



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Final

Assembly

Wayne Ogle, President
Dale Bagley, Vice President
Norm Blakeley
Kenn Carpenter
Kelly Cooper
Willy Dunne
Paul Fischer
Brent Hibbert
Hal Smalley

Tuesday, April 2, 2019

6:00 PM

Betty J. Glick Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

[Clerk's Note: The invocation was given by Alan Humphries.]

ROLL CALL

Present: 9 - Paul Fischer, Dale Bagley, Brent Hibbert, Kenn Carpenter, Norm Blakeley, Kelly Cooper, Hal Smalley, Wayne Ogle, and Willy Dunne

Also present were:

James Baisden, Chief of Staff
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 Carpenter stated the Lands Committee met and discussed its agenda items.

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

Assembly Member Dunne stated the Legislative Committee met and discussed its

agenda items.

APPROVAL OF AGENDA AND CONSENT AGENDA

Bagley moved to approve the agenda and consent agenda.

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-2082 March 5, 2019 Regular Assembly Meeting Minutes
approved.
- 2019-025 A Resolution Authorizing the Kenai Peninsula Borough Mayor to Submit a Bond Reimbursement Application to the Alaska Department of Education and Early Development for the Approval of Additional Projects in the Bond Reimbursement Program for Bonds Sold in 2014 (Mayor)
This Resolution was adopted.
- 2019-026 A Resolution Opposing SB 63 and HB 65 Repealing Fisheries Business Tax Refunds to Municipalities and Revenue Sharing for Fishery Resource Landing Taxes (Bagley)
This Resolution was adopted.
- 2019-024 A Resolution Supporting the Snowmobile Trails Grant Program and Encouraging the State of Alaska to Continue the Program (Bagley)
This Resolution was adopted.
- 2018-19-31 An Ordinance Approving and Appropriating Grant Funds Totaling \$23,530.89 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire & Emergency Services, Bear Creek Fire Service Area, Kachemak Emergency Service Area, and Nikiski Fire Service Area (Mayor)
This Budget Ordinance was introduced and set for public hearing.
- 2018-19-32 An Ordinance Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$487,500 and Appropriating \$169,000 from the Central Emergency Service Area FY19 Capital Improvement Project Fund to Purchase a Pumper/Tanker for the Funny River Fire Station (Mayor)
This Budget Ordinance was introduced and set for public hearing.

KPB-2088 Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 19877, Filed by Danny’s Place, Subject to the Standard Conditions:

[Clerk’s Note: Standard Conditions for Commercial Marijuana Facilities are as follows:

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 the 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).]

approved.

KPB-2070 Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 18945, Filed by AK Gold, LLC, Subject to the Standard Conditions:

[Clerk’s Note: Standard Conditions for Commercial Marijuana Facilities are as follows:

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 the 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).]

approved.

KPB-2087 Confirming Appointments to the Anchor Point Advisory Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

Chris Crum, Seat B, Term Expires September, 2020

Jon Marsh, Seat C, Term Expires September, 2020

approved.

MOTION:

The agenda was amended to move item N.1.a Resolution 2019-020 before M.2 Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute.

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

MOTION:

The agenda was amended to move agenda item O.2.c Ordinance 2018-19-33 before M. Public Hearings on Ordinances.

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Approval of the Agenda and Consent Agenda

President Ogle called for public comment with none being offered.

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

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

COMMENDING RESOLUTIONS AND PROCLAMATIONS

- 1. KPB-2080 Mayor's Proclamation Declaring April, 2019 as "Safe Digging Month"

[Clerk's Note: Chief of Staff James Baisden presented the proclamation to Robin Barry from Enstar.]

- 2. KPB-2081 Mayor's Proclamation Declaring April, 2019 as "Sexual Assault Awareness Month"

[Clerk's Note: Chief of Staff James Baisden presented the proclamation to Ashley Blatchford from the Leeshore Center.]

PRESENTATIONS WITH PRIOR NOTICE

- KPB-2086 Medical Hospice Services, Rebecca Carnell, Director of Clinical Services, 1st Choice Home Health Care, Inc. (10 Minutes)

[Clerk's Note: Rebecca Carnell and Dr. William Kelley gave a presentation to the assembly regarding hospice services.]

