



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

Dale Bagley, President
Sue McClure, Vice President
Kelly Cooper
Blaine Gilman
Mako Haggerty
Brent Johnson
Wayne Ogle
Stan Welles
Kelly Wolf

Tuesday, May 19, 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

[KPB-0323](#) May 5, 2015 Regular Assembly Meeting Minutes

Attachments: [050515 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

[KPB-0329](#) “Cosmopolitan Development Project”, Larry Burgess, Health, Safety and Environmental Manager (10 minutes)

Attachments: [BlueCrest Energy Presentation](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**MAYOR'S REPORT**

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

- a. [KPB-0326](#) Authorizing Award of Contract for Road Service Area Capita Improvement Project: Rose Avenue and Baseball Street #S3ROS to JC Johnson & Sons

Attachments: [Authorizing Award of Contract - JC Johnson & Sons](#)

- b. [KPB-0327](#) Authorizing Award of Contract for Road Service Area Capita Improvement Project: Northern Lights Boulevard, Delta Avenue Parkway Avenue, Sunrise Avenue, Pero Street and Southern Boulevard #C5NLI to G & H Construction

Attachments: [Authorizing Award of Contract - G & H Construction](#)

- c. [KPB-0328](#) Authorization to Award Contract for Seldovia School Shop fire Restoration Professional Design Services to Architects Alaska

Attachments: [Authorization to Award Contract - Architects Alaska](#)

3. Other

- a. [KPB-0331](#) K-Beach Area Water Table Observations

Attachments: [K-Beach Area Water Table Observations](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA**PUBLIC HEARINGS ON ORDINANCES**

Ordinances referred to Finance Committee

- [2014-19-57](#) An Ordinance Expanding the Scope of a Project Previously Authorized by Ordinance 2012-19-54 for Improvements to School Facilities to Include Teacher Housing (Mayor)(Hearing on 05/19/15)

Attachments: [O2014-19-57.pdf](#)
[Memo](#)
[KPBSD letter teacher housing scope expansion](#)

[2015-10](#) An Ordinance Amending KPB 2.60.030 and 2.60.035 Authorizing an Increase in the E911 Surcharge from \$1.80 to \$2.00 Per Month (Mayor)

Attachments: [O2015-10](#)
[Memo](#)

3. [2015-19](#) An Ordinance Appropriating Funds for Fiscal Year 2016 (Mayor)

Attachments: [O2015-19](#)
[Finance Amendment](#)
[Welles Amendment Memo for K-Beach Flooding](#)
[Memo](#)
[FY2016 KPB Mayor Proposed Budget](#)
[FY16 Budget Presentation](#)
[Welles K-Beach Power Point Presentation](#)
[Ogle FY2016 Proposed Budget Change Form](#)
[Gilman FY2016 Proposed Budget Change Form](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

a. [2015-024](#) A Resolution Authorizing the Assessor to Assess the Conifer Woods Laurawood Arms and Woodridge Apartments Low-Income Housing Tax Credit (LIHTC) Properties Based Upon Restricted Rents (Mayor)

Attachments: [R2015-024](#)
[Memo](#)

Resolutions referred to Legislative Committee

[2015-025](#) A Resolution Urging Congress to Apply Demographic Adjustments to Calculations for the Affordable Care Act Excise Tax Threshold (Mayor)

Attachments: [R2015-025](#)
[Memo](#)

Resolutions referred to Policies and Procedures Committee

[2015-026](#) A Resolution Establishing Grant Criteria for the Promotion of Tourism Pursuant to KPB 19.10.040 (Mayor)

Attachments: [R2015-026](#)
[Memo](#)

d. [2015-027](#) A Resolution Acknowledging the Community-Formed K-Beach High-Water Drainage Task Force, the Support of the Department of Natural Resources Commissioner, and Requesting Regular Updates to the Assembly (Wolf)

Attachments: [R2015-027](#)
[Memo](#)
[Department of Natural Resources Letter](#)

2. Ordinances

Ordinances for Introduction and referred to the Finance Committee

[2014-19-58](#) An Ordinance Accepting and Appropriating \$7,000 on Behalf of Nikiski Fire Service Area From Hilcorp Alaska LLC and XTO Energy Inc. to Purchase Two Rescue Rafts (Mayor)

