

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**JULY 20, 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. 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.
2. **REMOVED FROM THE AGENDA. Resolution No. 2016-35** – Expressing a Deep Sense of Urgency for the Alaska State Legislature to take Immediate Action During the Fifth Special Session of the 29<sup>th</sup> Legislature to Pass All Necessary Fiscal Legislation Required to Provide for a Fair, Balanced, And Sustainable State Budget.

**E. MINUTES**

1. **APPROVED BY CONSENT AGENDA.** \*Regular Meeting of July 6, 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 8/3 \*Ordinance No. 2907-2016** – Increasing Estimated Revenues and Appropriations in the Airport Fund and in the Airport Improvement Capital Project Fund for Phase III Improvements at the Airport's Automated Flight Service Station Pursuant to Terms of the Lease Agreement for the Facility with the Federal Aviation Administration.
4. **INTRODUCTION POSTPONED TO 8/3 \*Ordinance No. 2908-2016** – Approving and Adopting a Revised 2030 Comprehensive Plan Updated in 2016 for the City of Kenai and Recommending Adoption by the Kenai Peninsula Borough.
5. **APPROVED UNANIMOUSLY. Action/Approval** – Special Use Permit to CPD Alaska, LLC for Aviation Fueling on the Apron Fueling Area of Kenai Municipal Airport.
6. **REMOVED FROM AGENDA. Action/Approval** – Special Use Permit to United Parcel Service (UPS) for Aviation Fueling on the Apron Fueling Area of Kenai Municipal Airport.
7. **RESCHEDULED FOR 8/23 AT 6:00 P.M. Action/Approval** - Reschedule the 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.

#### **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. **THE CITY MANAGER WAS GIVEN DIRECTION.** Airport Offer to Purchase Property, Kenai Peninsula Borough Parcel Number 04101013, Owned by Myrna Rocha Near the Float Plane Basin for Airport Related Purposes. [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. **THE CITY MANAGER WAS GIVEN DIRECTION.** City Offer to Purchase Two Lots, Kenai Peninsula Borough Parcel Numbers 04106202 and 04106201, owned by Douglas W. Cofer for the Purposes of Wellhead Protection. [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.]
3. **THE CITY MANAGER WAS GIVEN DIRECTION.** Unsolicited Offer to Purchase City Property Described as Tract A, Dragseth Subdivision 2016 Addition. [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**

1. **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. **Resolution No. 2016-32** – Approving a Policy for the Sale of Ten Specific Airport Owned Leased Lands with Substantial Constructed Leasehold Improvements.

**N. ADJOURNMENT**

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**INFORMATION ITEMS**

1. Purchase Orders between \$2,500 and \$15,000 for Council Review.
2. Correspondence from the Kenai Chamber of Commerce & Visitors Center.

*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.*