

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
FEBRUARY 3, 2016, 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*)

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

D. PUBLIC HEARINGS

1. **ADOPTED UNANIMOUSLY. 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.
2. **ADOPTED UNANIMOUSLY. 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.
3. **ADOPTED UNANIMOUSLY. 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.
4. **ADOPTED UNANIMOUSLY. Ordinance No. 2878-2016** – Increasing Estimated Revenues and Appropriations in the Airport and Airport Improvement Capital Project Funds for the 2016 Security Camera Project.

5. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2016-03** – Repealing Kenai City Council Policy for Commission, Committee, Board and Council on Aging Meetings and Work Sessions, and Approving City Council Policy 2016-01 as its Replacement, Establishing Procedures for Such Bodies.
6. **ADOPTED UNANIMOUSLY. Resolution No. 2016-04** – Setting the Time and Place for a Public Hearing on the VIP Drive Special Assessment District.

E. MINUTES

1. **ADOPTED BY THE CONSENT AGENDA.***Regular Meeting of January 20, 2016

F. UNFINISHED BUSINESS – None.

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. **APPROVED BY THE CONSENT AGENDA.** *Action/Approval – Renewal of Liquor Licenses:
 - New Peking and Sushi
 - Katina’s Greek & Italian Restaurant
 - Pizza Hut #9
 - The Upper Deck
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 2/17.** *Ordinance No. 2879-2016 – Accepting and Appropriating Funds Donated to the Kenai Animal Shelter.
5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 2/17.** *Ordinance No. 2880-2016 – Increasing Estimated Revenues and Appropriations by \$1,500 in the General Fund – Fire Department for Grant from Kenai Peninsula Emergency Services, Inc. to Assist in Providing a Paramedic Refresher Course to Department Personnel.
6. **JOINT MEETING SCHEDULED FOR 03/03/16.** Action/Approval – Schedule a Joint Work Session with Council, the KOOL Committee and Parks & Recreation Commission to Receive the Final Presentation on the Feasibility and Cost for the Phased Construction of a Park Facility.

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.

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.