



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Blaine Gilman, President
Brent Johnson, Vice President
Dale Bagley
Kelly Cooper
Willy Dunne
Brandii Holmdahl
Gary Knopp
Wayne Ogle
Stan Welles

Tuesday, November 10, 2015

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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 approved by one motion. There will be no separate discussion of these items unless an Assembly Member so request 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. [KPB-0521](#) October 27, 2015 Regular Assembly Meeting Minutes

Attachments: [102715 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

1. [TMP-0149](#) Central Peninsular Hospital Quarterly Report (10 minutes)

Attachments: [CPH Quarterly Report](#)

- 2. [KPB-0523](#) Kenai Wildlife Refuge, John Morton, PhD, "Update on Elodea Eradication Efforts on the Peninsula" (10 minutes)

Attachments: [LAYDOWN Elodea Presentation John Morton](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

- 1. Assembly Requests/Responses

- a. [KPB-0517](#) Sales and Property Tax Review Update

Attachments: [Sales and Property Tax Review Update](#)

- 2. Agreements and Contracts

- a. [KPB-0518](#) Authorization to Award Contract for Forest Road Repair

Attachments: [Authorization to Award Contract for Forest Road Repair](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

UNFINISHED BUSINESS

- 1. Postponed Items

Postponed Items referred to the Lands Committee

- a. [2014-32](#) An Ordinance Authorizing an Exchange with Paula and Timothy Keohane of a 4.3 Acre Drainage Easement at Karluk Avenue for a 1.84 Acre Parcel of Borough Land at Mile 12.1 K-Beach Road Which Shall be Subject to the Reservation of a 0.9 Acre Drainage Outlet Easement (Mayor)

Attachments:

[O2014-32](#)

[Executive Summary of Keohane Exchange Proposal](#)

[Quitclaim Deed](#)

[Drainage Easement](#)

[Maps](#)

[Exchange Map](#)

[O2014-32 \(Johnson\) Substitute](#)

[\(Johnson\) Sub Memo](#)

[\(Johnson\) Sub Easement Purchase Agreement](#)

[\(Johnson\) Sub Quitclaim Deed with Reservation of Drainage Easement](#)

[\(Johnson\) Sub Purchase Agreement](#)

[LAYDOWN \(Johnson\) Sub Planning Commission Recommendations](#)

[Memo](#)

[Exhibit A](#)

[Exchange Proposal Response Letter](#)

[Welles Comment](#)

[Public Comment](#)

[Additional Public Comment](#)

[Planning Commission Recommendations \(approved 11/25/14\)](#)

[Postponement Memo \(Dealt with on 11/25/14\)](#)

[Request to Remove from Table \(dealt with on 07/07/15\)](#)

[Information Provided by Wolf](#)

[Additional Public Comment \(2\)](#)

[01/20/15 Memo & Summary Evaluation](#)

[Revised Amendment Memo & Drainage Easement Map \(dealt with on 08/18/15\)](#)

[Additional Public Comment \(3\)](#)

[Alaska Dept. of Transportation and Public Facilities Letter](#)

[Additional Public Comment \(4\)](#)

[Public Comment \(5\)](#)

NEW BUSINESS

1. Resolutions

Resolutions referred to Legislative Committee

[2015-049](#) A Resolution Supporting the Central and Southern Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities (Mayor)

Attachments: [R2015-049](#)
[Memo](#)
[CARTS Request Letter](#)
[Transportation Plan](#)

[2015-050](#) A Resolution Supporting the Efforts of the Tsalteshi Trails Association to Secure a Recreational Trails Grant from the State of Alaska (Johnson Mayor)

Attachments: [R2015-050](#)
[Memo](#)

Ordinances for Introduction

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-27](#) An Ordinance Amending KPB 7.10.020 to Reduce the Minimum Distance Between a Liquor Licensed Premise and an Established School, Church or Playground from 500 Feet to 300 Feet, and Changing the Method of Measuring the Distance to Match State Statute (Bagley (Hearing on 12/08/15))

Attachments: [O2015-27](#)
[Memo](#)
[LAYDOWN Public Comment Debbie Cary](#)

3. Other

Other items referred to Policies and Procedures Committee

[KPB-0513](#) Approval of the 2016 Assembly Meeting Schedule (Gilman)

Attachments: [2016 Proposed Meeting Schedule](#)
[LAYDOWN 2016 REVISED Meeting Schedule](#)

[KPB-0514](#) Confirming Appointment to the Anchor Point Fire and Emergency Service Area Board (Mayor)

Justin Norton, Seat C, Term to Expire October, 2016

Dawson Slaughter, Seat D, Term to Expire October, 2016

Attachments: [Mayor's Memo of Appointment](#)
[JNorton - Application for Appointment](#)
[DSlaughter - Application for Appointment](#)

Other items referred to Lands Committee

[KPB-0516](#) Petition to Vacate the East 300 to 500-foot Section, More or Less, of the 66-foot Wide Settle Avenue Right-of-Way and All Associated Utility Easements as Dedicated on the Ninilchik Natives Association Right-of-Way Map HM84-115, Also Shown on Baikobros Subdivision Amended Plat HM 2001-48. The Right-of-Way Being Vacated is Located within the SE 1/4 of Section 25, Township 01 South, Range 12 West, Seward Meridian, Alaska and Within the Kenai Peninsula Borough; KPB File 2015-16

[Clerk's Note: The Planning Commission approved the referenced vacation by unanimous consent during its regularly scheduled meeting of October 26, 2015.]

Attachments: [Petition to Vacate Memo](#)
[Planning Commission Decision](#)
[Supporting Documents](#)
[Maps](#)
[Petition](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. November 12, 2015 Health Care Task Force "Provider/Delivery" Subcommittee 12:00 PM
Conference Room C, Borough Administration Building
2. November 18, 2015 Health Care Task Force Meeting 6:30 PM
Assembly Chambers, Borough Administration Building

3. December 8, 2015 Regular Assembly Meeting 6:00 PM
Assembly Chambers, Borough Administration Building
4. December 10, 2015 Marijuana Task Force Meeting 6:00 PM
Assembly Chambers, Borough Administration Building

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

1. [2015-047](#) A Resolution Requesting Governor Walker to Ask the Alaska National Guard Engineering Battalion to Repair and Reopen Rocky River Road Easement From Kachemak Bay to the Gulf of Alaska (Bagley) TABLED 10/27/15

Attachments: [R2015-047](#)
[Memo](#)
[Public Comments](#)

2. [2015-26](#) An Ordinance Amending the Notice Requirements in KPB 5.35.150(C) and KPB 14.31.100(B) to Allow Ordinances of Assessment to be Heard at Least 13 Days After Introduction as Allowed in KPB 1.12.010 (Mayor) (Hearing on 12/08/15)

Attachments: [O2015-26](#)
[Memo](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on December 8, 2015, 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), K201.88.1 (East Peninsula).

Copies of agenda items are available at the Borough Clerk's Office 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 1-800-478-4442, 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinance resolutions.