

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
JUNE 1, 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. **Administer Oath of Office for Student Representative Mackenzie Lindeman**
4. Agenda Approval
5. 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 UNANIMOUSLY AS AMENDED. Ordinance No. 2890-2016** – Adopting the Annual Budget for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017
2. **ENACTED UNANIMOUSLY. Ordinance No. 2891-2016** – Accepting and Appropriating a Grant for \$1,361.94 from the Alaska Police Standards Council for Police Department Training.
3. **ENACTED UNANIMOUSLY. 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.
4. **ENACTED UNANIMOUSLY. 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.

5. **ENACTED UNANIMOUSLY AS AMENDED. 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.
 - **Substitute Ordinance No. 2894-2016**
6. **ADOPTED UNANIMOUSLY. Resolution No. 2016-23** – Fixing the Rate of Levy of Property Tax for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017.
7. **ADOPTED UNANIMOUSLY. Resolution No. 2016-24** – Authorizing the City Manager to Enter into a Contract with Premera Blue Cross Blue Shield of Alaska to Provide Employee Health Care to City Employees Effective July 1, 2016.
8. **ADOPTED UNANIMOUSLY. Resolution No. 2016-25** – Authorizing the City Manager to Renew the City’s Insurance Coverage with Alaska Public Entity Insurance (APEI) for July 1, 2016 through June 30, 2017 and Amend the Agreement to Remain in the APEI Program Under Certain Specific Conditions through June 30, 2019.
9. **ADOPTED UNANIMOUSLY. Resolution No. 2016-26** – Authorizing a Budget Transfer within the General Fund – City Clerk, City Manager, Legal and Planning Departments for Costs in Excess of Budgeted Amounts.
10. **ADOPTED. Resolution No. 2016-27** – Amending its Comprehensive Schedule of Rates, Charges, and Fees to Incorporate Changes Adopted in the FY2017 Budget to Implement a Daily Fee for Vehicles Dropping Off Personal Use Fishery Participants.
11. **ADOPTED UNANIMOUSLY. Resolution No. 2016-28** – Authorizing a Budget Transfer within the Vintage Pointe Enterprise Fund.

E. MINUTES

1. **REMOVED FROM THE AGENDA.** *Regular Meeting of May 18, 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 6/15**
***Ordinance No. 2895-2016** – Increasing Estimated Revenues and Appropriations by \$1,000 in the General Fund, Fire Department for a Safety Grant from the City's Insurance Carrier, Alaska Public Entity Insurance to Assist in the Purchase of an Automated External Defibrillator.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2896-2016** – Authorizing Budget Transfers within the General Fund and Appropriating Funds in the New City Shop and City Hall Improvements Capital Project Funds.
5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2897-2016** – Amending Kenai Municipal Code 13.30.080 – Operating a Vehicle in a Prohibited Area, to Prohibit Motorized Vehicle Use on the South Beach from the Newly Constructed Royal Street South to the Southern Beach Border of the City of Kenai City Limits (Old Cannery Road) from July 5th to July 31st Each Year.
6. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2898-2016** – Conditionally Donating Certain Foreclosed City Owned Property Described as Government Lot 128, Section 31, T6N, R11W (KPB Parcel No. 04317003) to Kenai Peninsula Housing Initiatives for the Development of Senior Housing.
7. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2899-2016** – Conditionally Donating Certain Foreclosed City Owned Property Described as an Approximately 1 ½ Acre Parcel to be Subdivided from a Portion of the 77 Acre More or Less Portion of the SE ¼ Lying East of Mommsen Subdivision Addition No. 2 Section 25, T6N, R12W (KPB Parcel No. 03901018) to Kenai Peninsula Housing Initiatives for the Development of Restricted Income Housing.
8. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2900-2016** – Amending Chapter 4.30-Electrical Code, by Adopting the 2014 Edition of the National Electrical Code and Making Certain Clerical Changes.
9. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2901-2016** – Amending Chapter 4.33-International Existing Building Code, by Adopting the 2012 Edition of the International Existing Building Code and Making Local Amendments.
10. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15**
***Ordinance No. 2902-2016** – Amending Chapter 4.32-Residential Code, by Adopting the 2012 Edition of the International Residential Code and Making Local Amendments.

11. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 6/15 *Ordinance No. 2903-2016** – Amending Chapter 4.10-International Property Maintenance Code, by Adopting the 2012 Edition of the International Property Maintenance Code and Making Local Amendments.
12. **INTRODUCTION POSTPONED TO THE 6/15 MEETING. Ordinance No. 2904-2016** – Determining that Lot 4A, Block 3, Cook Inlet Industrial Air Park Subdivision, 2014 Replat, Owned by the Airport Outside the Airport Reserve is Not Needed for a Public Purpose and Authorizing the Sale of the Parcel to Schilling Rentals, a Partnership Owned by David and Michael Schilling.
13. **NO ACTION TAKEN. Action/Approval** – Discussion of Proposed KPB Ordinance No. 2016-16 Proposing a Ballot Proposition to Increase the Maximum Amount of a Sale Subject to Sales Tax (Sales Tax Cap) from \$500 to \$1,000 and Exempting Residential Rents from Sales Tax if the Sales Tax Cap is Increased.
14. **CONFIRMATION OF NOMINATION OF DAN PITTS TO THE AIRPORT COMMISSION. Action/Approval** – Confirmation of the Mayor’s Nomination of Appointing Dan O. Pitts to the Airport Commission.
15. **CONFIRMATION OF NOMINATION OF JIM GLENDENING TO THE KENAI PENINSULA BOROUGH PLANNING COMMISSION. Action/Approval** – Confirmation of the Mayor’s Nomination to Recommend Jim Glendening for Reappointment to the Kenai Peninsula Borough Planning Commission.
16. **\$300 SPONSORSHIP APPROVED. Action/Approval** – Request Sponsorship for Youth Activities at the Kenai Watershed Forum’s 26th Annual Kenai River Festival.

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. KPB Resolution 2016-22 Authorizing the Clerk’s Office to Publish Agendas on its Website and Other Areas Instead of the Newspaper with the Exception of Public Hearings.
3. Correspondence from United Way Expressing Gratitude for the Use of Office Space.

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.