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The motion to suspend the rules and extend the public comment period by 30 minutes carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

President Ogle called for public comment.

Carrie Henson, Soldotna addressed the assembly regarding common areas of

interest.

The following people spoke in support of full school funding for fiscal year 2020 in order to eliminate school closures and loss of services:

Carrara Poindexter, Anchor Point
Debbie Poindexter, Anchor Point
Danielle Poindexter, Anchor Point
Heidi Adams, Anchor Point
Conrad Woodhead, Anchor Point
Jaxon Adams, Anchor Point
Casey Eberle, Anchor Point
Linda Hutchings, Soldotna
Bruce Jaffa, Moose Pass
LaShon Evans, Soldotna
Summer Bertsch, Anchor Point
Theresa Boyle, Anchor Point
Minor Child, Ninilchik
Minor Child, Soldotna
Lara McGinnis, Ninilchik
Matt Fischer, Soldotna
Rob Johnson, Anchor Point

Wilma Hampson, Nikiksi spoke in support of Governor Dunleavy's budget.

George Pierce, Kasilof spoke in support of budget cuts.

The 30-minute extension of the comment period was reached and the public comment period was closed.

MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
 - a. KPB-2074 Authorization to Award a Contract for ITB19-016 School Door Hardware II to S&H Enterprises dba Doors & Windows, Soldotna, AK.
 - b. KPB-2076 Authorization to Award a Contract for ITB19-017 Beluga Landfill Operations and Maintenance to D&L Construction Co., Inc. Cooper Landing, AK.

3. Other

- a. KPB-2077 Revenue - Expenditure Report - February 2019
- b. KPB-2078 Budget Revisions - February 2019
- c. KPB-2079 Certification of the 2018 Real Property Supplemental Assessment Roll
- d. KPB-2084 Superintendent Dusek's March 15, 2019 Letter Requesting Additional School Funding for FY19 Budget.
- e. KPB-2085 Administration's Response to Superintendent Dusek's March 15, 2019 FY19 Budget Request

ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

Ordinance for Introduction

2018-19-33 An Ordinance Appropriating Supplemental Funding of \$2,423,955 for the Kenai Peninsula Borough School District Fiscal Year 2019 Budget (Dunne, Smalley)

[Clerk's Note: A teleconference site will be established at the Borough Office in Soldotna (Borough Administration Building, Assembly Chambers) and Homer (206 E. Pioneer, Suite 1) in order to take public testimony on the above referenced Ordinance.]

Cooper moved to introduce Ordinance 2018-19-33 and set for public hearing on 04/16/19.

President Ogle called for public comment.

The following people spoke in support of Ordinance 2018-19-33:

Minor Child, Niniichik
David Brighton, Kenai
Sara Lucas, Kenai
Bruce Jaffa, Moose Pass
Stephen Meyer, Kenai
Rob Johnson, Anchor Point
Connie Ferguson, Sterling
Maleah Larson, Soldotna
Carol Strickland, Nikiski

Brian Krauklis, Sterling
Karl Kircher, Coho Loop
Tyson Cox, Soldotna
Joshua Girard, Sterling
Pam Burns, Soldotna
Jay Steinier, Moose Pass
Carrie Henson, Soldotna
Misty Jenkins, Kenai

The following people spoke in opposition to Ordinance 2018-19-33:

Julie Denison, Kenai Borough Employees Association President
Jason Ross, Nikiski
Fred Sturman, Soldotna

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

Assembly Member Fischer disclosed a potential conflict with Ordinance 2018-19-33 as he had two adult children that were retired from the school district and one adult child that was still employed with the school district. Per Legal's advice, President Ogle ruled Mr. Fischer did not have a conflict as none of his children were dependents and the impact of the ordinance was too broad.

The motion to introduce Ordinance 2018-19-33 and set for public hearing carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

PUBLIC HEARINGS ON ORDINANCES

2019-06

An Ordinance Clarifying the Exemption of Sales of Nonprepared Food Items Applies to Certain Nonprepared Food Sellers in Addition to Currently Eligible Vendors and Convenience Stores, Alphabetizing the Definitions in the Sales Tax Code and Clarifying the Definition of Time of Sale (Mayor)

Cooper moved to enact Ordinance 2019-06.

