

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
JUNE 15, 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 UNANIMOUSLY. 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.
2. **ENACTED UNANIMOUSLY. 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.
3. **ENACTED UNANIMOUSLY. 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.
4. **FAILED. 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.

5. **ENACTED AS AMENDED. 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.
6. **ENACTED UNANIMOUSLY. 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.
7. **ENACTED UNANIMOUSLY. 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.
8. **ENACTED UNANIMOUSLY. Ordinance No. 2902-2016** – Amending Chapter 4.32-Residential Code, by Adopting the 2012 Edition of the International Residential Code and Making Local Amendments.
9. **ENACTED UNANIMOUSLY. 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.
10. **ADOPTED. Resolution No. 2016-29** – Authorizing a Budget Transfer within the General Fund to Provide a Matching Grant for Restoration of a Historical City of Kenai Fire Truck.
11. **ADOPTED UNANIMOUSLY. Resolution No. 2016-30** – Authorizing an Agreement with Copper River Seafoods, Inc. to Dispense Fuel at the Kenai Boating Facility.

E. MINUTES

1. **REMOVED FROM THE AGENDA.** *Regular Meeting of May 18, 2016
2. **APPROVED BY CONSENT AGENDA.** *Regular Meeting of June 1, 2016

F. UNFINISHED BUSINESS

1. **INTRODUCED AND PUBLIC HEARING SET FOR JULY 6. 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. *[Clerk's Note: At its meeting on June 1, 2016, Council approved a motion to*

postpone the introduction of this ordinance. A motion to introduce is on the floor.]

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 7/6 *Ordinance No. 2905-2016** – Increasing Estimated Revenues and Appropriation and Authorizing a Budget Transfer in the Vintage Pointe Enterprise Fund and Awarding a Contract for a Resident (On-Site) Maintenance Manager for the Vintage Pointe, Congregate Housing Facility.
4. **AMENDMENT APPROVED UNANIMOUSLY. Action/Approval** – Authorizing an Amendment of the Special Use Permit to Hilcorp Alaska, LLC to Allow for Additional Vehicle Parking at the Kenai Airport.
5. **DONATION APPROVED UNANIMOUSLY. Action/Approval** – City Donation of a Memorial Plaque Honoring Kayo McGillivray to be placed at Leif Hanson Memorial Park.

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. **DIRECTION PROVIDED TO THE CITY MANAGER.** Discussion/Direction RFP for Property for Sale or Lease Located at 10639 Kenai Spur Highway, Kenai AK 99611. [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.]
2. **DIRECTION PROVIDED TO THE CITY MANAGER.** Unsolicited Offer to Purchase Airport Land. Lot 1A, Deshka Subdivision, Plat No. K-1577. [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.