

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
OCTOBER 19, 2016 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
<http://www.kenai.city>

The Kenai City Council will convene into a work session immediately following adjournment of the regularly scheduled council meeting to discuss the City's 2017-2018 Capital Improvement Project Priorities.

A. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. **CERTIFIED UNANIMOUSLY. Certification of Election**
4. **OATHS ADMINISTERED TO COUNCIL MEMBERS GLENDENING AND PETTEY. Administer Oaths of Office**
5. Agenda Approval
6. 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 – None.

E. MINUTES

1. **REMOVED FROM THE AGENDA.** *Regular Meeting of October 5, 2016

F. UNFINISHED BUSINESS – None.

G. NEW BUSINESS

1. **APPROVED BY THE CONSENT AGENDA.** *Action/Approval – Bills to be Ratified.

2. **APPROVED BY THE CONSENT AGENDA. *Action/Approval** – Purchase Orders Exceeding \$15,000.
3. **WORK SESSION SCHEDULED FOR 12/01/16 AT 6:00 P.M. 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.
4. **WORK SESSION SCHEDULED FOR 12/08/16 AT 6:00 P.M.. Action/Approval** – Schedule a Work Session to Discuss Airport Leases within the Airport Reserve.
5. **DIRECTION WAS PROVIDED TO THE CITY CLERK AND CITY ATTORNEY TO DEVELOP QUESTIONS. Action/Approval** – City Manager Recruitment. *[Clerk's Note: Council may convene into executive session to discuss this agenda item pursuant to 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]*
6. **UPDATE WAS PROVIDED; NO OFFERS RECEIVED. Discussion/Action** – Update on the City-Owned Residence located at 2270 Royal Street, Tract A Dragseth Subdivision 2016 Addn., KPB Parcel No. 04910127.

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

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. 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.