

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
JANUARY 20, 2016

***** NEW MEETING TIME – 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. 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. **Bill Lierman & Brandy Niclai, Alaska Permanent Capital Management.** – Presentation of the 2015 Permanent Fund Investment Performance and Recommended Asset Allocation and Benchmarks for Calendar Year 2016.

C. UNSCHEDULED PUBLIC COMMENTS (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)

D. PUBLIC HEARINGS

1. **ADOPTED UNANIMOUSLY AS AMENDED. Ordinance No. 2870-2016** – Amending Kenai Municipal Code Section 14.20.230 – Home Occupations, to Prohibit Commercial Marijuana Establishments as Allowed Uses, Amending Kenai Municipal Code Section 14.20.320 – Definitions, to Add Marijuana Related Definitions, Enacting Kenai Municipal Code Section 14.20.330 – Standards for Commercial Marijuana Establishments, Creating Standards for Commercial Marijuana Establishments and Amending Kenai Municipal Code Section 14.22.010 – Land Use Table, to Add Commercial Marijuana Establishment Uses and Regulations and Make Other Housekeeping Changes.
2. **ADOPTED UNANIMOUSLY. Ordinance No. 2871- 2016** – Enacting Kenai Municipal Code Section 1.10.080 - Local Regulatory Authority, Designating the

City Council as the Local Regulatory Authority for Local Regulation of Marijuana Establishments Under Alaska Statute Chapter 17.38.

3. **ADOPTED UNANIMOUSLY AS AMENDED. Ordinance No. 2872-2016** – Appropriating Funds in the General and Municipal Roadway Improvements Capital Project Funds in the amount of \$50,000 for Construction of a New South Beach Access.
4. **ADOPTED UNANIMOUSLY. Ordinance No. 2873-2016** – 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.
5. **ADOPTED UNANIMOUSLY. Ordinance No. 2874-2016** – Appropriating Insurance Proceed Received for Damage to City Street Lights.
6. **ADOPTED UNANIMOUSLY. Resolution No. 2016-02** – Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Permanent Funds.

E. MINUTES

1. **ADOPTED BY THE CONSENT AGENDA.** *Regular Meeting of January 6, 2016

F. UNFINISHED BUSINESS

1. **DONATION APPROVED. Action/Approval** – Donation of \$500 to Help Sponsor the Regional Hockey Tournament Hosted by Kenai Central High School.
[Clerk's Note: At its meeting on January 6, 2016, Council postponed this item to the following meeting. A motion to approve is on the floor]

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. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 2/3.** *Ordinance No. 2875-2016 – Reappropriating State Grant Funds in the Park Improvement Capital Project Fund and Appropriating State Grant Funds in the Municipal Roadway Improvements Capital Project Fund.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 2/3.** Ordinance No. 2876-2016 – Reappropriating State Grant Funds in the Park

Improvement Capital Project Fund and Appropriating State Grant Funds in the Multi-Purpose Facility Improvements Capital Project Fund.

5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 2/3.**
***Ordinance No. 2877-2016** – Appropriating Funds in the General and City Shop Improvements Capital Project Fund for the Construction of Crew Facilities and a Building Maintenance Area in the New Warm Storage Facility.
6. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 2/3.**
***Ordinance No. 2878-2016** – Increasing Estimated Revenues and Appropriations in the Airport and Airport Improvement Capital Project Funds for the 2016 Security Camera Project.
7. **BARTH'S APPOINTMENT CONFIRMED UNANIMOUSLY. Action/Approval**
– Mayoral Nomination and Council Confirmation of Appointing Diane E. Barth to the Parks & Recreation Commission.
8. **NO ACTION. Discussion Item** – Amending Title 2 of the Kenai Municipal Code – Alcoholic Beverages, to Include Provisions Regarding Marijuana.

H. COMMISSION/COMMITTEE REPORTS

1. Council on Aging
2. Airport Commission
3. Harbor Commission
4. Parks and Recreation Commission
 - a. Kenai Outdoor Opportunity Location Committee
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

INFORMATION ITEMS

1. Purchase Orders between \$2,500 and \$15,000 for Council Review.
2. Chamber of Commerce Letter

The agenda and supporting documents are posted on the City's website at 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.