



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Draft

Assembly

Blaine Gilman, President

Brent Johnson, Vice President

Dale Bagley

Kelly Cooper

Willy Dunne

Brandii Holmdahl

Gary Knopp

Wayne Ogle

Stan Welles

Tuesday, May 17, 2016

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

The invocation was given by Pastor Frank Alioto from the River Covenant Church.

ROLL CALL

Present: 9 - Dale Bagley, Kelly Cooper, Willy Dunne, President Blaine Gilman, Brandii Holmdahl, Vice President Brent Johnson, Gary Knopp, Wayne Ogle, and Stan Welles

Also present were:

Colette Thompson, Borough Attorney

Johni Blankenship, Borough Clerk

Michele Turner, Deputy Borough Clerk

COMMITTEE REPORTS

Assembly Member Cooper stated the Finance Committee met and discussed its agenda items.

Assembly Member Holmdahl stated the Lands Committee met and discussed its agenda item.

Assembly Member Knopp stated the Policies and Procedures Committee met and discussed its agenda items.

Assembly Member Ogle stated the Legislative Committee met and discussed its agenda item.

Johnson moved to increase the Borough Clerk and Deputy Clerk's salaries by 1% effective July 1, 2016, and based on an exemplary annual evaluation, authorize a one-time merit payment of \$4,000 for the Clerk and \$2,000 for the Deputy Clerk. The motion carried by the following vote:

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

APPROVAL OF AGENDA AND CONSENT AGENDA

Johnson moved to approve the agenda and consent agenda.

[2016-18](#) An Ordinance Waiving the Right to Protest the State of Alaska's Issuance of Certain Marijuana Cultivation Licenses (Cooper)

Attachments: [O2016-18](#)

[Memo](#)

[Cooper Amendment](#)

Cooper moved to add Ordinance 2016-18 to the agenda.

Cooper's motion to add Ordinance 2016-18 carried by the following vote:

Yes: 7 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, and Ogle

No: 2 - Knopp, and Welles

Copies have been made available to the public, Borough Clerk Johni Blankenship noted by title only the resolutions and ordinances on the consent agenda.

[KPB-727](#) May 3, 2016 Regular Assembly Meeting Minutes

Attachments: [050316 Regular Assembly Meeting Minutes](#)

The minutes were approved.

[2015-19-31](#) An Ordinance Appropriating \$637,988.40 to the Special Assessment Fund for the Eddy Hill Drive Road Improvement Assessment District (Mayor) (Hearing on 06/21/16)

Attachments: [O2015-19-31](#)

[Memo](#)

This Budget Ordinance was introduced and set for public hearing.

[2016-14](#) An Ordinance Providing for the Submission to the Qualified Voters of the Kenai Peninsula Borough, Alaska, the Question of Authorizing the Issuance of General Obligation Bonds Not To Exceed Ten Million Six Hundred Thousand Dollars (\$10,600,000) of the Kenai Peninsula Borough to Pay Costs of Planning, Design, Construction, and

Equipping of Solid Waste Disposal Facilities, at an Election in and for the Kenai Peninsula Borough On October 4, 2016 (Mayor)

Attachments: [O2016-14](#)

[Memo](#)

This Ordinance was introduced and set for public hearing.

[2016-15](#)

An Ordinance Providing for the Submission to the Qualified Voters of South Kenai Peninsula Hospital Service Area the Question of the Issuance of Not-to-Exceed Four Million Eight Hundred Thousand Dollars (\$4,800,000) of General Obligation Bonds of the South Kenai Peninsula Hospital Service Area to Pay Costs of Planning, Design, Construction, and Equipping of Facilities at the South Peninsula Hospital and Homer Medical Center at an Election in and for the Kenai Peninsula Borough on October 4, 2016 (Mayor)

Attachments: [O2016-15](#)

[Memo](#)

This Ordinance was introduced and set for public hearing.

[2016-16](#)

An Ordinance Amending KPB 5.18.200(A)(16) and 5.18.430 by Increasing the Maximum Amount of a Sale Subject to Borough Sales Tax to \$1,000, Subject to Voter Approval, with an Adjustment for Inflation Every Fifth Year; and, if Voters Approve Increasing the Maximum Taxable Amount to \$1,000, Exempting Residential Rentals From Sales Tax (Mayor) (Final Hearing on 06/21/16)

Ordinance 2016-16 (Welles) Substitute: Amending KPB 5.18.200(A) (16) to Exempt Residential Rentals from Sales Tax (Welles) (Final Hearing on 06/21/16)

Attachments: [O2016-16](#)

[Memo](#)

[O2016-16 \(Welles\) SUB](#)

[Welles SUB Memo](#)

This Ordinance was introduced and set for public hearing.

