

Assembly Action Agenda

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

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2017

Brandii Holmdahl
Assembly Member
Seat 6 – East Peninsula
Term Expires 2018

Jill Schaefer
Assembly Member
Seat 2 - Kenai
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 Dr. Hamilton from Alaska Christian College.]

D. ROLL CALL

E. COMMITTEE REPORTS

F. VACANCY, DESIGNATION OR SEATING MEMBERS

1. **JILL SCHAEFER** Appointment of Assembly Member for District 2 by Secret Ballot
2. Swearing in of Newly Appointed Assembly Member

G. 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.)

H. APPROVAL OF MINUTES

- *1. January 17, 2017 Regular Assembly Meeting Minutes

I. COMMENDING RESOLUTIONS AND PROCLAMATIONS

J. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

1. Central Peninsula Hospital, Inc. Quarterly Report (10 minutes)

K. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
(3 minutes per speaker; 20 minutes aggregate)

L. MAYOR'S REPORT

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
 - a. Authorization to Award Purchase of Calcium Chloride, ITB17-007 from Brenntag Pacific, Inc., Fairbanks, Alaska
 - b. Authorization to Award Contract for ITB17-008 Old Mill Subdivision 2016 Lost Creek Flood Debris Gravel Extraction & Disposal to Metco Inc., Seward, Alaska
 - c. Authorization to Award Contract for RFP17-005 CPH Phase VI OB/Cath Lab Project Professional Design Services to Hue Design, Inc., Gresham, Oregon
 - d. Authorization to Award Contract for RFP17-006 KPB 2018 Comprehensive Plan to Agnew::Beck Consulting of Anchorage, Alaska
3. Other
 - a. Government Finance Officers Association presented a Distinguished Budget Presentation Award to the Kenai Peninsula Borough, for its current budget. Certificate of Recognition for Budget Presentation was presented to Craig Chapman
 - b. Project Reports – December 31, 2016
 - c. Budget Revision – December 2016
 - d. Revenue-Expenditure Report – December 2016
 - e. Nikiski Fire Service Area recipient of a minigrant to cover expenses for EMS supplies
 - f. Investment Portfolio Report
 - g. FY17- 4th Quarter Senior Grant Narrative Reports

h. FY17- 4th Quarter Non-department Grant Reports

M. ITEMS NOT COMPLETED FROM PRIOR AGENDA

N. PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- *1. Ordinance 2016-19-20: Accepting and Appropriating \$225,000 from the Tesoro Foundation and Appropriating \$266,000 from the General Fund for the Soldotna Public Safety Communications Center Renovation Project (Mayor) (Referred to Finance Committee)
- *2. **AS AMENDED** Ordinance 2016-19-21: Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$66,853.30 for the Aspen Avenue Paving Project in Ninilchik (Mayor) (Referred to Finance Committee)
- *3. Ordinance 2016-19-22: Authorizing the use of \$3,746,800 from the \$10,000,000 that was Appropriated from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Design and Construction of the Obstetrics Facilities, Cardiac Catheterization Laboratory and Related Projects at Central Peninsula Hospital (Mayor) (Referred to Finance Committee)

O. UNFINISHED BUSINESS

1. Postponed Items

- *a. **AS AMENDED** Resolution 2016-073: Approving a Management Agreement between the City of Seldovia and the Kenai Peninsula Borough on Behalf of the Seldovia Recreational Service Area to Manage the Sea Otter Community Center (Mayor) (Referred to Policies and Procedures Committee)
- *b. Resolution 2017-013: Supporting Kenai Mountains-Turnagain Arm Corridor Communities Association Efforts to Plan and Develop a Nonmotorized Trail along the Hope Highway (Mayor, Holmdahl) (Referred to Legislative Committee)
- *c. Confirming Appointments to the Bear Creek Fire Service Area (Mayor) (Referred to Policies and Procedures Committee)

| <u>Name</u> | <u>Seat</u> | <u>Term to Expire</u> |
|------------------|-------------|-----------------------|
| Ronald W. Hewitt | B | October 10, 2017 |
| Sean Carrington | C | October 10, 2017 |

