
CITY OF SOLDOTNA

COUNCIL ACTION AGENDA

FEBRUARY 8, 2012, 6:30 P.M.

CITY COUNCIL CHAMBER, SOLDOTNA, ALASKA

REGULAR MEETING

Roll Call Order
Anderson
Hartman
Bagley
Daniels
Fisher
Sprague

PETER A. MICCICHE, MAYOR
MAYOR@CI.SOLDOTNA.AK.US

NELS ANDERSON
COUNCIL MEMBER, SEAT A
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REGINA DANIELS, COUNCIL MEMBER
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PETE SPRAGUE
COUNCIL MEMBER, SEAT F
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WORK SESSION – 5 YEAR CAPITAL PLAN – 5:30 P.M.

1. **6:34 p.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL** [excused: Sprague; Anderson arrived 7:04 p.m.]
2. **Amended, Approved APPROVAL OF AGENDA** [4 Yes, 0 No, 2 Absent]
3. **Approved APPROVAL OF MINUTES** [4 Yes, 0 No, 2 Absent]
 - A. Special Council Meeting of [January 18, 2012](#)
 - B. Council Meeting of [January 25, 2012](#)
4. **Approved CONSENT AGENDA** [4 Yes, 0 No, 2 Absent]
 - A. Introduction of Ordinances (setting a public hearing date for February 22, 2012)
 1. [Ordinance 2012-001](#) – An Ordinance Amending the Soldotna Municipal Code Relating to Airport Land Use and Leases by Repealing SMC 13.04.310 Through 13.04.330, Adopting a New Chapter 13.05 and Modifying SMC 2.34, Management and Disposal of Real Property (City Manager)
 2. [Ordinance 2012-002](#) – An Ordinance Amending Soldotna Municipal Code 12.28, Public Parks, to Further Define Centennial Park Parking and Fishing Regulations and Chapter 1.08.080, Bail Forfeiture and Fine Schedule, to Establish Fines for Violations (City Manager)
 3. [Ordinance 2012-003](#) – An Ordinance Increasing Estimated Revenues and Appropriations by \$32,000 in the General Fund and the Parks and Recreation Capital Projects Fund for the Construction of a Fish Cleaning Station at Centennial Campground (City Manager)
 - B. Resolutions
 - C. Other
 1. Excused absence – Sprague
 2. [2012 Liquor License Renewals](#):
Mykel's Restaurant, Don Jose's Soldotna, Maverick Saloon, Kenai River Brewing Co.
5. **PUBLIC COMMENTS AND PRESENTATIONS** (Items other than those appearing on the Agenda)
6. **ASSEMBLY/LEGISLATIVE REPORT**
7. **ORDINANCES**

- A. Introduction (See Consent Agenda)
- B. Public Hearings and/or Action [Testimony limited to 3 mins. per speaker]

8. APPEALS & HEARINGS

9. RESOLUTIONS

- A. **Adopted** [Resolution 2012-004](#) – A Resolution Authorizing the City Manager to Execute a Sole Source Professional Services Contract in an Amount Not to Exceed \$73,703 with Tauriainen Engineering & Testing for Construction Administration of the Soldotna Well House 'B' Reconstruction Project (City Manager) [4 Yes, 0 No, 2 Absent]
- B. **Adopted** [Resolution 2012-005](#) – A Resolution of the Soldotna City Council Supporting Improvement of Soldotna High School's Outdoor Athletic Facilities (Mayor Micciche) [4 Yes, 0 No, 2 Absent]

10. OTHER (Includes appointments and items requiring action by city council, other than ordinances or resolutions.)

- A. **Contract Extended to 10/31/12 and Leave Increased by 1 week**
Amending the City Manager's Contract
- B. Golden Apple Award
- C. **Adopted** [Resolution 2012-003](#) – A Resolution of the Soldotna City Council Calling a Special Election May 1, 2012 Seeking Voter Authorization to Purchase the Property Located at 44075 Sterling Highway for \$2,100,000 for Relocation of the Soldotna Visitor Center (City Manager) [5 Yes, 0 No, 1 Absent]

11. MAYOR/COUNCIL REPORTS

- A. Mayor's Report & Proclamations
- B. Council Reports on Boards/Commissions
 - 1. Planning & Zoning – Sprague
 - 2. Parks & Recreation – Anderson
 - 3. Airport – Hartman
 - 4. Library - Daniels

12. CITY MANAGER'S REPORT

13. PUBLIC COMMENTS

14. COUNCIL COMMENTS

15. EXECUTIVE SESSION

16. PENDING LEGISLATION

17. 7:30 p.m. ADJOURNMENT

The next Regular City Council Meeting is on Wednesday, February 22, 2012, at 6:30 p.m. All meetings are held in the City Council Chamber, 177 N. Birch Street, Soldotna, Alaska 99669.

The agenda is posted on the City's website at www.ci.soldotna.ak.us and contains links to individual agenda items. Copies of agenda items are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For further information, please call the City Clerk's Office at 907-262-9107.