



# Assembly Action Agenda

September 17, 2019 - 6:00 PM

Regular Meeting

Homer City Council Chambers  
Homer City Hall  
Homer, 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

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## 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 Barrett Fletcher.]*

## ROLL CALL

## COMMITTEE REPORTS

## 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.)

## APPROVAL OF MINUTES

- \*1. September 3, 2019 Regular Assembly Meeting Minutes

## COMMENDING RESOLUTIONS AND PROCLAMATIONS

- 1. Mayor's Proclamation Declaring August 31, 2019 as "Loren Leman Day" ..... **LAYDOWN**

## PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

- 1. South Peninsula Hospital Quarterly Report (10 Minutes)

2. Pebble Project, Mike Heatwole (10 Minutes)

## **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

(3 minutes per speaker; 20 Minutes aggregate)

## **ITEMS NOT COMPLETED FROM PRIOR AGENDA**

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

- \*1. Ordinance 2019-19-08: Appropriating \$10,650 to Fund Additional Part Time and Seasonal Labor Costs to Provide Custodial Services to the Emergency Operations Center and Kenai River Center Buildings for FY2020 (Mayor) (Referred to Finance Committee)
- \*2. Ordinance 2019-19-09: Appropriating Funds to Upgrade the Payroll and Human Resources Modules in the Borough's Enterprise Resource Planning Software (Mayor) (Referred to Finance Committee)
- \*3. Ordinance 2019-19-10: Appropriating \$75,000 from the Seward Bear Creek Flood Service Area Fund Balance to Complete Sediment Management in Kwechak Creek (Mayor) (Referred to Finance Committee)

## **UNFINISHED BUSINESS**

1. Postponed Item
  - a. **ADOPTED AS AMENDED** Resolution 2019-045: Supporting the Kenai Peninsula coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities (Mayor) (Referred to Policies and Procedures Committee)

## **NEW BUSINESS**

1. Resolutions
  - \*a. Resolution 2019-050: Approving the Design, Purchase and Installation of a CT Scanner for South Peninsula Hospital to be Purchased from the South Peninsula Hospital Capital Project Fund (Mayor) (Referred to Finance Committee)

2. Ordinances for Introduction - None

3. Other

\*a. Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 1, 2019 Regular Municipal Election (Referred to Policies and Procedures Committee)

.....**LAYDOWN**

\*b. Confirming the Appointment to the Anchor Point Fire and Emergency Medical Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

<u>Applicant</u>	<u>Board Seat</u>	<u>Term Expires</u>
Jennifer K. Henley	Seat E	October, 2021

**MAYOR'S REPORT**

1. Assembly Requests/Responses - None

2. Agreements and Contracts

a. Authorization to Award a Contract for ITB20-006 Rustic Avenue RIAD, Project No. RUSTC to Foster Construction, LLC., Soldotna, AK

b. Proctor Sales, Inc., Sole Source

c. Heartland Water Technology, Inc., Sole Source

d. PDC Engineers, Sole Source

e. Authorization to Award a Contract for RFP20-004 Funny River Transfer Site Redesigned to McLane Consulting, Inc., Soldotna, AK

3. Other

a. Certification of the 2019 Personal Property Supplemental Assessment Roll

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

**ASSEMBLY COMMENTS**

**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]

**INFORMATIONAL MATERIALS AND REPORTS**

**ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

1. October 8, 2019  
6:00 PM  
Regular Assembly Meeting  
Betty J. Glick Assembly Chambers  
Soldotna, Alaska

**ADJOURNMENT**

*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.*