2021. \*Ordinance No. 3241-2021 Declaring that, T 5N R 11W Sec 6 Seward Meridian KN 0002970 Original Townsite of Kenai Lot 3 Blk 8, Also Known as 604 Inlet Street, Kenai, Alaska, Whose Last Record Owner Under Borough Assessment Records was Peter F. Mysing, Whose Address is, PO Box 8134, Nikiski, Alaska, 99635-8134 and Estate of Peter F. Mysing CO/ Dale Dolifka, PO Box 498, Soldotna, AK, 99669-0498, Shall be Retained by the City of Kenai for a Public Purpose. (Administration)
- 7. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/15/2021.
  \*Ordinance No. 3242-2021 Declaring that, T 5N R 11W Sec 5 Seward Meridian KN 0002970 Original Townsite of Kenai Lot 3 Blk 20, Also Known as 905 Mission Avenue, Kenai, Alaska, Whose Last Record Owner Under Borough Assessment Records Was Keith K. Knight, General Delivery, Kenai, Alaska, Shall be Retained by the City of Kenai for a Public Purpose. (Administration)
- 8. INTRODUCED AND PUBLIC HEARING POSTPONED UNTIL 9/15/2021. Ordinance No. 3243-2021 Amending Kenai Municipal Code 14.20.150-Conditional Use Permits, to Clarify Roles and Responsibilities of Applicants, the Planning Director, and the Planning Commission in the Conditional Use Process and Make Housekeeping Changes. (Vice Mayor Molloy)
- 9. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 9/15/2021. \*Ordinance No. 3245-2021 - Authorizing a Budget Transfer in and Increasing Estimated Revenues and Appropriations in the Congregate Housing Fund for the Purchase and Installation of Equipment to Provide Residents Basic Television and Wireless Internet Service. (Administration)
- **10.** APPROVED CHANGE OF MEETING TIME TO 3:00 P.M. Action/Approval Revise the Council on Aging Meeting Time, Pursuant to Policy, from 4:30 p.m. to 3:00 p.m. (City Clerk)
- 11. Discussion Set the Process for the Hiring a City Clerk. (Mayor Gabriel)

- 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

 Ordinance No. 3224-2021 - Repealing and Reenacting Kenai Municipal Code Title 6 -Elections, to Provide Clarity, Housekeeping, and Process Improvements. (Vice Mayor Molloy and City Clerk)

[Clerk's Note: At the August 4 Council Meeting, this item was postponed to the September 15 Council Meeting for a second public hearing. A motion to enact is on the floor.]

## N. <u>ADJOURNMENT</u>

## O. <u>INFORMATION ITEMS</u>

- 1. Purchase Orders Between \$2,500 and \$15,000
- 2. Kenai Historical Society Newsletter August 2021

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.

## Join Zoom Meeting

https://us02web.zoom.us/j/81610177632

Meeting ID: 816 1017 7632 Passcode: 237472

OR

**Dial In**: (253) 215-8782 or (301) 715-8592

Meeting ID: 816 1017 7632 Passcode: 237472



## Kenai City Council - Regular Meeting September 15, 2021 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

\*\*Telephonic/Virtual Information on Page 4\*\*

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)

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## B. SCHEDULED PUBLIC COMMENTS

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

1. Coy West - City of Kenai Marketing Update.

## C. UNSCHEDULED PUBLIC COMMENTS

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

## D. PUBLIC HEARINGS

- ENACTED AS AMENDED BY SUBSTITUTE. Ordinance No. 3224-2021 Repealing and Reenacting Kenai Municipal Code Title 6 - Elections, to Provide Clarity, Housekeeping, and Process Improvements. (Vice Mayor Molloy and City Clerk)
  - Substitute Ordinance No. 3224-2021

[Clerk's Note: At the August 4 Council Meeting, this item was postponed to the September 15 Council Meeting for a second public hearing. A motion to enact is on the floor.]

- 2. **ENACTED UNANIMOUSLY. Ordinance No. 3238-2021** Accepting and Appropriating an Interlibrary Cooperation Grant from the Alaska State Library for the Kenai Community Library Storywalk® Project. (Administration)
- 3. **ENACTED UNANIMOUSLY.** Ordinance No. 3239-2021 Increasing Estimated Revenues and Appropriations in the General Fund Police Department and Accepting a Grant From the Department of Justice Passed Through the Alaska Internet Crimes Against Children Task Force for the Purchase of Forensic Software. (Administration)

