

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**MARCH 15, 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*)**

**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. 2017-14** – Establishing a Moratorium on the Purchase of Standard Cemetery Plots for the Sole Purchase of Reserving a Cemetery Plot Not Being Used for Immediate Internment.
2. **ADOPTED UNANIMOUSLY. Resolution No. 2017-15** – Awarding an Agreement for Construction of Inlet Woods Storm Drain Rehabilitation

**E. MINUTES**

1. **APPROVED BY THE CONSENT AGENDA.** \*Work Session of February 28, 2017
2. **APPROVED BY THE CONSENT AGENDA.** \*Regular Meeting of March 1, 2017
3. **APPROVED BY THE CONSENT AGENDA.** \*Work Session of March 7, 2017

**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. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 4/5/2017. \*Ordinance No. 2942-2017** – Conditionally Donating Certain Foreclosed City-Owned Properties Described as Lots 8, 9, And 11, Block 9, and Lots 4 And 5, Block 10, Mommsens Subdivision Replat of Addn. 1 & 2, Addn. No. 2, (Parcel Numbers 03910208; 03910209; 03910211; 03910304 And 03910305) to Central Peninsula Habitat for Humanity, Inc. for Construction of Housing.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 4/5/2017. \*Ordinance No. 2943-2017** – Amending Kenai Municipal Code Chapter 7.25 – City Budget, to Provide for Implementation of a General Fund, Fund Balance Policy and Approve the Policy.
5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 4/5/2017. \*Ordinance No. 2944-2017** – Increasing Estimated Revenues and Appropriations in the General Fund by \$50,000, Accepting and Appropriating a \$50,000 Donation from Kenai Senior Connection, Inc., and Increasing Estimated Revenues and Appropriations by \$100,000 in the Senior Citizen Center Capital Improvement Capital Project Fund for the Dining Room Roof Repair Project.
6. **WORK SESSION NOT SET/ORDINANCE TO BE INTRODUCED 4/5/17. Action/Approval** – Schedule a Work Session to Discuss a Proposed Ordinance Allowing for the Sale of Fireworks in Kenai.

**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** – None Scheduled.

M. **PENDING ITEMS** – None.

N. **ADJOURNMENT**

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**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](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.*