President Ogle called for public comment with none being offered.

The motion to enact Ordinance 2019-06 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

2019-07

An Ordinance Amending KPB 21.46.040 Zoning a 120-Acre Parcel Creating the Murwood South Single Family Residential R-1 Local

Option Zoning District (Bagley, Mayor)

Carpenter moved to enact Ordinance 2019-07.

President Ogle called for public comment.

The following people spoke addressed the assembly regarding Ordinance 2019-07:

Robin Davis, Murwood Subdivision
Kelly Modla, Murwood Subdivision
Steven Woodmere, Murwood Subdivision
Aaron Dolifka, Murwood Subdivision
Mike Reynolds, Prairie Avenue
Jason Ross, Nikiski
Robert Wolf, Murwood Subdivision
Todd McGilvery, Murwood Subdivision
Teresa Ostrander, Murwood Subdivision
Bob Thraves, Murwood Subdivision

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

Carpenter moved to amend Ordinance 2019-07 as follows:

Amend the title to read, "An Ordinance Amending KPB 21.46.040 Zoning a [160] 120-Acre Parcel Creating the Murwood South Single Family Residential R-1 Local Option Zoning District" and

Amend paragraph A.11 in Section 2 to read, "Murwood South is described as follows:

[NW¼] NW¼NW¼, NE¼NW¼, and SE¼NW¼,
Section 27, T5N, R11W, Seward Meridian, Alaska

a. The local option zoning applies to any further replats within the Murwood South LOZD."

The motion to amend Ordinance 2019-07 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Carpenter moved to amend Ordinance 2019-07 as follows:

Amend the final Whereas clause to read, "the planning commission reviewed this ordinance at its regularly scheduled meeting of March 11, 2019 and recommended approval by unanimous consent."

The motion to amend Ordinance 2019-07 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Assembly Members Cooper and Smalley spoke in opposition to Ordinance 2019-07.

The motion to enact Ordinance 2019-07 as amended carried by the following vote:

Yes: 7 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Ogle, and Dunne

No: 2 - Cooper, and Smalley

[Clerk's Note: Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute was heard and amended after the enactment of Ordinance 2019-07. Amendments to the substitute included the deletion of parcel 055-074-01. Therefore, after the meeting a technical amendment was deemed necessary and was made to Ordinance 2019-07 to also reflect the deletion of parcel 055-074-01; Section 4 was deleted in its entirety.]

2019-020

A Resolution Classifying Certain Parcels of Borough Owned Land in Nikiski, North Kenai, Ciechanski, Kalifornsky, Tote Road, Anchor Point, and Diamond Ridge Areas (Mayor)

[Clerk's Note: The motion to adopt was on the floor from the March 5, 2019 meeting.]

President Ogle called for public comment.

The following people spoke in support of Resolution 2019-020 if the 120 acre parcel was removed:

Todd McGilvery, Murwood Subdivision

Carolyn Ostrander, Murwood Subdivision

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

Carpenter moved to amend Resolution 2019-020 as follows:

Amend the table in Section 1 to delete parcel 055-074-01, "[055-074-01 / KALIFORNSKY / NW¼, SECTION 27, T5N, R11W, SEWARD MERIDIAN, ALASKA / 120 ACRES / RESIDENTIAL]".

The motion to amend Resolution 2019-020 carried by the following vote:

Yes: 7 - Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

No: 2 - Fischer, and Bagley

Carpenter moved to amend Resolution 2019-020 as follows:

Add a new final Whereas clause to read, "the Kenai Peninsula Borough Planning Commission at its regular scheduled meeting of March 25, 2019 recommended approval of the resolution and the revised classifications and removals by unanimous vote."

The motion to amend Resolution 2019-020 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

The motion to adopt Resolution 2019-020 as amended carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

2019-03

An Ordinance (Mayor, Bagley, Hibbert) Substitute Authorizing the Sale of Certain Parcels of Borough Land by Sealed Bid Followed by an Over-the-Counter Sale (Mayor, Bagley, Hibbert)

[Clerk's Note: The motion to enact was on the floor from the March 5, 2019 meeting.]

