

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
MARCH 2, 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. **ENACTED UNANIMOUSLY AS AMENDED. 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.
2. **ADOPTED UNANIMOUSLY. Resolution No. 2016-07** – Authorizing a Budget Transfer within the General Fund – Shop Department.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2016-08** – Authorizing a Budget Transfer within the General Fund – Non-Departmental and Legislative Departments for a Challenge Grant to be Awarded to Russian Orthodox Sacred Sites in Alaska Inc., a Non Profit 501 (C)(3) for the Preservation of the Church of the Assumption of the Virgin Mary, a National Historic Landmark Located In The City Of Kenai.

E. MINUTES

1. **ADOPTED BY THE CONSENT AGENDA.** *Regular Meeting of February 17, 2016

F. UNFINISHED BUSINESS – None.

G. NEW BUSINESS

1. **APPROVED BY THE CONSENT AGENDA. *Action/Approval** – Bills to be Ratified.
2. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 3/16. *Ordinance No. 2882-2016** – Waiving a Sale Restriction Imposed by Kenai Municipal Code Section 21.05.010(B) with Respect to Lot 1, Block 1, Gusty Subdivision (KPB Parcel No. 04327008) Located within the Airport Reserve; Authorizing the Sale of Lot 1, Block 1, Gusty Subdivision to Ronald and Shirley Smith; and Determining that Lot 1, Block 1 Gusty Subdivision is Not Needed for a Public Purpose.
3. **APPROVED BY THE CONSENT AGENDA. *Action/Approval** – Transfer of Ownership of Liquor License for Peking Restaurant.
4. **APPROVED UNANIMOUSLY. Action/Approval** – Purchase Orders Exceeding \$15,000.
5. **NO ACTION TAKEN. Discussion** – Request for Proposal for the Sale/Lease of Airport Lands, Former Bowling Alley.
6. **NO ACTION TAKEN. Discussion** – Juneau Trip Report.

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. **REMOVED FROM THE AGENDA. EXECUTIVE SESSION** – To Discuss an Unsolicited Offer to Purchase 100 Trading Bay Road, Kenai, AK More Specifically Described as Lot 4A Cook Inlet Industrial Air Park 2014 Replat, KN2014021, a Matter of which the Immediate Knowledge would Clearly have an Adverse Effect Upon the Finances of the City [AS 44.62.310(c)(1)].

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.