

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
MAY 18, 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*)

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

D. PUBLIC HEARINGS

1. **ENACTED AS AMENDED. 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. **ENACTED AS AMENDED. 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. **ENACTED. 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. **ENACTED UNANIMOUSLY. 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.

5. **ENACTED UNANIMOUSLY. 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.
6. **ADOPTED AS AMENDED. Resolution No. 2016-19** – Amending its Comprehensive Schedule of Rates, Charges, and Fees to Incorporate Changes to be Adopted in the FY2017 Budget Process to Include Adjusting Monthly Rental Rates at Vintage Pointe, Increasing Airport Apron Rental Fees, Increasing Fees for Water and Sewer Service, and Making other Housekeeping Changes.
7. **ADOPTED UNANIMOUSLY. Resolution No. 2016-20** – Awarding Non-Exclusive On-Airport Car Rental Concessions to Corporate Sales & Leasing, Inc. D/B/A Budget Rent a Car and Alaska Rent a Car, Inc., D/B/A Avis for the Period July 1, 2016 Through June 30, 2021.
8. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2016-21** – Awarding a Contract for Management Services at the City of Kenai Multi-Purpose Facility for Summer Ice.
9. **ADOPTED UNANIMOUSLY. Resolution No. 2016-22** – Awarding an Agreement for the Purchase of a Columbarium.

E. MINUTES

1. **APPROVED BY CONSENT AGENDA.** *Work Session of April 30, 2016
2. **APPROVED BY CONSENT AGENDA.** *Regular Meeting of May 4, 2016
3. **APPROVED BY CONSENT AGENDA.** *Special Meeting of May 9, 2016

F. UNFINISHED BUSINESS – None.

G. NEW BUSINESS

1. **APPROVED BY CONSENT AGENDA.** *Action/Approval – Bills to be Ratified.
2. **APPROVED BY CONSENT AGENDA.** *Action/Approval – Purchase Orders Exceeding \$15,000.
3. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/1.** *Ordinance No. 2890-2016 – Adopting the Annual Budget for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/1.** *Ordinance No. 2891-2016 – Accepting and Appropriating a Grant for

\$1,361.94 from the Alaska Police Standards Council for Police Department Training.

5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/1.**
***Ordinance No. 2892-2016** – Amending Title 2-Alcoholic Beverages, to Add Provisions for Reviewing State Commercial Marijuana Establishment License Applications and Make Other Housekeeping Changes.
6. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/1.**
***Ordinance No 2893-2016** – Amending Kenai Municipal Code Section 14.20.290 – Appeals – Board of Adjustment, to Allow Board of Adjustment Hearings to be Held within 45 Days of the Filing of an Appeal Instead of 30 Days.
7. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/1.**
***Ordinance No. 2894-2016** – Appropriating a Grant from the Federal Aviation Administration for the Airfield Marking, Signage, and Asphalt Crack Sealing 2015-2016 Project and Awarding a Construction Contract to Lakloey, Inc.
8. **APPROVED. Action/Approval** – Revise the Harbor Commission Meeting Start Time Pursuant to Policy from 7:00 p.m. – 6:00 p.m.
9. **APPROVED UNANIMOUSLY. Action/Approval** – Approval of Special Use Permit to Reddi Towing & Salvage, LLC for an Impound Lot.
10. **APPROVED UNANIMOUSLY. Action/Approval** – Renewal of Shore Fishery Leases.
11. **HEARING SCHEDULED ON 6/21, 6P. Action/Approval** – Schedule a Board of Adjustment Hearing for an Appeal filed by Jeffery M. Twait, Appealing the Animal Control Officer's Action on an Application for a Personal Kennel License to Keep Four or More Dogs on the Premises Located at 1808 Julie Anna Drive, Kenai, AK 99611.
12. **DIRECTION PROVIDED TO DRAFT RESOLUTIONS DONATING PROPERTY LOCATED AT 1207 SECOND AVENUE & 2300 REDOUBT AVENUE. Action/Approval** – Direct the City Manager to Draft Resolutions to Authorize Kenai Peninsula Housing Initiatives Site Control of City Properties for Potential Future Senior and Affordable Housing Projects. *[Clerk's Note: 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.]*
13. **DIRECTION PROVIDED TO REJECT OFFER AT THIS TIME. Action/Approval** – Unsolicited Offer to Purchase/Donate Property Located at 1207 Second Avenue, Kenai AK, KPB ID 04317003; and Located at 2300 Redoubt Avenue, Kenai AK, KPB ID 03901018. *[Clerk's Note: 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.]

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 – See agenda items G.12 and G.13.

M. PENDING ITEMS – None.

N. ADJOURNMENT

INFORMATION ITEMS

1. Purchase Orders between \$2,500 and \$15,000 for Council Review
2. Correspondence from the After Prom Committee Thanking Council for its Donation.
3. Correspondence from KCHS Principal Alan Fields Advising of Mackenzie Lindman's Appointment as the New KCHS Student Representative to the City Council.

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.