

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**MAY 4, 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. **Steven L. Rouse, Executive Director, Kenai Peninsula Housing Initiatives (KPHI)** – Requesting Land Donation for the Development of Senior and Other Needed Housing in Kenai.

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

**D. PUBLIC HEARINGS**

1. **ADOPTED UNANIMOUSLY. Ordinance No. 2886-2016** – Accepting and Appropriating Funds Forfeited to the Kenai Police Department.
2. **ADOPTED UNANIMOUSLY. 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.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2016-17** – Authorizing the Amendment of the City's Public Employee's Retirement System Participation Agreement with the State of Alaska to Exclude All Seasonal Employees.
4. **ADOPTED UNANIMOUSLY. Resolution No. 2016-18** – Authorizing a Budget Transfer Within the General Fund – Shop Department for the Modification and Upgrade of the Shop's Air Quality Monitoring System.

**E. MINUTES**

1. **ADOPTED BY THE CONSENT AGENDA.** \*Work Session of April 18, 2016
2. **ADOPTED BY THE CONSENT AGENDA.** \*Regular Meeting of April 20, 2016

**F. UNFINISHED BUSINESS**

1. **INTRODUCED AND SET FOR PUBLIC HEARING ON 5/18. 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. *[Clerk's Note: At its April 6 meeting, Council postponed introduction of this ordinance to the May 4 meeting. A motion to introduce is on the floor.]*
2. **INTRODUCED AND SET FOR PUBLIC HEARING ON 5/18. 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. *[Clerk's Note: At its April 6 meeting, Council postponed introduction of this ordinance to the May 4 meeting. A motion to introduce is on the floor.]*
3. **INTRODUCED AND SET FOR PUBLIC HEARING ON 5/18. 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. *[Clerk's Note: At its April 6 meeting, Council postponed introduction of this ordinance to the May 4 meeting. A motion to introduce is on the floor.]*
4. **NO WORK SESSION SET. 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.

**G. NEW BUSINESS**

1. **APPROVED BY THE CONSENT AGENDA.** \*Action/Approval – Bills to be Ratified.
2. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 5/18. \*Ordinance No. 2888-2016** – Accepting and Appropriating a Federal Grant from the US Department of Agriculture, US Forest Service Passed Through the State of Alaska Department of Natural Resources, Division of Forestry.

3. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING SET FOR 5/18. \*Ordinance No. 2889-2016** – Increasing Estimated Revenues and Appropriations by \$88,339 in the General Fund to Provide Supplemental Funds for Fiscal Year 2016 due to an Unforeseen Loss of Revenue From the Choice Waiver Meal Program.
4. **APPROVED UNANIMOUSLY. Action/Approval** – Purchase Orders Exceeding \$15,000.
5. **APPROVED UNANIMOUSLY. Action/Approval** – Assignment of Lease between Russell Winger and Dewayne Benton for property described as Lot 3, Block 4, General Aviation Apron, According to Plat 73-68.
6. **APPROVED UNANIMOUSLY. Action/Approval** – Authorizing the Third Amendment to Lease of Airport Facilities between the City of Kenai and Alaska Realty Group, Inc.
7. **APPROVED UNANIMOUSLY. Action/Approval** – Approving a Special Use Permit for a Carnival at the Softball Green Strip.
8. **SPECIAL MEETING SET FOR 06/16/16 AT 6PM. Action/Approval** – Schedule Annual Employee Performance Evaluation for the City Manager.
9. **Discussion** – Ballot Proposition Regarding the City's Purchase of Lawton Acres.
10. **Discussion** – City of Kenai Land Sales.

**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
  - Space Rental at the Multi-Use Facility
  - Bowling Alley RFP Update
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.
2. Federal Emergency Management Agency – Flood Hazard Determination
3. Applications for Airport Commission Appointment

*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.*