

**KENAI CITY COUNCIL – REGULAR MEETING**  
**SEPTEMBER 21, 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 10/5. Ordinance No. 2917-2016** – Amending Kenai Municipal Code Section 3.10.020 – Control and Confinement of Animals, to Require Cats in the City to be Restrained at all Times.
2. **ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 2918-2016** – Waiving Certain Lease Provisions Imposed by Kenai Municipal Code Chapter 21.10 – Leasing of Airport Reserve Lands, and Approving a Non-Standard Form of Lease for the Lease of Lot 5, FBO Subdivision No. 8, According to Plat No. 2004-85, Located within the Airport Reserve, to Soar International Ministries, Inc.
3. **ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 2919-2016** – Determining that Lot 3A, Block 1, Spur Subdivision No. 1, 1983 Addition, City-Owned Airport Property Located Outside the Airport Reserve, is Not Needed for a Public Purpose and Authorizing the Sale of the Property to Dean You, or His Assignee.
4. **POSTPONED TO 10/5. Ordinance No. 2920-2016** – Increasing Estimated Revenues and Appropriations by \$4,206 in the Airport Fund, by \$62,981 in the

General Fund, and Amending KMC 23.50.010 for the Creation of a Fulltime Human Resource Director Position.

5. **ENACTED UNANIMOUSLY. Ordinance No. 2921-2016** – Appropriating Funds in the General and City Dock Capital Project Funds for Engineering and Design Services to Repair Damage to the Kenai City Dock Caused by Age and the January 2016, 7.1 Magnitude Earthquake that Shook the Cook Inlet Region.
6. **ENACTED UNANIMOUSLY. Ordinance No. 2922-2016** – Accepting and Appropriating a Grant from the Rasmuson Foundation for Restoration of a Historic City of Kenai Fire Truck.
7. **ENACTED UNANIMOUSLY AS AMENDED. Ordinance No. 2923-2016** – Amending Kenai Municipal Code Section 21.05.020 – Airport Reserve Boundary Map, to Relocate the Airport Reserve Boundary from the Kenai Spur Highway to the North Side of Cohoe Avenue and to Replace the Airport Reserve Boundary Map in Appendix I of Chapter 21.05 – Airport Administration and Operation with a New Updated Map.

**E. MINUTES**

1. **APPROVED BY CONSENT AGENDA.** \*Special Meeting of September 6, 2016
2. **APPROVED BY CONSENT AGENDA.** \*Special Meeting of September 14, 2016

**F. UNFINISHED BUSINESS**

1. **ENACTED UNANIMOUSLY. 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. *[Clerk's Note: At its meeting on September 7, 2016, Council approved a motion to postpone the enactment of this ordinance; a motion to enact 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 10/5.** \***Ordinance No. 2924-2016** – Accepting and Appropriating Additional Funds from the Federal Aviation Administration for the Small Taxiways and Aircraft Tie-Down Rehabilitation 2015-2016 Project.
4. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 10/5.** \***Ordinance No. 2925-2016** – Appropriating Funds in the Vintage Pointe Enterprise Funds for Unbudgeted Repairs to the Facility's Elevator.

5. **APPROVED UNANIMOUSLY. Action/approval** – Approving a Special Use Permit to Empire Airlines, Inc. for Aircraft Loading and Parking on the Apron.
6. **APPROVED UNANIMOUSLY. Action/Approval** – Approving a Special Use Permit to Evert’s Air Fuel, Inc. for Aircraft Loading and Parking on the Apron.
7. **APPROVED UNANIMOUSLY. Action/Approval** – Approving a Special Use Permit to Evert’s Air Fuel, Inc. to Purchase and Take Delivery of Bulk Fuel Delivered to Aircraft on the Apron.
8. **APPROVED UNANIMOUSLY. Action/Approval** – Authorizing Notification of Non-Objection to the Alaska Alcohol and Marijuana Control Office for the Issuance of a Retail Marijuana Store License Application to Red Run Cannabis Company, LLC.
9. **MEETING SET FOR 9/28 AT 6PM. Action/Approval** – City Manager Recruitment.

**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.*