- **4. ENACTED UNANIMOUSLY. Ordinance No. 3240-2021** Amending Kenai Municipal Code Section 23.55.030 Qualification Pay, to Amend the Salary Ranges to Accurately Reflect Recognition Pay and Entitlements. (Administration)
- 5. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3241-2021 Declaring that, T 5N R 11W Sec 6 Seward Meridian KN 0002970 Original Townsite of Kenai Lot 3 Blk 8, Also Known as 604 Inlet Street, Kenai, Alaska, Whose Last Record Owner Under Borough Assessment Records was Peter F. Mysing, Whose Address is, PO Box 8134, Nikiski, Alaska, 99635-8134 and Estate of Peter F. Mysing CO/ Dale Dolifka, PO Box 498, Soldotna, AK, 99669-0498, Shall be Retained by the City of Kenai for a Public Purpose. (Administration)
- 6. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3242-2021 Declaring that, T 5N R 11W Sec 5 Seward Meridian KN 0002970 Original Townsite of Kenai Lot 3 Blk 20, Also Known as 905 Mission Avenue, Kenai, Alaska, Whose Last Record Owner Under Borough Assessment Records Was Keith K. Knight, General Delivery, Kenai, Alaska, Shall be Retained by the City of Kenai for a Public Purpose. (Administration)
- 7. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3243-2021 Amending Kenai Municipal Code 14.20.150-Conditional Use Permits, to Clarify Roles and Responsibilities of Applicants, the Planning Director, and the Planning Commission in the Conditional Use Process and Make Housekeeping Changes. (Vice Mayor Molloy)
- 8. ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 3245-2021 Authorizing a Budget Transfer in and Increasing Estimated Revenues and Appropriations in the Congregate Housing Fund for the Purchase and Installation of Equipment to Provide Residents Basic Television and Wireless Internet Service. (Administration)
- 9. ADOPTED UNANIMOUSLY. Resolution No. 2021-57 Declaring a Right-Of-Way for a 60' by 254' Portion of the Frontage Road Along Wildwood Drive as Dedicated on Lot 4-A, Block 8, Black Gold Estates Subdivision No. 2 (Plat KN 84-76), and as Set Forth on the Attached Exhibit "A" is Not Needed for a Public Purpose and Consenting to its Vacation. (Administration)
- **10. ADOPTED UNANIMOUSLY. Resolution No. 2021-58** Authorizing an Agreement for Professional Engineering Services to Provide Construction Documents for Sewer Lift Station Upgrades. (Administration)
- E. MINUTES
- F. <u>UNFINISHED BUSINESS</u>
- G. <u>NEW BUSINESS</u>
  - 1. APPROVED BY THE CONSENT AGENDA. \*Action/Approval Bills to be Ratified. (Administration)
  - 2. APPROVED BY THE CONSENT AGENDA. \*Action/Approval Non-Objection to the Renewal of Marijuana Licenses for Grateful Bud, LLC. (City Clerk)

- **3.** APPROVED BY THE CONSENT AGENDA. \*Action/Approval Appointing Election Precinct Boards for the October 5, 2021 Regular Election. (City Clerk)
- **4.** APPROVED BY THE CONSENT AGENDA. \*Action/Approval Special Use Permit to RAVN for Warm Storage. (Administration)
- 5. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 10/6/2021.

  \*Ordinance No. 3246-2021 Accepting and Appropriating an Airport Improvement Program Grant from the Federal Aviation Administration in the Airport Equipment Capital Project Fund for the Purchase of Snow Removal Equipment—Multi-Purpose Broom/Blower. (Administration)
- 6. INTRODUCED BY THE CONSENT AGENDA/PUBLIC HEARING SET FOR 10/6/2021. \*Ordinance No. 3247-2021 - Increasing Estimated Revenues and Appropriations in the Water and Sewer Special Revenue and Water and Sewer Improvements Capital Project Funds, Awarding a Professional Services Agreement and Corresponding Purchase Order for Mission Avenue Water Main Repairs. (Administration)
- 7. JOINT WORK SESSION SCHEDULED FOR 10/11/2021 AT 5:00 PM. Discussion Request to Schedule a Joint Work Session for the Draft Land Management Plan. (Administration)
- 8. SPECIAL MEETING SCHEDULED FOR 9/20/2021 AT 6:00 PM. Discussion Set a Special Meeting for City Clerk Candidate Review. (City Clerk)

- 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. <u>ADJOURNMENT</u>
- O. <u>INFORMATION ITEMS</u>
  - 1. Purchase Orders Between \$2,500 and \$15,000

