Kenai City Council - Regular Meeting
December 04, 2019 – 6:00 PM
Kenai City Council Chambers
210 Fidalgo Avenue, Kenai, Alaska
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. Branden Bornemann, Kenai Watershed Forum - The Value of Non-profits in Our Community and a Highlight of the Ways in Which the Kenai Watershed Forum and the City of Kenai Have Successfully Partnered with One Another Past, Present, and Future.

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

D. PUBLIC HEARINGS
1. **Ordinance No. 3095-2019** - Increasing Estimated Revenues and Appropriations in the General Fund – Police Department and Accepting a Grant from the Department of Justice for the Purchase of Ballistic Vests. (Administration)

2. **Ordinance No. 3096-2019** - Determining that Real Property Described as Lot One (1), Aleyeska Subdivision Part 3, According to Plat No. 1531 and Lot One A (1-A), Aleyeska Subdivision Part 3, According to Plat K-1531, City-Owned Airport Land Located Outside the Airport Reserve, is not Needed for a Public Purpose and Authorizing the Sale of the Property to MITAK, LLC. (Administration)


4. **Resolution No. 2019-71** - Repealing Policy No. 2017-02, Supervisory Sub-Committee. (Council Member Knackstedt) [Clerk’s Note: At its November 6 meeting Council postponed this item to the December 4 meeting; a motion to adopt is on the floor.]
   - **Substitute Resolution No. 2019-71** – Amending Council Policy 2017-02, Establishing Procedures and Responsibilities of the Sub-Committee of Council for the Supervision of the City Attorney, City Clerk, and City Manager for Improved Efficiency. (Council Members Knackstedt and Navarre)

5. **Resolution No. 2019-76** - Identifying the Projects to be Funded through State of Alaska Grant No. 15-DC-078 for Personal Use Fishery Related Improvements on North and South Beaches. (Administration)


7. **Resolution No. 2019-78** - Authorizing the City Manager to Enter Into an Amended Restaurant Concession Agreement with the Kenai Municipal Airport. (Administration)

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**E. MINUTES**

1. *Regular Meeting of November 6, 2019. (City Clerk)

**F. UNFINISHED BUSINESS**

**G. NEW BUSINESS**

1. *Action/Approval - Bills to be Ratified. (Administration)

Recruitment and Retention for Police Officers and Other Eligible Employees Receiving Shift Differential Pay. (Administration)


5.  Discussion - Old Town Kenai Signage. (Council Member Knackstedt)


7.  Discussion - Potential Parcel Purchase by Ron Hyde. (Administration)

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. Review and Discussion of the Terms of an Employment Agreement Extension for the City Manager which Pursuant to AS 44.62.310(C)(2) May be a Subject that Tends to Prejudice the Reputation and Character of the Applicant and per AS 44.62.310(c)(1) is a Matter of which the Immediate Knowledge may have an Adverse Effect Upon the Finances of the City.

M. PENDING ITEMS

N. ADJOURNMENT

O. INFORMATION ITEMS

1. Purchase Orders between $2,500 and $15,000.

2. Notice of two Right-of-Way Leases for the Alaska LNG Project