2. Notice to Reconsider
 - a. ***RECONSIDERATION FAILED*** Resolution 2017-012: Expressing the Intent of the Borough Assembly Regarding its Adoption of the Invocation Policy in Resolution 2016-056 (Bagley) [*Notice of Reconsideration given by Dunne*] [**3 Yes, 6 No, 0 Absent**]

P. NEW BUSINESS

1. Resolutions
 - *a. Resolution 2017-014: Designating the Newspaper and Authorizing Award of Contract for the Publication of the 2017 Foreclosure List, and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2016 (Mayor) (Referred to Finance Committee)
 - *b. Resolution 2017-015: Adopting an Alternate Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor) (Referred to Finance Committee)
 - *c. Resolution 2017-016: Approving the Acquisition of Access Easements from the State of Alaska in the Seward Area to Support the Salmon Creek Flood Risk Management (Section 205) Project (Mayor) (Referred to Lands Committee)
 - d. ***ADOPTED*** Resolution 2017-017: Supporting the Recertification of the Prince William Sound Regional Citizens' Advisory Council (Cooper) (Referred to Legislative Committee) [**8 Yes, 1 No, 0 Absent**]
 - e. ***ADOPTED*** Resolution 2017-018: Supporting the Enactment of Senate Bill No. 6 Relating to Industrial Hemp and Controlled Substances (Holmdahl, Mayor) (Referred to Legislative Committee) [**6 Yes, 3 No, 0 Absent**]
2. Ordinances for Introduction
 - *a. Ordinance 2016-19-23: Appropriating \$35,000 from the North Peninsula Recreation Service Area Operating Fund for Additional Personnel Cost (Mayor) (Hearing on 03/07/17) (Referred to Finance Committee)

- *b. Ordinance 2016-19-24: Rescinding Authorization for Previously Authorized but Unissued General Obligation Bonds (Mayor) (Hearing on 03/07/17) (Referred to Finance Committee)
- *c. Ordinance 2016-19-25: Appropriating \$50,100 from the Seward Bear Creek Flood Service Area Fund Balance to Fund the In-Kind match for Design and Implementation of the Salmon Creek 205 Project Partnership Agreement Approve by Resolution 2015-035 (Mayor) (Hearing on 03/07/17) (Referred to Finance Committee)
- *d. Ordinance 2017-01: Amending Chapter 16.04 to Set Forth the Procedures for Establishing a Service Area Where the Power is Authorized Pursuant to AS 29.35.490 (Cooper, Mayor) (Shortened Hearing on 03/07/17) (Referred to Policies and Procedures Committee)
- e. ***INTRODUCED AND SET FOR PUBLIC HEARING*** Ordinance 2017-02: Amending KPB 22.40.080 and Repealing KPB 22.40.090 Which Provide for an Invocation During Assembly Meetings (Dunne) (Hearing on 03/21/17) (Referred to Policies and Procedures Committee) ***[5 Yes, 4 No, 0 Absent]***
- *f. Ordinance 2017-03: Amending the Kenai Peninsula Borough All-Hazard Mitigation Plan by Deleting Existing Annex F, 2010 City of Soldotna All Hazard Mitigation Plan Update, and Adopting the City of Soldotna All Hazard Mitigation Plan 2016 Update as the New Annex F (Mayor) (Hearing on 03/07/17) (Referred to Policies and Procedures Committee)

3. Other

- *a. Confirming an Appointment to the Anchor Point Fire and Emergency Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

| <u>Name</u> | <u>Seat</u> | <u>Term to Expire</u> |
|----------------|-------------|-----------------------|
| Thomas Latimer | C | October, 2017 |

- *b. Confirming Appointments to the Seldovia Recreational Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

| <u>Name</u> | <u>Seat</u> | <u>Term to Expire</u> |
|-----------------|-------------|-----------------------|
| Linda Hedgecoth | D | October, 2017 |
| Greg B. Wolfer | E | October, 2017 |

Q. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

R. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. March 7, 2017 Regular Assembly Meeting 6:00 PM
Assembly Chambers, Borough Administration Building

S. ASSEMBLY COMMENTS

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

U. INFORMATIONAL MATERIALS AND REPORTS

V. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on March 7, 2017, at 6:00 P.M. in the Borough 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 for copies of the agenda, meeting summaries, ordinances and resolutions.