

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
FEBRUARY 17, 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*)

1. **Holly Ward** – Reintroduction of the Kenai Business Improvement Plan.

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. 2879-2016** – Accepting and Appropriating Funds Donated to the Kenai Animal Shelter.
2. **ENACTED UNANIMOUSLY. 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.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2016-05** – Awarding an Agreement for Construction of South Beach Access Road 2015-2016.
4. **ADOPTED UNANIMOUSLY. Resolution No. 2016-06** – Awarding a Professional Services Contract for Airport Security Guard Services at the Kenai Municipal Airport to Guardian Security Services, Inc., for the Period March 1, 2016 through February 28, 2019.

E. MINUTES

1. **ADOPTED BY THE CONSENT AGENDA.** *Regular Meeting of January 20, 2016
2. **ADOPTED BY THE CONSENT AGENDA.** *Regular Meeting of February 3, 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 License for Main Street Tap and Grill.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 3/2.** *Ordinance No. 2881-2016 – Appropriating Funds in the General and Comprehensive Plan Project Funds for the Update of the 2003 City of Kenai Comprehensive Plan.
5. **MEETING START TIME REVISED TO 6:00 P.M.** Action/Approval – Revise the Meeting Start Time for the Airport Commission from 7:00 p.m. to 6:00 p.m., as Requested by the Commission and Pursuant to Council Policy 2016-01.
6. **DIRECTION PROVIDED TO RECORD WORK SESSIONS WHERE THE COMPREHENSIVE PLAN REVISION IS THE TOPIC OF DISCUSSION.** Action/Approval – Recording Work Sessions of Commissions and Committees where the Comprehensive Plan Revision is the Topic of Discussion until the Comprehensive Plan is Adopted by City Council.
7. **TRAVEL AUTHORIZATION GRANTED.** Action/Approval – Authorizing Vice-Mayor Gabriel to Accompany City Manager Koch to Juneau, AK to Meet with Legislators on behalf of the City.
8. **NO ACTION TAKEN. Discussion** – 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. Correspondence from the Kenai Chamber of Commerce & Visitor Center.

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.