[2016-17](#)

An Ordinance Approving a Policy Supporting the Standardization of Manufacturers' Brands of Fire Apparatus and Ambulances for the Nikiski Fire Service Area and Central Emergency Service Area, and Amending KPB 5.28.280(B) to Allow for Purchases Without Competition when in Accordance with Standardization Policies

Approved by the Assembly (Mayor) (Hearing on 06/21/16)

Attachments: [O2016-17](#)

[Memo](#)

[New Fire Apparatus Policy](#)

This Ordinance was introduced and set for public hearing.

[KPB-710](#) Approving an Application for a Restaurant Designation Permit Filed by Alaska Hotel Properties, LLC dba Eagle Crest Dining Room and Lounge

Attachments: [Memo](#)

[Application](#)

approved.

Approval of the Consent Agenda

President Gilman called for public comments with none being offered.

The motion to approve the aenad and consent agenda as amended carried by the following vote:

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

COMMENDING RESOLUTIONS AND PROCLAMATIONS

None.

PRESENTATIONS WITH PRIOR NOTICE

[KPB-723](#) Central Peninsula Hospital Quarterly Report (10 minutes)

Attachments: [Central Peninsula Hospital Quarterly Report](#)

[Clerk's Note: Rick Davis, CEO presented Central Peninsula Hospital's quarterly report to the assembly.]

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Gilman called for public comments with none being offered.

MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
 - a. [KPB-711](#) Authorization to Enter Contract for Law Office Software with AbacusLaw

Attachments: [Authorization to Enter Contract - AbacusLaw](#)

- b. [KPB-712](#) Request Sole Source Purchase from Liquid Springs (Nikiski Fire Service Area)

Attachments: [Request for Sole Source - Liquid Springs \(NFSA\)](#)

- c. [KPB-713](#) Request Sole Source Purchase from Liquid Springs (Central Emergency Services)

Attachments: [Request for Sole Source - Liquid Springs \(CES\)](#)

- d. [KPB-714](#) Authorization to Award Contract for ITB16-030 2016 Capital Improvement Project – Olympic Avenue and Ridge Row Drive to CIC, Inc., Soldotna, Alaska

Attachments: [Authorization to Award Contract - CIC, Inc.](#)

- e. [KPB-715](#) Authorization to Award Contract for ITB16-033 Fire Alarm System Parts to Yukon Fire Protection, Anchorage, Alaska

Attachments: [Authorization to Award Contract - Yukon Fire Protection](#)

- f. [KPB-716](#) Authorization to Award Contract for ITB16-032 CPH Mundell Building Repairs to Polar North Construction, LLC., Soldotna, Alaska

Attachments: [Authorization to Award Contract - Polar North Construction](#)

- g. [KPB-717](#) Authorization to Award Contract for ITB16-031 2016 Capital Improvement Project – Greenfield Drive, Newbury Avenue and Starlight Street to JC Johnson & Sons of Anchor Point, Alaska

Attachments: [Authorization to Award Contract - JC Johnson and Sons](#)

3. Other

- a. [KPB-718](#) Investment Portfolio Report as of December 31, 2015

Attachments: [Investment Portfolio Report - December 31, 2015](#)

- b. [KPB-719](#) Investment Portfolio Report as of March 31, 2016

Attachments: [Investment Portfolio Report - March 31, 2016](#)

- c. [KPB-720](#) Revenue - Expenditure Report – April 2016

Attachments: [Revenue - Expenditure Report - April 2016](#)

- d. [KPB-721](#) Budget Revisions – April 2016
Attachments: [Budget Revisions - April 2016](#)
- e. [KPB-722](#) Proposed Sales Tax and Property Tax Code Revisions
Attachments: [Proposed Sales Tax and Property Tax Code Revisions](#)
- f. [KPB-728](#) LAYDOWN Homer Reso 16-038 A Resolution of the City Council of Homer, Alaska Supporting the Soccer Association of Homer's South Peninsula Athletic and Recreation Center (SPARC) Facility
Attachments: [Homer Reso 16-038](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

PUBLIC HEARINGS ON ORDINANCES

[2015-19-30](#) An Ordinance Appropriating \$75,000 in Supplemental Funding for the Homer Medical Center Design from the South Kenai Peninsula Hospital Service Area Capital Project Fund for Additional Building Expansion Design (Mayor)

Attachments: [O2015-19-30](#)

[Memo](#)

[SAB and Inc. Board Recommendations](#)

[Homer Medical Clinic Amendment Memo](#)

Cooper moved to enact Budget Ordinance 2015-19-30.

