

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**JULY 6, 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. **POSTPONED TO AUGUST 3. 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.
2. **ENACTED UNANIMOUSLY. 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.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2016-31** – Opposing Kenai Peninsula Borough Ordinance 2016-25 as Introduced, which Proposes to Reduce Borough Planning Commission Membership and Eliminate the Designated Seat for the City of Kenai.
4. **POSTPONED TO AUGUST 3. Resolution No. 2016-32** – Approving a Policy for the Sale of Ten Specific Airport Owned Leased Lands with Substantial Constructed Leasehold Improvements.

5. **ADOPTED UNANIMOUSLY. Resolution No. 2016-33** – Awarding an Agreement to Peninsula Pumping, Inc. for Portable Restrooms and Dumpster Service during the 2016 Personal Use Fishery.
6. **FAILED. Resolution No. 2016-34** – Cancelling the July 20, 2016 Regularly Scheduled City Council Meeting.

**E. MINUTES**

1. **APPROVED BY CONSENT AGENDA.** \*Regular Meeting of June 15, 2016
2. **APPROVED BY CONSENT AGENDA.** \*Special Meeting of June 16, 2016
3. **APPROVED BY CONSENT 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 7/20**  
**\*Ordinance No. 2906-2016** – Appropriating Transfers for FY2017 Budgeted Capital Projects in the Municipal Roadway Improvements Capital Project Fund, the Parks Improvement Capital Project Fund, the Kenai Recreation Center Improvements Capital Project Fund, and the Kenai Senior Center Improvements Capital Project Fund.
4. **APPROVED UNANIMOUSLY. Action/Approval** – Special Use Permit to Pacific Star Seafood for a Fish Haul.
5. **ASSIGNMENT APPROVED UNANIMOUSLY. Action/Approval** – Consent to Assignment of Restaurant Concession Agreement from PS241, LLC, d/b/a Odie's to Double O Express, LLC.
6. **APPROVED UNANIMOUSLY. Action/Approval** – Consent to Sublease by the City of Kenai, for Sublease from SOAR International Ministries, Inc. to North Air, Inc. for the Parcel Known as Lot 3, Block 1, General Aviation Apron – 125 FBO Road.
7. **HEARING SCHEDULED FOR AUGUST 9, 5:00 P.M. Action/Approval** – Schedule a Board of Adjustment Hearing for an Appeal Filed by Ronald and Deniece Isaacs, Appealing the Decision of the Planning and Zoning Commission to Deny a Conditional Use Permit for a Marijuana Retail Store and Limited Cultivation Located at 11888 Kenai Spur Highway, Swanson Square #3, Kenai, AK.

8. **NO ACTION TAKEN. Action/Approval** – Recruitment Process for Hiring a City Manager.

**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**

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**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](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.*