

ACTION AGENDA
KENAI CITY COUNCIL – REGULAR MEETING
NOVEMBER 2, 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. **OATH ADMINISTERED TO MAYOR GABRIEL. Mayoral Oath of Office**
4. Agenda Approval
5. 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*)

1. Kathy Gensel & Jodi Stuart – Continuum of Care/Project Homeless Connect.

C. UNSCHEDULED PUBLIC COMMENTS (*Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated*)

D. PUBLIC HEARINGS

1. **ADOPTED UNANIMOUSLY. Resolution No. 2016-44** – Adopting the City of Kenai Capital Improvements Plan Priority Lists for State Funding Requests for the Fiscal Year 2018.
2. **ADOPTED UNANIMOUSLY AS AMENDED. Resolution No. 2016-45** – Opposing Kenai Peninsula Borough Ordinance 2016-38 Allowing For Permanent Motor Vehicle Registration Tax For Non-Commercial Motor Vehicles And Non-Commercial Trailers That Are At Least Eight Years Old.

E. MINUTES

1. **APPROVED BY THE CONSENT AGENDA.** *Regular Meeting of October 5, 2016
2. **APPROVED BY THE CONSENT AGENDA.***Special Meeting of October 19, 2016

F. UNFINISHED BUSINESS

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. **INTRODUCED BY CONSENT AGENDA/PUBLIC HEARING 12/7. *Ordinance No. 2926-2016** – Accepting and Appropriating a Donation from Hilcorp Energy Company to Assist with the Annual Kenai Senior Center Thanksgiving Dinner.
4. **APPROVED UNANIMOUSLY. Action/Approval** – Extension of the Facilities Management Agreement for Kenai Visitors and Cultural Center.
5. **APPROVED UNANIMOUSLY. Action/Approval** – Special Use Permit to Everts Air Fuel, Inc. for Equipment Parking and Container Storage.
6. **GARY GREENBERG NOMINATED. Action/Approval** – Mayoral Nomination to Appoint an Applicant to the Planning and Zoning Commission.

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 PROVIDED TO CITY MANAGER.** Offer to Purchase a Portion of Property located at 10095 Kenai Spur Highway, Kenai AK 99611, KPB Parcel

No. 04501003. [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.]

2. ***DIRECTION PROVIDED TO CITY MANAGER.*** Purchase of 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.
2. Kenai Historical Society October 2016 Newsletter.
3. Correspondence from Residents regarding the Sale of the Bowling Alley.

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.