



## Kenai City Council - Regular Meeting

June 15, 2022 – 6:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

**\*\*Telephonic/Virtual Information on Page 3\*\***

[www.kenai.city](http://www.kenai.city)

### Agenda

#### 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*)

1. Representative Ben Carpenter, Update on Working with the State Attorney General on the Rights of Grand Juries.

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

#### D. PUBLIC HEARINGS

1. **Ordinance No. 3294-2022** - Accepting and Appropriating Funding From the State of Alaska Department of Natural Resources, Division of Forestry, to Support Spruce Beetle Mitigation and Hazard Fuel Reduction. (Administration)
2. **Resolution No. 2022-46** – Authorizing Award of a Sole Source Contract to Perform a Communications Tower Study. (Administration)
3. **Resolution No. 2022-47** – Authorizing the Use of the Equipment Replacement Fund and Authorizing Award of a Contract for the Purchase of a Replacement Ambulance for the Kenai Fire Department. (Administration)
4. **Resolution No. 2022-48** – Amending the Employee Classification Plan by Changing the Title of the Accountant Class of Employees to a Controller and Increasing the Range. (Administration)
5. **Resolution No. 2022-49** – Authorizing Binding of Airport Owners and Operators Liability Insurance Coverage for July 1, 2022 through June 30, 2023. (Administration)
6. **Resolution No. 2022-50** – Authorizing a Budget Transfer in the General Fund, Public Works Department – Streets Division for the Purchase of Sanding Equipment. (Administration)

7. **Resolution No. 2022-51** – Adopting the City of Kenai Land Management Plan (Administration)

**E. MINUTES**

1. \*Regular Meeting of May 18, 2022. (City Clerk)
2. \*Regular Meeting of June 1, 2022. (City Clerk)

**F. UNFINISHED BUSINESS**

1. **Ordinance No. 3293-2022** – Amending the Appendices to the Kenai Municipal Code to Delete Cemetery Regulations, Amending Title 24-Municipal Cemetery, to Include Certain Portions of the Appended Cemetery Regulations and Make Other Housekeeping Changes and Adopting a Kenai Municipal Cemetery Regulations Policy. (City Clerk) *[Clerk's Note: At the Meeting of June 1, 2022, this Ordinance was Postponed to this Meeting; a Motion to Enact is on the Floor.]*
2. **Resolution No. 2022-37** - Removing the Moratorium on the Purchase of Standard Cemetery Plots for the Sole Purpose of Reserving a Cemetery Plot Not Being Used for Immediate Internment. (City Clerk) *[Clerk's Note: At the Meeting of June 1, 2022, this Resolution was Postponed to this Meeting; a Motion to Adopt is on the Floor.]*

**G. NEW BUSINESS**

1. \***Action/Approval** - Bills to be Ratified. (Administration)
2. \***Action/Approval** - FY2022 Purchase Orders Over \$15,000. (Administration)
3. \***Action/Approval** - FY2023 Purchase Orders Over \$15,000. (Administration)
4. \***Action/Approval** - Los Compadres Liquor License Renewal. (City Clerk)
5. \***Action/Approval** – Special Use Permit to Empire Airlines, Inc. for Aircraft Loading and Parking. (Administration)
6. \***Action/Approval** – Special Use Permit to Everts Air Fuel, Inc. for Aircraft Loading and Parking. (Administration)
7. \***Action/Approval** – Special Use Permit to Crowley Fuels LLC for Aviation Fueling and Apron Fueling Area. (Administration)
8. \***Action/Approval** – Special Use Permit to Alaska Geographic for a Vending Kiosk in the Airport Terminal. (Administration)
9. \***Action/Approval** – Special Use Permit to United Parcel Service Co., for Aircraft Loading and Parking. (Administration)
10. \***Action/Approval** – Special Use Permit to Kenai Aviation for Aircraft Parking. (Administration)
11. \***Action/Approval** – Special Use Permit to Alaska Air Fuel, Inc. for Aircraft Loading and Parking. (Administration)
12. \***Action/Approval** – Fifth Amendment to Agreement for Restaurant Concessions with Situla LLC (DBA Brother's Café) (Administration)
13. \***Ordinance No. 3295-2022** – Amending the Official Zoning Map by Rezoning Certain Parcels Southeast of Beaver Loop Road along Basin View Way, Kim N Ang Court, Cub Court, Ames Road, and Dolchok Lane from Rural Residential to Rural Residential-1. (Administration)
14. **Action/Approval** – Recommending the City of Kenai Representative for Appointment to the Kenai Peninsula Borough Planning Commission. (City Clerk)

**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**

**M. PENDING ITEMS**

**N. ADJOURNMENT**

**O. INFORMATION ITEMS**

1. Purchase Orders Between \$2,500 and \$15,000

*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.*

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