

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**APRIL 20, 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. **Presentation of Colors by Cub Scout Pack No. 152.**
3. **National Anthem by Kenai Central High School Student Olivia Brewer.**
4. Roll Call
5. Agenda Approval
6. 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. 2016-15** – Consenting to the Vacation of Certain Rights-of-Way, Utility Easements and Drainage Easements and Consenting to the Acceptance of Certain Rights-of-Way and Utility Easements as Set Forth on the Plat of Dragseth Subdivision 2016 Addition, which is Attached here to as Exhibit “A”.
2. **ADOPTED UNANIMOUSLY. Resolution No. 2016-16** – Awarding an Agreement for Construction of Water System Improvements 2015-2016 Reservoir #2.

**E. MINUTES**

1. **ADOPTED BY THE CONSENT AGENDA.** \*Regular Meeting of April 6, 2016

**F. UNFINISHED BUSINESS**

1. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2016-10** – Confirming the Assessment Roll on the VIP Drive Lid Street Improvement Special Assessment District.  
*[Clerk's Note: At its April 6 meeting, Council postponed the Resolution to the April 20 meeting. A motion to approve is on the floor. The Council may convene in executive session to discuss this matter 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.]*
  - **Substitute Resolution No. 2016-10** *[Clerk's Note: Council May Suspend the Rules to Allow Public Testimony on the Substitute Resolution as there are Substantial Proposed Amendments.]*

## **G. NEW BUSINESS**

1. **APPROVED BY THE CONSENT AGENDA. \*Action/Approval** – Bills to be Ratified.
2. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 5/4. \*Ordinance No. 2886-2016** – Accepting and Appropriating Funds Forfeited to the Kenai Police Department.
3. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 5/4. \*Ordinance No. 2887-2016** – Accepting and Appropriating a Grant from the Federal Aviation Administration for the Small Taxiways and Aircraft Tiedown Rehabilitation 2015-2016 Project and Awarding a Construction Contract to Knik Construction Company, Inc.
4. **MEETING SET FOR 05/16/16. Action/Approval** – Scheduling a Board of Adjustment Hearing for an Appeal Filed by Thomas H. Wagoner on the Variance Granted by the Planning and Zoning Commission for the Construction of Four-Plex on a Lot within the Rural Residential Zone, which is Approximately 18,295 Square Feet in Size where 20,000 Square Feet is Required; Located at 240 Fern Street, Otherwise Known as Lot 4, Block 2, Thompson Park Subd. Addn. No. 1.
5. **SPECIAL USE PERMIT APPROVED UNANIMOUSLY. Action/Approval** – Authorizing a Special Use Permit to Provide Office Space in the Fire Training Building to Kenai Peninsula United Way.
6. **LEASE AMENDMENT APPROVED UNANIMOUSLY. Action/Approval** – Authorizing an Amendment of the Special Use Permit to Hilcorp Alaska, LLC to Allow Additional Vehicle Parking at the Kenai Airport.

## **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. DIRECTION PROVIDED TO THE CITY MANAGER. EXECUTIVE SESSION – To Discuss an Unsolicited Offer to Purchase Airport Property Lot 4A, Cook Inlet Industrial Air Park 2014 Replat, According to Plat 2014-21, 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**

1. **Ordinance No. 2883-2016** – Amending Kenai Municipal Code Section 21.15.260 – Acquisition of Real Property, to Allow for Acquisition of Real Property Outside the Airport Reserve as Airport Lands for Public Use, Including Use for Establishing and Maintaining Buffer Zones.
2. **Ordinance No. 2884-2016** – Enacting Kenai Municipal Code Section 14.20.065 – Airport Light Industrial Zone, Amending Kenai Municipal Code Section 14.22.010 – Land Use Table and Kenai Municipal Code Chapter 14.24 – Development Requirements Table, to add the Airport Light Industrial Zone.
3. **Ordinance No. 2885-2016** – Amending the Official Kenai Zoning Map by Rezoning 51 Parcels Owned by the City of Kenai, Located within the Airport Reserve Boundary from Conservation Zone, Rural Residential Zone, Suburban Residential Zone, and Light Industrial Zone to Airport Light Industrial Zone and Ratifying the Application to the Planning And Zoning Commission for the Amendments.
4. **Action/Approval** – Schedule a Work Session to Discuss Proposed Ordinances Relating to Establishment of Airport Light Industrial Zone and the Rezoning of Parcels to Airport Light Industrial.

**N. ADJOURNMENT**

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**INFORMATION ITEMS**

1. Purchase Orders between \$2,500 and \$15,000 for Council Review.
2. Migratory Bird Treaty Centennial, 100 Years of Bird Conservation in Alaska, 1916-2016.

*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.*