Attachments: [2014-19-58](#)
[Memo](#)
[Nikiski Fire Service Area Rescue Raft Backup](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-12](#) An Ordinance Amending KPB Chapter 5.35, Regarding Utility Special Assessment Districts (Bagley, Cooper, Mayor) (Hearing on 06/16/15)

Attachments: [O2015-12](#)
[Memo](#)
[5.35 USAD Sectional Analysis](#)
[5.35 Comparison Chart Assembly Review](#)

[2015-13](#) An Ordinance Amending KPB Chapter 14.31, Regarding Road Improvement Assessment Districts (Bagley, Cooper, Mayor) (Hearing on 06/16/15)

Attachments: [O2015-13](#)
[Memo](#)
[14.31 RIAD Sectional Analysis](#)
[14.31 Comparison Chart Assembly Review](#)

- d. [2015-14](#) An Ordinance Amending KPB Chapter 21.18 to Repeal the Kena River, Major Waters, West, South, and North Districts and Add the Kenai River Watershed District and Kasilof River Watershed District (Bagley, Ogle, Wolf) (Hearing on 06/16/15)

Attachments: [O2015-14](#)
[Memo](#)
[21.18 Watersheds Maps](#)
[21.18 Appendix 5-7-15](#)
[River Center Memo](#)
[Public Comment](#)

3. Other

Other items referred to Finance Committee

- [KPB-0316](#) Authorizing an Application for Transfer of Stock and Relocation Filed by Irini, Inc. dba Big John's (previously no premise)

Attachments: [Memo](#)
[Transfer of Stock and Relocation Liquor License - Big John's](#)

- b. [KPB-0314](#) Authorization for Assembly Member Travel to Akita, Japan

Attachments: [Authorization for Assembly Member Travel](#)

Other Item referred to Policies and Procedures Committee

- [KPB-0315](#) Amendment to 2015 Assembly Meeting Schedule

Attachments: [Amendment to 2015 Meeting Schedule](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. June 2, 2015 Regular Assembly Meeting 6:00PM Soldotna
2. June 4, 2015 Public Hearing (Proposed Nikiski Law Enforcement Service Area) 6:00 p.m. Nikiski Community Recreation Center, Nikiski

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

1. [2015-32](#) 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) TABLED

Attachments:

[O2014-32](#)

[Memo](#)

[Planning Commission Recommendations](#)

[Drainage Easement](#)

[Draft Quitclaim Deed](#)

[Exchange Proposal Response Letter](#)

[Exhibit A](#)

[Maps](#)

[Keohane Exchange Postponement Assembly Memo](#)

[Public Comment](#)

[Welles Comment](#)

[Amendment Memo](#)

[Request for Postponement](#)

[Additional Public Comment](#)

2. [2015-09](#) An Ordinance Amending KPB 5.18.430, Computation-Maximum Tax by Increasing the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000 with a Triennial Adjustment for Inflation, Subject to Voter Approval (Cooper) (Hearing on 07/07/15)

Attachments:

[O2015-09](#)

[Memo](#)

[Public Comments](#)

[Additional Public Comment](#)

[Amendment Memo](#)

3. [2015-11](#) An Ordinance Establishing the Nikiski Law Enforcement Service Area (Ogle)(Hearing on 06/16/15)

Attachments:

[O2015-11](#)

[Memo](#)

[Letter of Support for Law Enforcement Service Area Ordinance](#)

4. [2015-19](#) An Ordinance Appropriating Funds for Fiscal Year 2016 (Mayor)

Attachments:

[O2015-19](#)

[Finance Amendment](#)

[Welles Amendment Memo for K-Beach Flooding](#)

[Memo](#)

[FY2016 KPB Mayor Proposed Budget](#)

[FY16 Budget Presentation](#)

[Welles K-Beach Power Point Presentation](#)

[Ogle FY2016 Proposed Budget Change Form](#)

[Gilman FY2016 Proposed Budget Change Form](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on June 2, 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.