

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
APRIL 5, 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** – Freedom of Information Act / Alaska Open Meetings Act / Public Records Act.

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. 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.
2. **ENACTED UNANIMOUSLY AS AMENDED. 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.
3. **ENACTED UNANIMOUSLY. 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.

4. **ADOPTED UNANIMOUSLY. Resolution No. 2017-16** – Authorizing a Budget Transfer within the Congregate Housing Fund for Expenses in Excess of Budgeted Amounts.

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** *Regular Meeting of March 15, 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 4/19/2017.** *Ordinance No. 2945-2017 – Repealing and Re-Enacting Kenai Municipal Code Chapter 8.20-Fireworks Control, to Allow for the Limited Sale of Certain Fireworks in the City.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 4/19/2017.** *Ordinance No. 2946-2017 – Accepting and Appropriating a Volunteer Fire Assistance (VFA) Grant from the United States Department of Agriculture Forest Service Passed through the State of Alaska Division of Forestry for the Purchase of Forestry Firefighting Equipment.
5. **NEAL DUPERRON APPOINTED TO THE HARBOR COMMISSION.** Action/Approval – Mayoral Nomination and Council Confirmation of Appointing Neal D. DuPerron to the Harbor Commission.
6. **GRETCHEN ALEXANDER APPOINTED TO THE COUNCIL ON AGING.** Action/Approval – Mayoral Nomination and Council Confirmation of Appointing Gretchen Alexander to the Council on Aging.
7. **AUTHORIZATION TO SEND LETTER APPROVED.** Action/Approval – Authorizing the City Manager to Draft and Send a Letter on Behalf of the City Supporting a Senate Bill Entitled an Act Relating Municipal Liens.
8. **SPECIAL USE PERMIT TO HDL ENGINEERING CONSULTANTS, LLC APPROVED.** Action/Approval – Special Use Permit to HDL Engineering Consultants, LLC for a Soils Test Lab and Equipment Storage.

9. **SPECIAL USE PERMIT TO STATE OF ALASKA DEPARTMENT OF NATURAL RESOURCES APPROVED. Action/Approval** – Special Use Permit to State of Alaska Department of Natural Resources/Division of Forestry for Aircraft Loading & Parking.
10. **SPECIAL MEETING SCHEDULED FOR 04/25/17 AT 6:00 P.M. Action/Approval** – Schedule a Special Meeting to Conduct Annual Performance Evaluations for the City Attorney, City Clerk and City Manager.
11. **WORK SESSION SCHEDULED FOR 04/29/17 AT 9:00 A.M. Action/Approval** – Schedule a Work Session to Review and Discuss the Fiscal Year 2018 City of Kenai Budget.
12. **Discussion** – Reducing the Size and Content of the City Council Meeting Advertisements Published in the Clarion.

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

INFORMATION ITEMS

1. Purchase Orders between \$2,500 and \$15,000 for Council Review.

2. Request from Frontier Community Services for a Donation of \$500 for the 14th Annual World Series Baseball Event on Thursday, June 29, 2017.
3. Donation Request to Save the Kenai River Brown Bears Hockey Team.
4. Kenai Historical Society Newsletter – April 2017

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.