President Gilman called for public comments with none being offered.

Cooper moved to amend Ordinance 2015-19-30.

Amend the second to last and final Whereas clauses to read:

“WHEREAS, the SPH, Inc. [BOARD OF DIRECTORS] Finance Committee at its meeting of May 17, 2016 and recommended approval; and

WHEREAS, the South Kenai Peninsula Hospital Service Area Board, at its meeting of May 12, 2016 recommended approval by unanimous consent;

Cooper's motion to amend carried by the following vote:

Yes: 8 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, and Ogle

No: 1 - Welles

Cooper moved to amend Budget Ordinance 2015-19-30.

Amend the title to read:

"AN ORDINANCE APPROPRIATING \$75,000 [\$50,000] IN SUPPLEMENTAL FUNDING FOR THE HOMER MEDICAL CENTER DESIGN FROM THE SOUTH KENAI PENINSULA HOSPITAL SERVICE AREA CAPITAL PROJECT FUND FOR ADDITIONAL BUILDING EXPANSION DESIGN"

Amend the eighth Whereas clause to read:

"Whereas, an appropriation of an additional \$75,000 [\$50,000] is needed to complete this additional design work; and"

Amend Section 1 to read:

"That the \$75,000 [\$50,000] is hereby appropriated from the South Kenai Peninsula Hospital Service Area Capital Project Fund, fund balance to the following account: 491.81210.16HMC.49311, Design Services, in the amount of \$75,000 [\$50,000]."

Cooper's motion to amend carried by the following vote:

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

The motion to enact as amended carried by the following vote:

Yes: 8 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, and Ogle

No: 1 - Welles

2016-19 An Ordinance Appropriating Funds for Fiscal Year 2017 (Mayor)

Attachments: [O2016-19](#)

[Memo](#)

[CKPHSA and RSA Amendment](#)

[Welles Amendment](#)

[Gilman Amendment](#)

[Bagley Amendment \(1\)](#)

[Bagley Amendment \(2\)](#)

[FY17 Mayor's Proposed Budget](#)

[FY17 Budget Presentation](#)

[Public Comment](#)

[Clerk's Note: Teleconference sites were established at the Borough Offices in

Homer and Seward to receive public testimony on the above ordinance during the assembly meeting.]

Cooper moved to enact Budget Ordinance 2016-19.

President Gilman called for public comment from the Homer teleconference site.

The following people addressed the assembly regarding Ordinance 2016-19:

Walter Partridge, Homer

John Kelly, Homer

President Gilman called for public comment from the Seward teleconference site with none being offered.

President Gilman called for public comment in assembly chambers.

The following people addressed the assembly regarding Ordinance 2016-19:

Gary Turner, Kenai

Diane Taylor, Kasilof

Marge Hayes, Soldotna

Scott Downing, Soldotna

Debbie Carey, Ninilchik

Bryan Zak, Homer

Hal Smalley, Kenai

Sarah Crappuchettes, Kenai

Eileen Reemtsma, Kenai

George Pierce, Kasilof

Dave Jones, Sterling

Joan Core, Soldotna

Sanon Davis, Soldotna

Rich Bartolowits, Soldotna

There being no one else who wished to speak, the public comment period was closed.

Cooper moved to amend the FY2017 budget document as follows:

Page 138, Non-Departmental increase line item 100.94910.00000.50241, "S/D Operations" by \$782,622.

Page 252, Non-Departmental increase line item 241.94910.00000.502414, "S/D Operations" by \$782,622.

Assembly Members Cooper and Holmdahl spoke in support of the amendment.

President Gilman passed the gavel and spoke in support of the amendment. Vice President Johnson returned the gavel to President Gilman.

Assembly Member Bagley spoke in opposition to the amendment.

Johnson moved to postpone the Cooper amendment to June 7, 2016.

Assembly Members Ogle and Wells spoke in opposition to postponement.

Johnson's motion to postpone the Cooper amendment to June 7, 2016 failed by the following vote:

Yes: 4 - Dunne, Gilman, Holmdahl, and Johnson

No: 5 - Bagley, Cooper, Knopp, Ogle, and Welles

Assembly Members Knopp, Johnson and Ogle spoke in opposition to the amendment.

