

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
MARCH 16, 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. **Duane Bannock** – Purchase of Airport Property
[Clerk's Note: 15 minutes has been requested for this presentation]

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

D. PUBLIC HEARINGS

1. **FAILED. 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.
2. **ADOPTED UNANIMOUSLY. Resolution No. 2016-09** – Authorizing a \$10,000 Budget Transfer within the General Fund – Buildings Department for Professional Services as a Result of a Personnel Vacancy.
3. **POSTPONED TO 4/6 MEETING. Resolution No. 2016-10** – Confirming the Assessment Roll on the VIP Drive Lid Street Improvement Special Assessment District.
4. **ADOPTED UNANIMOUSLY. Resolution No. 2016-11** – Awarding an Agreement for Construction of First Street Improvements 2015-2016.

5. **ADOPTED UNANIMOUSLY. Resolution No. 2016-12** – Consenting to the Vacation of a 25-Foot Wide by Approximately 297-Foot Long Right-of-Way with Cul-De-Sac, which is Set Forth on the Plat of Haddock Subdivision KDC Replat, which is Attached Here to as Exhibit “A”.

E. MINUTES

1. *Summary of the February 23, 2016 Work Session
2. *Regular Meeting of March 2, 2016
3. *Summary of March 3, 2016 Work Session

ALL MINUTES WERE APPROVED BY THE CONSENT AGENDA.

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. **5/9 – CITY ATTORNEY & CLERK EVALS/ 5/16 – CITY MANAGER EVAL. Action/Approval** – Schedule Annual Employee Performance Evaluations for the City Clerk, City Attorney, and City Manager.
4. **DONATION OF \$250 APPROVED FOR EACH REQUEST. Action/Approval** – KCHS Baseball Booster Club Sponsorship Request and KCHS After-Prom Donation Request.

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

REQUESTED A RECONSIDERATION OF ORDINANCE NO. 2882-2016 AT THE APRIL 6 MEETING.

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. Thank You from KCHS Hockey Team.
3. Request for Federal Subsistence Fish and Shellfish Regulatory Proposals.

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.