

**ACTION AGENDA**  
**KENAI CITY COUNCIL – REGULAR MEETING**  
**AUGUST 17, 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. **SECOND PUBLIC HEARING SCHEDULED FOR 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.
2. **ENACTED UNANIMOUSLY. 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.
3. **ENACTED UNANIMOUSLY. 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.

4. **ENACTED UNANIMOUSLY. Ordinance No. 2911-2016** – Accepting and Appropriating a Donation of Camera Equipment from the Friends of the Kenai Community Library.
5. **ADOPTED UNANIMOUSLY. Resolution No. 2016-37** – Authorizing the City Manager to Enter into a Memorandum of Understanding with the Kenaitze Indian Tribe for the Revitalization of Old Town Park.

**E. MINUTES**

1. **APPROVED BY CONSENT AGENDA.** \*Regular Meeting of August 3, 2016
2. **APPROVED BY CONSENT AGENDA.** \*Work Session of August 9, 2016
3. **APPROVED BY CONSENT AGENDA.** \*Special Meeting of August 10, 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 9/7**  
**\*Ordinance No. 2912–2016** – Accepting and Appropriating a Grant from the Federal Aviation Administration for the 2016 Improved Airport Drainage Project and Awarding a Construction Contract to Peninsula Construction, Inc.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 9/7**  
**\*Ordinance No. 2913-2016** – Accepting and Appropriating a Grant from the State of Alaska for the Purchase of Library Books.
5. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 9/7**  
**\*Ordinance No. 2914-2016** – Increasing Estimated Revenues and Appropriations by \$8,000 in the Senior Citizen Fund, for Supplemental Nutrition, Transportation, And Support Services Grant Funding Received For Fiscal Year 2017.
6. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 9/7**  
**\*Ordinance No. 2915-2016** – Amending KMC Section 4.32.15-Local Amendments to the 2012 International Residential Code, by Making Local Amendments to the 2012 Edition of the International Residential Code Regarding Smoke Alarms in Crawl Spaces.
7. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING ON 9/7**  
**\*Ordinance No. 2916-2016** – Amending KMC Chapter 12.10-Nuisances In General, to Include Abandoned Structures, Change the Enforcement Process, and Make Other Material and Housekeeping Changes.

8. **MEETING SET FOR 9/6/16 AT 6:00 P.M. Discussion** – Schedule a Meeting to Review Applications Submitted for the City Manager Position.

**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 WAS PROVIDED TO THE CITY MANAGER AND CITY ATTORNEY.*** Offers to Purchase Property 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.]

**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](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.*