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## **Join Zoom Meeting**

https://us02web.zoom.us/j/83752673950

**Meeting ID:** 837 5267 3950 **Passcode:** 296323

OR

**Dial In**: (253) 215-8782 or (301) 715-8592

**Meeting ID:** 837 5267 3950 **Passcode:** 296323

## 2021

## **OCTOBER**

## Multi-Purpose Facility Ice Schedule

**MONDAY** 

CALENDAR YEAR

CALENDAR MONTH

FIRST DAY OF WEEK



Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
27	28	29	30	01 1:00p-2:30p Public Skate 5:15p-6:15p AA10 6:30p-7:30p AA12	11:45a-12:45p AA16 1P-2:30p KPHA AA18 vs Oilers 2:45P-3:45P Nikisk Hockey Assoc. 5:45p-6:45p AA16 7p-8:30p KPHA AA18 vs Oilers	10a-11:30aKPHA AA18 vs Oilers 1P-2:30p Public Skate 4p-5p queens 5:15p-6:15p queens
1:00p-2:30p Public Skate 5:15p-6:15p AA10 6:30p-7:30p AA16 7:45p-8:45p HCAK 9p-10p AA18	05 1:00p-2:30p Public Skate 5:15p-6:15p AA10 /AA16G 6:30p-7:30p HCAK 7:45p-8:45p HCAK 9p-10p AA18 /16	06 1:00p-2:30p Public Skate 5:15p-6:15p AA12 6:30p-7:30p AA12 7:45p-8:45p 14 9p-10p AA16/18	07 1:00p-2:30p Public Skate 5:15p-6:15p A10Kiel 6:30p-7:30p AA12 7:45p-8:45p AA16G 9p-10p Queens	08 1:00p-2:30p Public Skate 5:15p-6:15p AA10 kpha 6:30p-7:30p AA10 Laurtartet 7:45p-8:45p AA18/AA12 kpha 9p-10p AA18 kpha vs JR AVS	09 11:45-12:45a A16/18 kpha 1:00p-2:30p Public Skate 2:45p-3:45p Nikiski Hockey 4p-5p A16/18	10 10:15a-11:15a AA18 11:30-12:45a A16/18 1:00p-2:30p Public Skate 2:45p-3:45p kpha 4p-5p Queens 5:15p-6:15p Queens
11 1:00p-2:30p Public Skate 5:15p-6:15p AA10 kpha 6:30p-7:30p AA16 kpha 7:45p-8:45p HCAK 9p-10p AA18 kpha	12 1:00p-2:30p Public Skate 5:15p-6:15p AA10 /AA16G kpha 6:30p-7:30p HCAK 7:45p-8:45p HCAk 9p-10p AA14 kpha	5:15p-6:15p AA10 /AA16G kpha 6:30p-7:30p AA14 kpha	14 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A10 Kiel 6:30p-7:30p AA12/10 kpha 7:45p-8:45p AA12 kpha 9pm-10p Adult	15 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A10 kpha 6:30p-7:30p AA16G kpha 7:45p-8:45p B14 kpha	16 11:45a-12:45p AA16g/B12G kpha 1:00p-2:30p Public Skate 2:45p-3:45p Nikiski Hockey 4p-5p B14 KPHA	17 10:30a-11:30a AA18 11:45-12:45a AA16G 1:00p-2:30p Public Skate 4p-5p Queens 5:15p-6:15p Queens
18 5:30a-6:30a KCHS 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p AA16G kpha 6:30p-7:30p AA10kpha 7:45p-8:45p HCAK 9p-10p AA18 kpha	19 5:30a-6:30a KCHS 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A10/AA10 kpha 6:30p-7:30p HCAK 7:45p-8:45p HCAK 9p-10p A14 kpha	5:30a-6:30a KCHS 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A10 Lautret 6:30p-7:30p AA12/A10 Kiel 7:45p-8:45p AA14 kpha 9p-10p AA14 kpha	21 5:30a-6:30a KCHS 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A10 lareut. 6:30p-7:30p AA10 kpha 7:45p-8:45p AA12 kpha 9p-10p queens	5:30a-6:30a KCHS 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A10 Kiel 6:30p-7:30p 12/A10 lareut.	23 11:45a-12:45p AA16/18 kpha 1:00p-2:30p Public Skate 2:45p-3:45p Nikiski Hockey 6:30p-7:00p A10 game kpha	24 10:30a-11:30a AA18 11:45-12:45a AA16G 1:00p-2:30p Public Skate 2:45p-3:45p A10 game kpha 4p-5p Queens 5:15p-6:15p Queens
25 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p AA16G KPHA 6:30p-7:30p AA12 kpha 7:45p-8:45p HCAK 9pm-10pm AA/16/16 kpha	26 1:00p-2:30p Public Skate 3:30p-5p KCHS 5:15p-6:15p A12 KPHA 6:30p-7:30p HCAK 7:45p-8:45p HCAK	5:15p-6:15p A10 Kiel	28 1:00p-2:30p Public Skate 5P-6P AA10/A10L 6:15p-9p KCHS Games 9pm-10p QUEENS	1:00p-2:30p Public Skate 5P-6P AA10 KPHA 6:15p-9p KCHS Games 9pm-10p Adult	9:45a-10:45a AA12vsvalleythund 1:00p-2:00p Public Skate 2:30p-3:30P AA12 vs valleythhun 3:45P-4:45P A14 kpha 5P-6P AA10 6:15p-9p KCHS Games	9:15a-10:15 B KPHA 10:30a-11:30a AA16/18 kpha 11:45-12:45a AA16G 1:00p-2:30p Public Skate 2:45p-345p B KPHA 4p-5p Queens 5:15p-6:15p Queens 6:30p=7:30p B KPHA
tbd 01	tbd 02	tbd 03	tbd 04	tbd 05	06 tbd	tbd 07

Notes: This schedule is subject to frequent changes\Fees \$145 per hour + Tax\Contact Tyler at Kenai Park and Recreation Office 907-283-8262 \No sticks and pucks during public skate \Last updated: 9/27/2021 29

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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