



# Assembly Action Agenda

April 16, 2019 - 6:00 PM

Regular Meeting

Seward High School Auditorium  
Seward, Alaska

Wayne Ogle  
Assembly President  
Seat 3 - Nikiski  
Term Expires 2019

Dale Bagley  
Assembly Vice  
President  
Seat 4 - Soldotna  
Term Expires 2019

Norm Blakeley  
Seat 5-Sterling/Funny  
River  
Term Expires 2020

Kenn Carpenter  
Assembly Member  
Seat 6 – East Peninsula  
Term Expires 2021

Kelly Cooper  
Assembly Member  
Seat 8 – Homer  
Term Expires 2020

Willy Dunne  
Assembly Member  
Seat 9 - South  
Peninsula  
Term Expires 2021

Paul Fischer  
Assembly Member  
Seat 7 – Central  
Term Expires 2019

Brent Hibbert  
Assembly Member  
Seat 1 – Kalifornsky  
Term Expires 2021

Harold "Hal" Smalley  
Assembly Member  
Seat 2 - Kenai  
Term Expires 2020

## A. CALL TO ORDER

## B. PLEDGE OF ALLEGIANCE

## C. INVOCATION

Any invocation that may be offered at the beginning of the assembly meeting shall be a voluntary offering of a private person, to and for the benefit of the assembly. No member of the community is required to attend or participate in the invocation.

*[Clerk's Note: The invocation was given by Carrie Henson.]*

## D. ROLL CALL

## E. COMMITTEE REPORTS

## F. APPROVAL OF AGENDA AND CONSENT AGENDA

(All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

## G. APPROVAL OF MINUTES

- \*1. April 2, 2019 Regular Assembly Meeting Minutes

## H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

## I. PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

- 1. Seward Bear Creek Flood Service Area Board Annual Report, Stephanie Presley, Program Lead, Mark Ganser, Board Chair (10 minutes)

**J. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

(3 minutes per speaker; 20 Minutes aggregate)

**K. MAYOR'S REPORT**

1. Assembly Requests/Responses – None.
2. Agreements and Contracts – None.
3. Other
  - a. Litigation Status Report – Quarter Ending 03/13/19
  - b. Revenue – Expenditure Report – March 2019
  - c. Budget Revisions – March 2019

**L. ITEMS NOT COMPLETED FROM PRIOR AGENDA**

**M. PUBLIC HEARINGS ON ORDINANCES** (Testimony limited to 3 minutes per speaker)

- \*1. **AS AMENDED** Ordinance 2018-19-31: Approving and Appropriating Grant Funds Totaling \$23,530.89 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire & Emergency Services, Bear Creek Fire Service Area, Kachemak Emergency Service Area, and Nikiski Fire Service Area (Mayor) (Referred to Finance Committee)
- \*2. Ordinance 2018-19-32: Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$487,500 and Appropriating \$169,000 from the Central Emergency Service Area FY19 Capital Improvement Project Fund to Purchase a Pumper/Tanker for the Funny River Fire Station (Mayor) (Referred to Finance Committee)

3. **ENACTED AS AMENDED** Ordinance 2018-19-33: Appropriating Supplemental Funding of \$2,423,955 for the Kenai Peninsula Borough School District Fiscal Year 2019 Budget (Dunne, Smalley) (Referred to Finance Committee) **[5 Yes, 4 No, 0 Absent]**

*[Clerk's Note: A teleconference site will be established at the Borough Office in Soldotna (Borough Administration Building, Assembly Chambers) and Homer (206 E. Pioneer, Suite 1) in order to take public testimony on the above referenced Ordinance.]*

## **N. UNFINISHED BUSINESS**

## **O. NEW BUSINESS**

1. Resolutions
  - a. **ADOPTED AS AMENDED** Resolution 2019-027: Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2020 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor) (Referred to Finance Committee) **[7 Yes, 2 No, 0 Absent]**
  - \*b. Resolution 2019-028: Authorizing the Kenai Peninsula Borough to Intervene in the Enstar Natural Gas Company Homer Extension Surcharge, Tariff Revision Matter Number TA310-4, Filed with the Regulatory Commission of Alaska (Cooper, Dunne) (Referred to Legislative Committee)
2. Ordinances for Introduction
  - \*a. Ordinance 2018-19-34: Approving the Purchase and Installation of 33 Patient Monitors for the South Peninsula Hospital and Appropriating \$756,000 from the South Peninsula Hospital Service Area Plant Replacement and Expansion Fund (Mayor) (Hearing on 05/07/19) (Referred to Finance Committee)

\*b. Ordinance 2019-08: Amending KPB 22.40.080 to Have the Mayor's Report Heard Later on the Agenda (Bagley, Cooper) (Hearing on 05/21/19) (Referred to Policies and Procedures Committee)

3. Other

\*a. Authorizing a Letter of Non-Objection of the Issuance of the New Liquor License as Requested by Dirty Skillet, License Number 5765 (Referred to Finance Committee)

\*b. Authorizing a Letter of Non-Objection of the Transfer of Ownership and Location of Coldwater Market, License Number 867 (Referred to Finance Committee)

**P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS** (3 minutes per speaker)

**Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

- |    |                            |   |
|----|----------------------------|---|
| 1. | April 24, 2019<br>9:00 AM  | Material Site Work Group<br>Betty J. Glick Assembly Chambers,<br>Soldotna, Alaska         |
| 2. | April 26, 2019<br>10:00 AM | Election Stakeholders Group<br>Betty J. Glick Assembly Chambers,<br>Soldotna, Alaska      |
| 3. | May 6, 2019<br>6:00 PM     | AK LNG Project Advisory Committee<br>North Peninsula Recreation Center<br>Nikiski, Alaska |
| 4. | May 7, 2019<br>6:00 PM     | Regular Assembly Meeting<br>Betty J. Glick Assembly Chambers,<br>Soldotna, Alaska         |

**R. ASSEMBLY COMMENTS**

**S. PENDING LEGISLATION** (This item lists legislation which will be addressed at a later date as noted.)

1. Ordinance 2019-05: Authorizing a Memorandum of Agreement and Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities Regarding Certain Borough and State Maintained Roads (Mayor) [Tabled on 04/02/19]

**T. INFORMATIONAL MATERIALS AND REPORTS**

**U. NOTICE OF NEXT MEETING AND ADJOURNMENT**

The next meeting of the Kenai Peninsula Borough Assembly will be held on May 7, 2019 at 6:00 P.M. in the Betty J. Glick Assembly Chambers, Soldotna, Alaska.

*This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO(KSKA)-FM 88.1 (East Peninsula).*

*Copies of agenda items are available at the Borough Clerk's Office and in the Meeting Room just prior to the meeting. For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at [www.kpb.us](http://www.kpb.us) for copies of the agenda, meeting summaries, ordinances and resolutions.*