

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
OCTOBER 5, 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. 2924-2016** – Accepting and Appropriating Additional Funds from the Federal Aviation Administration for the Small Taxiways and Aircraft Tie-Down Rehabilitation 2015-2016 Project.
2. **ENACTED UNANIMOUSLY. Ordinance No. 2925-2016** – Appropriating Funds in the Vintage Pointe Enterprise Funds for Unbudgeted Repairs to the Facility's Elevator.
3. **ADOPTED UNANIMOUSLY. Resolution No. 2016-42** – Authorizing a Budget Transfer within the General Fund – City Lands Department for the Appraisal of 3 Parcels.
4. **ADOPTED UNANIMOUSLY. Resolution No. 2016-43** – Opposing the Selection of G-South as the Preferred Alternative for the Sterling Highway at MP45-60 Project and Supporting the Juneau Creek Alternative.

E. MINUTES

1. **APPROVED BY CONSENT AGENDA.** *Regular Meeting of September 7, 2016

2. **APPROVED BY CONSENT AGENDA.** *Regular Meeting of September 21, 2016
3. **APPROVED BY CONSENT AGENDA.** *Special Meeting of September 28, 2016

F. UNFINISHED BUSINESS

1. **ENACTED AS AMENDED. 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. *[Clerk’s Note: At its meeting on September 21, 2016, Council approved a motion to postpone the enactment of this ordinance; a motion to enact is on the floor.]*
 - **Substitute Ordinance No. 2917-2016** – Impounding Procedure, to Clarify that all Domestic Animals Including Cats and Dogs may be Impounded if Found at Large on Public or Private Property.
2. **ENACTED. 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 Officer. *[Clerk’s Note: At its meeting on September 21, 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. **JOSEPH HALSTEAD WAS NOMINATED AND APPOINTED.** Action/Approval – Mayoral Nomination to Appoint an Applicant to the Planning and Zoning Commission.
4. **DONATION WAS AUTHORIZED.** Action/Approval – Authorize the Donation of Approximately Twenty-Three (23) Bikes to Mountain View Elementary.
5. **DIRECTION WAS GIVEN TO ADMINISTRATION.** Action/Approval – Status of the Sale of City Owned Property Lot 3A, Block 1, Spur Subdivision No. 1, 1983 Addition. *[Clerk’s Note: The Council may convene in executive session to discuss this matter pursuant to 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.]*
6. **SET FOR 10/19/16 AFTER THE COUNCIL MEETING.** Action/Approval – Schedule Work Session to discuss 2017 Capital Improvement Project Priorities.

7. **ITEM TO BE ON 10/19 AGENDA. Action/Approval** – Schedule a Joint Work Session with the City Council, Harbor Commission and Parks & Recreation Committee to Review the 2016 Kenai River Personal Use Fishery (Dipnet) Report.
8. **ITEM TO BE ON 10/19 AGENDA. Action/Approval** – Schedule a Work Session to Discuss Airport Leases within the Airport Reserve.
9. **FINALISTS NAMED; INTERVIEWS SET FOR 10/25/16. Action/Approval** – City Manager Recruitment. [AS 44.62.310(C)(2)(D)(5) a Subject that Tends to Prejudice the Reputation and Character of an Applicant; and Meetings of the Governmental Body when Holding a Meeting Solely to Act Upon Matters of Professional Qualifications]

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 – See item G.5 & G.9

M. PENDING ITEMS – None.

N. ADJOURNMENT

INFORMATION ITEMS

1. Purchase Orders between \$2,500 and \$15,000 for Council Review.
2. Kenai Visitor and Cultural Center Report, 2nd Quarter, April-June 2016.

3. Correspondence from the Kenai Watershed Forum Expressing Appreciation for the City of Kenai's 2016 Kenai River Festival Sponsorship.

The agenda and supporting documents are posted on the City's website at 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.