# CITY OF SOLDOTNA

## COUNCIL AGENDA

DECEMBER 16, 2020, 6:00 P.M.

CITY COUNCIL CHAMBERS, SOLDOTNA, ALASKA

REGULAR MEETING

Paul Whitney, Mayor Linda Hutchings, Seat A Pamela Parker, Seat B Jordan Chilson, Seat C Dave Carey, Seat D Lisa Parker, Seat E Justin Ruffridge, Seat F

## 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

#### 2. APPROVAL OF AGENDA AND CONSENT AGENDA

(All items 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.)

#### 3. APPROVAL OF MINUTES

- \*A. December 2, 2020 Council Meeting Minutes
- **4. PUBLIC COMMENTS AND PRESENTATIONS** (Items other than those appearing on the Agenda; 3 minutes per speaker; 20 minutes aggregate)
- 5. ASSEMBLY/LEGISLATIVE REPORT
- **6. PUBLIC HEARINGS** (Testimony limited to 3 minutes per speaker) None

#### 7. **NEW BUSINESS**

- A. Ordinances (for introduction)
  - \*1. Ordinance 2020-029 Amending Soldotna Municipal Code Title 2 Chapter 4 City Council, By Enacting a New Subchapter 15 Titled Meeting Time Restrictions Uncompleted Agenda and Amending Subchapter 30 Paragraph A to Include a Place on the Agenda for Uncompleted Agenda Items (L. Parker) (Public Hearing on January 13, 2021)
  - \*2. Ordinance 2020-030 Amending Soldotna Municipal Code Title 2 Chapter 4 City Council, Enacting a New Subchapter 35 Titled Defeated Legislation Reintroduction (L. Parker) (Public Hearing on January 13, 2021)
  - \*3. Ordinance 2020-031 Further Suspending Restrictions on Council Attendance by Teleconference as Established in Soldotna Municipal Code 2.04.010(D) (L. Parker) (Public Hearing on January 13, 2021)

#### **B.** Resolutions

- 1. Resolution 2020-061 Approving a Multi-Year Reservation and Waiving Facility Rental Fees at the Soldotna Regional Sports Complex for the 2021 and 2022 Kenai Peninsula 4-H Ag Expo (City Manager)
- 2. Resolution 2020-062 Further Extending the Disaster Emergency Declared for the City of Soldotna in Response to the COVID-19 Pandemic (City Manager)
- C. Other (Includes appointments and items requiring action by City Council)
  - \*1. Action memorandum 2020-029 Mayoral Appointments to Advisory Boards and Commissions

### Airport Commission

- Charlene Tautfest, Seat A Partial Term to Expire 12/31/2022
- Alexander Bias, Seat C Term to Expire 12/31/2023
- Kurt Olson, Seat E Term to Expire 12/31/2023

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## **Library Advisory Board**

- Mary Lou Mires, Seat C Term to Expire 12/31/2023
- Edward von Breyman, Seat D Term to Expire 12/31/2023

## Parks and Recreation Advisory Board

- James Delker, Seat B Term to Expire 12/31/2023
- Erick Hugarte, Seat D Partial Term to Expire 12/31/2022
- Annette Villa, Seat E Term to Expire 12/31/2023

## Planning and Zoning Commission

- Erick Hugarte, Seat A Partial Term to Expire 12/31/2022
- Kaitlin Vadla, Seat B Term to Expire 12/31/2023
- Mark D. Burton, Seat F Term to Expire 12/31/2023
- David Blossom, Seat G Term to Expire 12/31/2023
- 2. Soldotna Regional Sports Complex Facility Status Update and Discussion
- 3. CARES Act Spending Plan Update and Discussion

## 8. MAYOR/COUNCIL REPORTS

- A. Mayor's Report & Proclamations
- B. Council Reports on Boards/Commissions

### 9. CITY MANAGER'S REPORT

- 10. PUBLIC COMMENTS
- 11. COUNCIL COMMENTS

## 12. EXECUTIVE SESSION

A. Annexation – Local Boundary Commission Decisional Hearing, City Attorney Brooks Chandler [AS 44.62.310(c)(3)]

### 13. MEETING ANNOUNCEMENTS (Meetings are held in the Soldotna City Hall Council Chambers.)

- A. December 17, 2020 Airport Commission Meeting 5:30 p.m.
- B. January 6, 2021 Planning & Zoning Commission Meeting 5:30 p.m.
- C. January 13, 2021 City Council Meeting 6:00 p.m.

## 14. ADJOURNMENT

The next Regular City Council Meeting is Wednesday, January 13, 2021 at 6:00 p.m. Meetings will be conducted remotely through Zoom Webinars during COVID-19 High Alert Levels for the Central Peninsula.

City Council meetings are broadcast live via the City's website. To listen, go to soldotna.org/streaming.

The agenda is posted on the City's Meeting Calendar website at soldotna.org/meetingcalendar. To view the agenda or links to agenda items, select the meeting you are interested in.

Participating during COVID-19 High Alert Levels: Council meetings will be conducted remotely through Zoom Webinars during COVID-19 High Alert Levels for the Central Peninsula. Meetings will not be physically open to the public unless noticed otherwise. The Zoom Webinar ID is: 845 1108 3895. To join the webinar from a computer visit https://us02web.zoom.us/j/84511083895 or to join by telephone call toll free 1-877-853-5257 or 1-888-475-4499. Written comments may be emailed to council@soldotna.org, or mailed to City Council, c/o City Clerk, 177 N. Birch St., Soldotna, AK 99669. Please contact the City Clerk's Office at 907-262-9107 for additional details.

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