

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**JANUARY 18 – 6:00 P.M.**  
**KENAI CITY COUNCIL CHAMBERS**  
**210 FIDALGO AVE., KENAI, AK 99611**  
<http://www.kenai.city>

**A. CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. **Recognition of Volunteer Services for Al Hull**
5. 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. Ordinance No. 2934-2017** – Accepting and Appropriating Funds Forfeited to the Kenai Police Department.
2. **ENACTED UNANIMOUSLY. Ordinance No. 2935-2017** – Accepting and Appropriating a Federal Grant from the Institute of Museum and Library Services (IMLS) Passed through the Alaska State Library for Employee Travel And Training.
3. **ENACTED UNANIMOUSLY. Ordinance No. 2936-2017** – Increasing (Decreasing) Estimated Revenues and Appropriation in the Personal Use Fishery Fund and Authorizing Budgetary Transfers in that Fund for Remaining FY2017 Projected Expenditures.
4. **ENACTED UNANIMOUSLY. Ordinance No. 2937-2017** – Increasing Estimated Revenues and Appropriations by \$59,000 in the Airport Fund for the Purchase of Approximately 80 Acres of Real Property Described as SW1/4 Excepting Therefrom those Portions as Per W/D 51 @ 152 and as Per Superior Court Order under Case No 3KN-86-1406, CI, Section 29, T6N, R11W, to be Retained by the City for Public Use and Reserved for Airport Purposes.

5. **ENACTED UNANIMOUSLY. Ordinance No. 2938-2017** – Increasing Estimated Revenues and Appropriations by \$20,600 in the Water & Sewer Fund for the Purchase of Approximately 2.27 Acres of Real Property Described as Lots 1 and 2, Block B, Beaver Creek Alaska Subdivision Amended, Section 36, T6N, R11W, to be Retained by the City for Public Use.
6. **ADOPTED. Resolution No. 2017-02** – Approving City Council Policy 2017-01, Establishing Procedures for the Use and Management of City Issued Mobile Devices to City Council Members.
7. **POSTPONED TO 2/1/2017. Resolution No. 2017-03** – Establishing a Sub-Committee of Council for the Purpose of Improving Efficiency in the Supervision of the City Attorney, City Clerk and City Manager and Approving Council Policy 2017-02 Establishing Procedures and Responsibilities of the Sub-Committee.
8. **ENACTED. Resolution No. 2017-04** – Authorizing the Sale of Lot 3A, Block 1, Spur Subdivision No. 1, 1983 Addition, City-Owned Airport Property Located Outside the Airport Reserve, to Dean You, or His Assignee.

**E. MINUTES**

1. **APPROVED BY THE CONSENT AGENDA.** \*Work Session of October 19, 2016
2. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of January 4, 2017

**F. UNFINISHED BUSINESS**

1. **POSTPONED TO 2/15/2017. Ordinance No. 2932-2016** – Donating and Declaring no Longer Needed for a Public Purpose a Certain Parcel Described as Lot 17, Block 5, Original Townsite of Kenai, (KPB Parcel No. 047-071-21) to the Kenaitze Indian Tribe.

**G. NEW BUSINESS**

1. **APPROVED BY THE CONSENT AGENDA.** \*Action/Approval – Bills to be Ratified.
2. **APPROVED BY THE CONSENT AGENDA.** \*Action/Approval – Purchase Orders Exceeding \$15,000.
3. **SHAUNA THORNTON AND CHARLIE STEVENS APPOINTED TO THE PARKS AND RECREATION COMMISSION.** Action/Approval – Mayoral Nomination and Council Confirmation to Appoint Shauna Thornton and Charlie Stevens to the Parks & Recreation Commission.

**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. ADMINISTRATION REPORTS**

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. EXECUTIVE SESSION – None Scheduled.**

**M. PENDING ITEMS – None.**

**N. ADJOURNMENT**

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**INFORMATION ITEMS**

1. Purchase Orders between \$2,500 and \$15,000 for Council Review.
2. Correspondence from Mountain View/Kenai Middle School Christmas Drive Committee Thanking the City for Participating in the 2016 Christmas Drive.

*The agenda and supporting documents are posted on the City's website at [www.kenai.city](http://www.kenai.city). 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.*