President Gilman passed the gavel and spoke in support of the amendment. Vice President Johnson returned the gavel to President Gilman.

Cooper's motion to amend the budget document failed by the following vote:

Yes: 3 - Cooper, Gilman, and Holmdahl

No: 6 - Bagley, Dunne, Johnson, Knopp, Ogle, and Welles

Cooper moved to amend the FY2017 budget document as follows:

Page 305, Central Kenai Peninsula Hospital Service Area Administration, reduce line item 600.81110.00000.43011, "Contract Services" to \$0; reduce line item 600.81110.00000.43210 "Transportation" to \$0; reduce line item 600.81110.00000.43260 "Training" to \$0; reduce line item 600.81110.00000.43310 "Advertising" to \$0.

Page 336, add a line under the section Funds Applied, "Central, Carver Drive, Knoll Court, Frogberry Street, \$262,500."

Cooper's motion to amend the budget document carried by the following vote:

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

Bagley moved to amend the FY2017 budget document as follows:

Page 288, Central Peninsula Landfill, increase line 290.32122.00000.40XXX "Personnel" by \$2,469.

Page 288, Central Peninsula Landfill, increase line 290.32122.00000.42230 "Fuel, oil, lubricants" by \$285.

Page 291, Seward Transfer Facility, increase line 290.32150.00000.43011 "Contract Services" by \$1,986.

Page 293, Homer Transfer Facility, increase line 290.32310.00000.43011 "Contract Services" by \$1,500.

Page 296, Landfills, Hauling and Waste Programs, increase line 290.32570.00000.43011 "Contract Services" by \$599.

Page 138, Non-Departmental, increase line 100.94910.00000.50290 "Solid Waste" by \$6,839.

Bagley's motion to amend the budget document carried by the following vote:

Yes: 7 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, and Knopp

No: 2 - Ogle, and Welles

Bagley moved to amend the FY2017 budget document as follows:

Page 288, Central Peninsula Landfill, increase line 290.32122.00000.40XXX "Personnel" by \$145,763.

Page 288, Central Peninsula Landfill, increase line 290.32122.00000.42230 "Fuel, oil. lubricants" by \$7,293.

Page 291, Seward Transfer Facility, increase line 290.32150.00000.43011 "Contract Services" by \$41,317.

Page 293, Homer Transfer Facility, increase line 290.362310.00000.43011 "Contract Services" by \$31,200.

Page 296, Landfills, Hauling and Waste Programs, increase line 290.32570.00000.43011 "Contract Services" by \$30,551.

Page 138, Non-Departmental, increase line 100.94910.00000.50290 "Solid Waste" by \$256,124.

Assembly Member Cooper spoke in support of the amendment.

Assembly Members Knopp, Welles and Dunne spoke in opposition to the amendment.

Bagley's motion to amend the budget document failed by the following vote:

Yes: 3 - Bagley, Gilman, and Holmdahl

No: 6 - Cooper, Dunne, Johnson, Knopp, Ogle, and Welles

Holmdahl moved to amend the FY2017 budget document as follows:

Page 288, Central Peninsula Landfill, increase line 290.32122.00000.40XXX "Personnel" by \$22,425.

Page 288, Central Peninsula Landfill, increase line 290.32122.00000.42230 "Fuel, oil, lubricants" by \$2,280.

Page 291, Seward Transfer Facility, increase line 290.32150.00000.43011 "Contract Services" by \$7,151.

Page 293, Homer Transfer Facility, increase line 290.32310.00000.43011 "Contract Services" by \$4,544.

Page 296, Landfills, Hauling, and Waste Programs, increase line 290.32570.00000.43011 "Contract Services" by \$6,221.

Page 138, Non-Departmentals, increase line 100.94910.00000.50290 "Solid Waste" by \$42,621.

Holmdahl's motion to amend the budget document carried by the following vote:

Yes: 8 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, and Ogle

No: 1 - Welles

Welles moved to amend the FY2017 budget document as follows:

Page 137, Economic Development, decrease line 100.94900.00000.43009 "Contractual Services - EDD" by \$67,500.

Assembly Member Bagley spoke in opposition to the amendment.

Ogle moved to amend the Welles amendment to read:

Page 137, Economic Development, decrease line 100.94900.00000.43009 "Contractual Services - EDD" by \$13,500.

Assembly Member Johnson spoke in opposition to the secondary amendment.

