

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**AUGUST 3, 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. 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.

**E. MINUTES**

1. **APPROVED BY CONSENT AGENDA.** \*Regular Meeting of July 20, 2016
2. **APPROVED BY CONSENT AGENDA.** \*Special Meeting of July 26, 2016

**F. UNFINISHED BUSINESS**

1. **ENACTED AS AMENDED. 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 July 6, 2016, Council approved a motion to postpone the enactment of this ordinance. A motion to enact is on the floor.*]

2. **ADOPTED. Resolution No. 2016-32** – Approving a Policy for the Sale of Ten Specific Airport Owned Leased Lands with Substantial Constructed Leasehold Improvements. *[Clerk's Note: At its meeting on July 6, 2016, Council approved a motion to postpone the adoption of this resolution. A motion to adopt is on the floor.]*
3. **INTRODUCED/PUBLIC HEARING ON 8/17 & 9/7 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. *[Clerk's Note: At its meeting on July 20, 2016, Council approved a motion to postpone 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 8/17 \*Ordinance No. 2909-2016** – Waiving Certain Provisions of KMC Chapter 11.20-Leasing of Tidelands, to Classify for Leasing a 3.29 Acre Portion of Tideland Survey No. 272 within Section 35, Township 6 North, Range 12 West, Seward Meridian and Authorizing the City Manager to Enter into a Shore Fishery Lease with Laura Maccabee for the 3.29 Acre Portion.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 8/17 \*Ordinance No. 2910-2016** – Waiving Certain Provisions of KMC Chapter 11.20-Leasing of Tideland, to Classify for Leasing Tract 4, Shore Fishery Plat No. 71, within Section 35, Township 6 North, Range 12 West, Seward Meridian And Authorizing The City Manager To Enter Into A Shore Fishery Lease with the Kenai Salmon Company For Tract 4.
5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 8/17 \*Ordinance No. 2911-2016** – Accepting and Appropriating a Donation of Camera Equipment from the Friends of the Kenai Community Library.
6. **APPROVED UNANIMOUSLY. Action/Approval** – Special Use Permit to United Parcel Service (UPS) for Aircraft Loading and Parking on the Apron Area of Kenai Municipal Airport.
7. **APPROVED UNANIMOUSLY. Action/Approval** – For a Non-Exclusive Easement to Enstar Natural Gas for a Natural Gas Line through Lands Owned by the City of Kenai Under Fourth Avenue.

8. **APPROVED UNANIMOUSLY. Action/Approval** – Authorizing a Notification of Non-Objection to the Alaska Alcohol and Marijuana Control Office for the Issuance of a Standard Marijuana Cultivation Facility License to Red Run Cannabis Cultivators, LLC.
9. **APPROVED UNANIMOUSLY. Action/Approval** – Consent to Sublease by the City of Kenai, for Sublease from Pingo Properties, Inc. to Jan Marquis, d/b/a Adventures in Learning for the parcel described as Lot 6A, Block 1, Gusto Subdivision No. 4 – 445 Coral Street.
10. **Discussion** – Change Advertising of Public Meetings from Published in the Newspaper to Published on Website and Social Media.

**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.
2. Alaska Municipal League Annual Dues.

*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.*