

AGENDA

KENAI CITY COUNCIL - REGULAR MEETING NOVEMBER 16, 2005

7:00 P.M.

KENAI CITY COUNCIL CHAMBERS

<http://www.ci.kenai.ak.us>

ITEM A: **CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Consent Agenda

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.

ITEM B: **SCHEDULED PUBLIC COMMENTS** (10 minutes)

1. **Ken Duff, Ex. Director, Frontier Community Services** -- Frontier Community Services Building Project.
2. **Rhonda Ogelsby/Kenai Kennel Club** -- Section 36/Request for Space -- Dog Park/Section 36.
3. **Comments/Wal-Mart** (3 minutes/speaker)

ITEM C: **UNSCHEDULED PUBLIC COMMENTS** (3 minutes)

ITEM D: **REPORTS OF KPB ASSEMBLY, LEGISLATORS AND COUNCILS**

ITEM E: **PUBLIC HEARINGS**

1. **Ordinance No. 2131-2005** -- Increasing Estimated Revenues and Appropriations by \$1,300 in the General Fund for the Staying Connected Grant.
2. **Ordinance No. 2132-2005** -- Increasing Estimated Revenues and Appropriations by \$5,000 in the General Fund for a Donation Made by Tesoro Petroleum Co. to be Used for the Town Clock.
3. **Resolution No. 2005-48** -- Directing the Continuation of the Project Entitled "Set Net Drive (From VIP Drive to Watergate Way)" and Designating What Improvements Are to be Included in This Project.

(Clerk's Note: A motion for approval of Resolution No. 2005-48 is on the table.)

4. **Resolution No. 2005-49** -- Opposing Integration of the Halibut Charter Fishery into the Existing Commercial IFQ System.
5. **Resolution No. 2005-50** -- Opposing the Proposed Mixing Zone Revisions to the Alaska Water Quality Standards.

ITEM F: **MINUTES**

1. *Regular City Council Meeting of November 2, 2005.

ITEM G: **OLD BUSINESS**

1. **Discussion** -- Proposed Sale of Wetlands/The Conservation Fund.
(Clerk's Note: A motion to sell Parcels 4, 5, and 6 is on the table.)
2. **Approval** -- Appointment of Mini-Grant Steering Committee

ITEM H: **NEW BUSINESS**

1. Bills to be Ratified
2. Approval of Purchase Orders Exceeding \$15,000
3. ***Ordinance No. 2133-2005** -- Increasing Estimated Revenues and Appropriations by \$36,370 in the Airport Land Fund for Repairs at the Flight Service Station.
4. ***Ordinance No. 2134-2005** -- Increasing Estimated Revenues and Appropriations by \$1,000 in the General Fund for a State Library Grant.
5. **Approval** -- Assignment/Security Assignment of Lease and Amendment to Lease -- Lot 2, Block 1, Gusty Subdivision/Thomas Wagoner to Ma & Pa Alaskan Treasures, Inc.
6. **Approval** -- Vacation of the South 33-Foot Right-of-Way Easement Adjacent to Government Lot 94 and Vacate the North 33-Foot Right-of-Way Easement Adjacent to Government Lot 105, Reserving a 30-Foot Easement, 15 Feet Both Sides of the Property Line Between Government Lots 94 and 105 for Utilities. Original Patent No. 53348, Recorded in Book 31, Page 236 Kenai Recording District; Within Section 34, Township 6 North, Range 11 West, Seward Meridian, Alaska, the City of Kenai and the Kenai Peninsula Borough. KPB File No. 2005-256; Petitioners: Edmund C. and Iris B. Enders of Anchorage and John J. Williams of Kenai, Alaska; Location, City of Kenai.
7. **Approval** -- Lease Application/ Tract B-1, Baron Park No. 10; Tract C, Baron Park No. 5; and, Lot 1, Baron Park No. 5 -- Lounsbury and Associates, Inc. on Behalf of Wal-Mart Stores, Inc.

8. **Discussion** -- Peninsula Art Guild/Request for Funding

ITEM I: **COMMISSION/COMMITTEE REPORTS**

1. Council on Aging
2. Airport Commission
3. Harbor Commission
4. Library Commission
5. Parks & Recreation Commission
6. Planning & Zoning Commission
7. Miscellaneous Commissions and Committees
 - a. Beautification Committee
 - b. Alaska Municipal League Report
 - c. Arctic Winter Games
 - d. Stranded Gas Committee

ITEM J: **REPORT OF THE MAYOR**

ITEM K: **ADMINISTRATION REPORTS**

1. City Manager
2. Attorney
3. City Clerk

ITEM L: **DISCUSSION**

1. Citizens (five minutes)
2. Council

EXECUTIVE SESSION – None Scheduled

ITEM M: **ADJOURNMENT**