

# *Assembly Action Agenda*

June 20, 2017 - 6:00 PM

Regular Meeting

Assembly Chambers, Borough Administration Building

*Kelly Cooper*  
Assembly President  
Seat 8-Homer  
Term Expires 2017

*Wayne Ogle*  
Assembly Vice President  
Seat 3 - Nikiski  
Term Expires 2019

*Dale Bagley*  
Assembly Member  
Seat 4 – Soldotna  
Term Expires 2019

*Willy Dunne*  
Assembly Member  
Seat 9 - South Peninsula  
Term Expires 2018

*Paul Fischer*  
Assembly Member  
Seat 7 – Central  
Term Expires 2019

*Jill Schaefer*  
Assembly Member  
Seat 2 - Kenai  
Term Expires 2017

*Brent Hibbert*  
Assembly Member  
Seat 1 – Kalifornsky  
Term Expires 2017

*Kenn Carpenter*  
Assembly Member  
Seat 6 – East Peninsula  
Term Expires 2017

*Stan Welles*  
Assembly Member  
Seat 5-Sterling/Funny  
River  
Term Expires 2017

**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 Justin Franchino, Peninsula Grace Brethren Church.]*

**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. June 6, 2017 Regular Assembly Meeting Minutes

**H. COMMENDING RESOLUTIONS AND PROCLAMATIONS**

**I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)**

- 1. South Kenai Peninsula Hospital Quarterly Report (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
  - a. Authorization to Award Contract for RFP17-011 CPH Parking and Site Improvements to Trihydro Corporation Soldotna, AK
  - b. Authorization to Award Contract for ITB17-039 Security Camera Purchase to SimplexGrinnell, LP of Anchorage, AK
  - c. Authorization to Award Contract for ITB17-042 Flooring Replacement to Aurora Flooring, LLC of Anchorage, AK
  - d. Authorization to Award Contract for ITB17-041 Igloo Avenue, Dana Bayes St. #2, Miracle Avenue & Sun Dew Circle Project No. W7IGL, to CIC, Inc., Soldotna, AK
3. Other
  - a. Certification of the Main Roll Assessment
  - b. Kenai Peninsula College FY17 Program Narrative Report

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

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

- \*1. ***AS AMENDED*** Ordinance 2016-19-44: Redirecting \$13,762.13 from a Previously Appropriated Capital Project to be used for Repairing and Completing the Bear Creek Fire Station (Mayor) (Referred to Finance Committee)

## **N. UNFINISHED BUSINESS**

1. Postponed Items
  - \*a. ***AS AMENDED*** Ordinance 2017-12: Authorizing a Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities in the Areas of Crown Pointe and Miller Loop Road (Mayor) (Referred to Lands Committee)

*[Clerk's Note: Ordinance 2017-12 was postponed from the June 6, 2017 Assembly meeting, in order to give the Moose Pass Advisory Planning Commission an opportunity to review the Ordinance and make a recommendation to the Planning Commission.]*

**O. NEW BUSINESS**

1. Resolutions

- a. ***FAILED TO ADOPT*** Resolution 2017-043: Supporting an Application to the U.S. Board on Geographic Names to Officially Name a Ridge and Three Unnamed Peaks North of Moose Pass and Upper Trail Lake as Locomotive Ridge, The Engine, The Tender and The Caboose (Mayor) (Referred to Lands Committee) ***[1 Yes, 7 No, 1 Absent]***
- \*b. Resolution 2017-044: Confirming the Appointment of Assembly Member Ogle to the Kenai Peninsula College Council (Cooper) (Referred to Policies and Procedures Committee)
- \*c. Resolution 2017-045: Approving an Intergovernmental Cooperative Fire Protection Agreement between the State of Alaska, Department of Natural Resources, Division of Forestry, and the Kenai Peninsula Borough on behalf of itself and Central Emergency Service Area, Nikiski Fire Service Area, Bear Creek Fire Service Area, Anchor Point Fire and Emergency Service Area, and Kachemak Emergency Service Area (Mayor) (Referred to Policies and Procedures Committee) ..... **LAYDOWN**

2. Ordinances for Introduction

- \*a. Ordinance 2017-19-01: Approving and Appropriating Grant Funds Totaling \$34,559.67 from the Alaska Department of Natural Resources for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire and Emergency Medical Service Area, Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area and Nikiski Fire Service Area (Mayor) (Hearing on 07/18/17) (Referred to Finance Committee)
- \*b. Ordinance 2017-14: Approving an Operating Agreement with Central Peninsula General Hospital, Inc. for Central Peninsula Hospital and Other Medical Facilities (Mayor) (Hearings on 07/18/17 and 08/01/17) (Referred to Finance Committee)

3. Other

- \*a. Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility License Application Filed by Coastal Outfitters, LLC., Anchor Point, AK, Subject to the following conditions:

1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
2. There shall be no parking in borough rights-of-way generated by the marijuana establishment.
3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020(A).

(Referred to Finance Committee)

- b. **WITHDRAWN FROM AGENDA** Request for Formal Assembly Objection to the Liquor License Transfer of Ownership Due to Unpaid Taxes; Aqua Pesca, LLC dba Chinooks Waterfront (Referred to Finance Committee)

*[Clerk's Note: Assembly removed objection from the agenda due to Chapter 7 bankruptcy.]*

- \*c. Confirming Appointments to the Eastern Peninsula Highway Emergency Service Area Board (Mayor) ..... **LAYDOWN**

<u>Applicant</u>	<u>Seat</u>	<u>Term Expires</u>
Michelle Stewart	A	October 2018
Russel Stewart, Jr.	B	October 2019
Sean Carrington	C	October 2019
James Hunt	D	October 2020
Curt Jacobsen	E	October 2020

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

**Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

1. July 18, 2017 Regular Assembly Meeting 6:00 PM  
Borough Assembly Chambers, Soldotna, Alaska

**R. ASSEMBLY COMMENTS**

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

**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 July 18, 2017, at 6:00 P.M. in the Assembly Chambers, Soldotna, Alaska.

*This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO-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.borough.kenai.ak.us](http://www.borough.kenai.ak.us) for copies of the agenda, meeting summaries, ordinances and resolutions.*