

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**FEBRUARY 1, 2017 – 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. **Recognition of Volunteer Services for Phillip Morin**
4. Agenda Approval
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*)

1. **John Williams and Linda Giguere** – Update and Explanation of what Cook Inlet Regional Citizen’s Advisory Council is and Does, and why John Williams Represents the City.
2. **Alaska Permanent Capital Management** – Performance Review of City Permanent Fund Investments, Establishment of 2017 Investment Allocation and Benchmarks, and 2017 Economic Outlook. [*Clerk’s Note: APC has requested additional speaking time of up to 25 minutes.*]

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

**D. PUBLIC HEARINGS**

1. **ADOPTED UNANIMOUSLY. Resolution No. 2017-05** – Pertaining to the Authorized Investments of, the Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City’s Permanent Funds for Calendar Year 2017.
2. **ADOPTED UNANIMOUSLY. Resolution No. 2017-06** – Authorizing the Amended 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.**\*Regular Meeting of January 18, 2017

**F. UNFINISHED BUSINESS**

1. **POSTPONED TO 2/15/2017. 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. [*Clerk's Note: This resolution was postponed from the January 18<sup>th</sup> meeting; a motion to enact is on the floor.*]

**G. NEW BUSINESS**

1. **APPROVED BY THE CONSENT AGENDA.\*Action/Approval** – Bills to be Ratified.
2. **REMOVED FROM THE AGENDA. \*Action/Approval** – Purchase Orders Exceeding \$15,000.
3. **APPROVED BY THE CONSENT AGENDA. \*Action/Approval** – Non-Objection of the Liquor License Renewals for the Following:
  - 2 Go Mart #206
  - Peninsula Oilers
  - The Cannery Lodge
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 2/15/2017. \*Ordinance No. 2939-2017** – Decreasing Estimated Revenues and Appropriations by \$35,000.00 in the Parks Improvement Capital Project Fund and by \$20,000.00 in the Kenai Recreation Center Improvements Capital Project Fund for Postponed Capital Projects and Authorizing Budget Transfers in the Parks Improvement Capital Project Fund, the Cemetery Improvements Capital Project Fund, the Comprehensive Plan Capital Project Fund, the City Hall Improvements Capital Project Fund and the Trail Construction Capital Project Fund for the Transfer of Remaining Balances from Completed or Postponed Capital Projects to the General Fund.
5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 2/15/2017. \*Ordinance No. 2940-2017** – Accepting and Appropriating Additional Funds from the Federal Aviation Administration for the Small Taxiways and Aircraft Tie-Down Rehabilitation 2015-2016 Project.
6. **GLEND A FEEKEN RE-APPOINTED TO THE AIRPORT COMMISSION. Action/Approval** – Mayoral Nomination and Council Confirmation to Appoint Glenda Feeken to the Airport Commission.

7. **SPECIAL USE PERMIT APPROVED. Action/Approval** – Special Use Permit for the Challenger Learning Center of Alaska to Continue Use of a Donation Kiosk in the Kenai Airport Terminal.
8. **SPECIAL USE PERMIT APPROVED. Action/Approval** – Special Use Permit for Evert's Air Fuel Inc. for Equipment Parking and Container Storage.

**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**

1. **ITEM NOT DISCUSSED.** Discussion of an Offer to Purchase Property Located at 10639 Kenai Spur Highway, Kenai AK also known as Lot 3A, Block 1, Spur Subdivision No. 1, 1983 Addition (the old Bowling Alley), Pursuant to AS 44.62.310(c)(1)(3) a Matter of which the Immediate Knowledge may have an Adverse Effect Upon the Finances of the City, and a Matter by which Law, Municipal Charter, or Ordinance are Required to be Confidential.

**M. PENDING ITEMS**

1. **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. *[Clerk's Note: This ordinance was postponed from the January 4<sup>th</sup> meeting and again from the January 18<sup>th</sup> to the February 15<sup>th</sup> meeting; a motion to enact is on the floor.]*

**N. ADJOURNMENT**

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**INFORMATION ITEMS**

1. Purchase Orders between \$2,500 and \$15,00 for Council Review.
2. Correspondence from Wreaths Across America.org thanking the City for its donation.
3. Correspondence from the Kenai Peninsula Economic Development Board of Directors thanking the City for its support with the 2017 Industry Outlook Forum.

*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.*