Ogle's secondary amendment to amend the budget document failed by the following vote:

Yes: 2 - Gilman, and Ogle

No: 7 - Bagley, Cooper, Dunne, Holmdahl, Johnson, Knopp, and Welles

Welles' motion to amend the budget document failed by the following vote:

Yes: 1 - Welles

No: 8 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, and Ogle

Welles moved to amend the FY2017 budget document as follows:

Page 137, Economic Development, decrease line 100.94900.00000.43010
"Contractual Services - CARTS" by \$50,000.

Assembly Members Holmdahl, Knopp, Bagley and Ogle spoke in support of the amendment.

Assembly Members Cooper and Johnson spoke in opposition to the amendment.

President Gilman passed the gavel and spoke in opposition to the amendment. Vice President Johnson returned the gavel to President Gilman.

Ogle moved to amend the Welles amendment as follows:

Page 137, Economic Development, decrease line 100.94900.00000.43010
"Contractual Services - CARTS" by \$10,000.

Assembly Members Knopp and Johnson spoke in opposition to the amendment.

Ogle's secondary amendment to amend the budget document failed by the following vote:

Yes: 3 - Cooper, Gilman, and Ogle

No: 6 - Bagley, Dunne, Holmdahl, Johnson, Knopp, and Welles

Welles' motion to amend the budget document carried by the following vote:

Yes: 6 - Bagley, Gilman, Holmdahl, Knopp, Ogle, and Welles

No: 3 - Cooper, Dunne, and Johnson

Welles moved to amend the FY2017 budget document as follows:

Page 137, Economic Development, decrease line 100.94900.00000.43012
"Contractual Services - KPTMC" by \$340,000.

Assembly Member Knopp, Bagley and Ogle spoke in opposition to the amendment.

Ogle moved to amend the Welles amendment to read:

Page 137, Economic Development, decrease line 100.94900.00000.43012
"Contractual Services - KPTMC" by \$68,000.

Assembly Member Johnson spoke in opposition to the secondary amendment.

Ogle's secondary amendment to amend the budget document failed by the following vote:

Yes: 3 - Gilman, Ogle, and Welles

No: 6 - Bagley, Cooper, Dunne, Holmdahl, Johnson, and Knopp

Welles' motion to amend the budget document failed by the following vote:

Yes: 1 - Welles

No: 8 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, and Ogle

Johnson moved to postpone Budget Ordinance 2016-19 to June 7, 2016.

The motion to postpone budget Ordinance 2016-19 as amended to June 7, 2016 carried by the following vote:

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolutions

[2016-030](#) A Resolution Authorizing the Assessor to Assess Gateway Apartments and Harbor Ridge Apartments, Low-Income Housing Tax Credit (LIHTC) Projects, Based on Restricted Rents Without Consideration of the Value of the Tax Credits (Mayor)

Attachments: [R2016-030](#)

[Memo](#)

Cooper moved to adopt Resolution 2016-030.

President Gilman called for public comment with none being offered.

Assembly Member Wells spoke in support of Resolution 2016-030.

The motion to adopt Resolution 2016-030 failed by the following vote:

Yes: 1 - Welles

No: 8 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, and Ogle

[2016-031](#) A Resolution Classifying 29 +/- Acres of Borough Land in the Seldovia Area as Recreational (Mayor)

Attachments: [R2016-031](#)[Planning Commission Recommendations](#)[Memo](#)[Seldovia Land Classification Backup](#)[Planning Commission Public Comments](#)[Public Comment](#)[City of Seldovia Comment](#)[Additional Public Comments](#)[Dunne Amendment](#)[Additional Public Comments \(2\)](#)[eComment Report](#)

Holmdahl moved to adopt Resolution 2016-031.

President Gilman called for public comment.

The following people spoke in opposition to Resolution 2016-031:

Carolyn Strand, Anchorage/Seldovia

Fred Strand, Anchorage/Seldovia

David Chartier, Seldovia

Steve Standish, Seldovia

Lisa Standish, Seldovia

Linda Smogor, Seldovia

Jevon Chartier, Seldovia

There being no one else who wished to speak the public comment period was closed.

Assembly Members Cooper, Johnson, Holmdahl, Knopp and Dunne spoke in opposition to Resolution 2016-031.

