

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
MARCH 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. 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. Bob McIntosh – Government and in the 21st Century – Not Just a Piece of Paper and a Crayon.

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

D. PUBLIC HEARINGS

1. **ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 2941-2017** – Increasing Appropriations in the General Land Sales Permanent Fund to Transfer Earnings in Excess of Budgeted Amounts to the City’s General Fund.
2. **ADOPTED UNANIMOUSLY. Resolution No. 2017-12** – Authorizing Award of an Airport Advertising Concession Agreement for the Kenai Municipal Airport.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2017-13** – Consenting to an Amendment Changing the Purpose Set Forth in the Lease of Certain City-Owned Property Described as Lot 3, Block 1, Gustly Subdivision from Restaurant to Retail Business.

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.***Regular Meeting of February 1, 2017

2. **APPROVED BY THE CONSENT AGENDA.***Regular Meeting of February 15, 2017

F. UNFINISHED BUSINESS

1. **ITEM NOT RECONSIDERED. Reconsideration of 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 and the February 1 meeting to the February 15 meeting where it was adopted as amended; Council Member Navarre requested to reconsider at this meeting.*]
2. **POSTPONED INDEFINITELY. Action/Approval** – Reduce the Harbor Commission's Meetings from Monthly to Quarterly as Recommended by the Harbor Commission.

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. **RICK KOCH APPOINTED TO THE HARBOR COMMISSION. Action/Approval** – Mayoral Nomination and Council Confirmation to Appoint Rick Koch to the Harbor Commission.
4. **COUNCIL MEMBER MOLLOY APPOINTED TO THE SUPERVISORY SUB-COMMITTEE. Action/Approval** – Mayoral Nomination and Council Confirmation to Appoint Councilor Molloy to the City Council Supervisory Committee Pursuant to Policy No. 2017-02.
5. **REFERRED TO PLANNING AND ZONING. Discussion** – Discuss and Refer a Draft Ordinance Amending Kenai Municipal Code Chapter 14.25-Landscaping/Site Plan Regulations to Require Landscaping and Site Plans for all Retention Basins, Commercial, Industrial, and Multifamily Development and Land Clearing in Certain Zones in the City and Making Other Housekeeping Changes to the Planning and Zoning Commission for Review and Recommendation.

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. ***PROVIDED DIRECTION TO THE CITY MANAGER.*** Acquisition of Properties in Support of the Buff Erosion Project. [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 – 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.