

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
APRIL 19, 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. **Tim Dillon, Kenai Peninsula Economic Development District** – Update on First and Second Quarter Activities.
2. **Ron Hyde, PRL Logistics** – Update on Plans and Objectives for PRL Logistics' Kenai Development.

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

D. PUBLIC HEARINGS

1. **AMENDED AND POSTPONED TO 05/03/17 FOR ADDITIONAL PUBLIC HEARING. 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.
2. **ENACTED UNANIMOUSLY. 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.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2017-17** – Authorizing a Budget Transfer in the Personal Use Fishery Fund for the Installation of Internet Viewing Cameras.

4. **ADOPTED UNANIMOUSLY. Resolution No. 2017-18** – Amending its Comprehensive Schedule of Rates, Charges, and Fees to Incorporate an Increase to the Senior Center Meal Rates.

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** *Regular Meeting of April 5, 2017

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 5/3/2017.** *Ordinance No. 2947-2017 – Accepting and Appropriating Supplemental Nutrition, Transportation, and Support Services Grant Funding in the Senior Citizen Fund, for Fiscal Year 2017
3. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 5/3/2017.** *Ordinance No. 2948-2017 – Accepting and Appropriating Funds Received from Kenai Senior Connection, Inc. for the Purchase of a Copier for the Kenai Senior Center.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 5/3/2017.** *Ordinance No. 2949-2017 – Accepting and Appropriating Funds Forfeited to the Kenai Police Department.
5. **SPECIAL USE PERMIT APPROVED. Action/Approval** – Approve a Special Use Permit to Golden Wheel for a Carnival.
6. **WORK SESSION SCHEDULED FOR 05/15/17 AT 6:00 P.M. Discussion** – Response to Council Request for Options Regarding Lawton Acres.
7. **\$1,500 DONATION APPROVED. Action/Approval** – Donation to Saving the Brown Bears Hockey Team

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. ***CITY ADMINISTRATION AND ATTORNEY GIVEN DIRECTION.***
Discussion of an Offer to Purchase Property Located at 2270 Royal Street, Kenai, AK, Tract A Dragseth Subdivision 2016 Addition (Dragseth House), Pursuant to 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.