Dunne moved to amend Resolution 2016-031 as follows:

Delete the first, sixth and seventh Whereas clauses:

[WHEREAS, THE SELDOVIA SPORTSMEN'S CLUB HAS SUBMITTED AN PETITION TO CLASSIFY BOROUGH LAND TO RECREATIONAL; AND]

[WHEREAS, THE PETITIONER HAS ADDITIONALLY SUBMITTED AN APPLICATION TO LEASE THE SUBJECT LAND FOR THE DEVELOPMENT OF AN ORGANIZED SHOOTING RANGE; AND

WHEREAS, THE LAND APPEARS TO HAVE THE CAPACITY TO HOST AN ORGANIZED SHOOTING RANGE UNDER A RECREATIONAL

CLASSIFICATION; AND]

Ament the final Whereas clause to read,

"WHEREAS, the Kenai Peninsula Borough Planning Commission at its regular scheduled meeting of May 9, 2016 recommended approval by unanimous consent to reclassifying the subject property to recreational;"

Dunne's motion to amend carried by the following vote:

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

The motion to adopt as amended failed by the following vote:

No: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

Ordinances for Introduction

[2016-18](#) An Ordinance Waiving the Right to Protest the State of Alaska's Issuance of Certain Marijuana Cultivation Licenses (Cooper)

Attachments: [O2016-18](#)

[Memo](#)

[Cooper Amendment](#)

Cooper moved to introduce Ordinance 2016-18 and set for public hearing on June 7, 2016.

President Gilman called for public comment.

Joan Core, Soldotna spoke in opposition to Ordinance 2016-18.

There being no one else who wished to speak, the public comment period was closed.

Assembly Member Johnson spoke in support of the introduction of Ordinance 2016-18.

Assembly Member Welles spoke in opposition to the introduction of Ordinance 2016-18.

The motion to introduce and set for public hearing carried by the following vote:

Yes: 5 - Cooper, Dunne, Gilman, Johnson, and Ogle

No: 4 - Bagley, Holmdahl, Knopp, and Welles

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Gilman called for public comments with none being offered.

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. June 2, 2016 Health Care Task Force Meeting, 6:30 PM, Assembly Chambers, Borough Administration Building
2. June 7, 2016 Regular Assembly Meeting 6:00 PM Assembly Chambers, Borough Administration Building

ASSEMBLY COMMENTS

Assembly Member Bagley stated that Mr. Knopp was right and he was wrong; KPTMC's funding did not begin at \$300,000.

Assembly Member Welles wished everyone a good evening.

Assembly Member Knopp thanked Mr. Bagley for his comments. He stated he did not propose any amendments to the budget this year as he felt it was a responsible budget, stating the Mayor did a good job.

Assembly Member Dunne thanked the members of the public who traveled from Seldovia to testify and stated it was a good example of the power of public participation.

Assembly Member Ogle echoed Mr. Dunne's statement. Mr. Ogle stated the assembly listened to public testimony and acted accordingly. He encouraged everyone to attend the Herion Epidemic Town Hall meeting at the Challenger Learning Center in Kenai on Thursday, May 19, 2016, 6:00 - 8:00 p.m.

Assembly Member Cooper agreed with Mr. Knopp, the administration had done a great job putting together the budget. She thanked the assembly members who articulated their arguments regarding the budget very intelligently. Ms. Cooper stated in regards to the introduction of Ordinance 2016-18, she believed in the public process as well and encouraged everyone who might live close to a proposed commercial marijuana facility to come and testify at the public hearing.

Assembly Member Johnson stated he was very proud of Sharon Hopkins, a teacher from Tustumena Elementary, who was named BP's Teacher of the Year. He stated she had taught for 23-years and was known for setting clear expectations and modeling kindness to her students. Mr. Johnson extended his condolences to the Oskolkoff family for the passing of Bruce Oskolkoff, who was a resident and former president of the Ninilchik Tribe; as well as to the Barker family for the passing of Fran Barker, who was Marge Wiley's mother of Clam Gulch. Mr. Johnson stated he was introducing an ordinance moving the hospital boundaries at the next meeting and encouraged everyone for their comments.

President Gilman stated his vote on Ordinance 2016-18 surprised some, but he felt it important to show deference to assembly members at introduction of legislation. He stated he was ultimately voting against it, but felt important for the business owners to know one way or the other. Mr. Gilman stated he had been participating on a Health Care Task Force working group regarding mental health and addiction, which was directly related to heroin addiction. He encouraged everyone to attend the town hall meeting at the Challenger Learning Center as Mr. Ogle previously shared.

INFORMATIONAL MATERIALS AND REPORTS

None.

NOTICE OF NEXT MEETING AND ADJOURNMENT

With no further business to come before the assembly, President Gilman adjourned the meeting at 11:26 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of May 17, 2016.

Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: _____