President Ogle called for public comment.

Mike Reynolds, Murwood spoke in support of Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute if the 120 acres were removed.

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

Assembly Member Bagley declared a conflict with Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute as the realtors at his company could potentially receive the 1.5% finders fee as a result of these land sales. President Ogle ruled a conflict did exist and Mr. Bagley abstained from voting.

Cooper moved to amend Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute as follows:

Amend the table in Section 1 to delete parcel 055-074-01, "[055-074-041 / KALIFORNISKY / NW¼, SECTION 27, T5N, R11W, SEWARD MERIDIAN, ALASKA / 120 +/- ACRES / \$400,000]" and

Delete Section 4 in its entirety, "[THAT THE QUITCLAIM DEED FOR PARCEL 055-074-01 SHALL CONTAIN A DEED RESTRICTION, RESTRICTING THE USE OF THE PARCEL AS FOLLOWS: "SUBJECT TO DEED RESTRICTION PURSUANT TO KPB 17.10.130(D). THE REAL PROPERTY DESCRIBED IN THIS CONVEYANCE INSTRUMENT IS CLASSIFIED "RESIDENTIAL." THE REAL PROPERTY DESCRIBED IN THIS CONVEYANCE INSTRUMENT SHALL BE USED PRIMARILY FOR RESIDENTIAL PURPOSES, AND ANY OTHER USES SHALL BE COMPATIBLE WITH RESIDENTIAL HABITATION. THE USE OF THE LAND FOR ANY OTHER PURPOSE, INCOMPATIBLE WITH RESIDENTIAL USE, IS PROHIBITED. A MINIMUM LOT SIZE OF 40,000 SQFT IS REQUIRED FOR ALL SUBDIVIDED LOTS. SUBDIVIDED LOTS MAY CONTAIN NO MORE UNITS THAN ONE SINGLE-FAMILY RESIDENTIAL DWELLING. THE REMOVAL OF GRAVEL

(OR SAND) FROM AND AWAY FROM THE REAL PROPERTY IS PROHIBITED. THE USE OF GRAVEL (OR SAND) IS LIMITED TO ON-SITE USES ONLY, WHICH MAY INCLUDE USE IN THE CONSTRUCTION OF ROADS INTERIOR TO A SUBDIVISION OF THE PARCEL". THE KENAI PENINSULA BOROUGH SHALL HAVE THE RIGHT TO RE-ENTER AND REPOSSESS THE REAL PROPERTY IF ANY OF THE RESTRICTIONS SET FORTH HEREIN ARE VIOLATED. THE TERMS OF THE SALE FOR THIS PARCEL SHALL PROVIDE UP TO 180 DAYS FROM THE SIGNING OF THE PURCHASE AGREEMENT TO CLOSING FOR THE PURPOSE OF BUYER'S DUE DILIGENCE INSPECTION AND THAT THE BUYER MAY WITHDRAW THEIR OFFER WITHOUT PENALTY DURING THAT PERIOD.]" and Renumber the remaining sections.

The motion to amend Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute carried by the following vote:

Yes: 8 - Fischer, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Abstain: 1 - Bagley

Carpenter moved to amend Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute as follows:

Amend the last Whereas clause to read, "the planning commission reviewed the ordinance at its regularly scheduled meeting of February 4, 2019 and reviewed the substitute ordinance at its meeting of March 25, 2019, [RECOMMENDED REMOVAL OF PARCELS 055-072-13, 055-074-01, 059-302-07, AND 131-170-04,] and recommended enactment of the substitute ordinance by majority consent;" and

Amend Section 2 to read, "The method of disposal shall be by sealed bid pursuant to KPB 17.10.100(F) followed by an over-the-counter sale pursuant to KPB 17.10.100(H). The date of the sealed bid sale shall be May [1] 15, 2019. Bids shall be accepted at the Kenai Peninsula Borough, Planning Department located at 144 N. Binkley Street, Soldotna, Alaska 99669, by no later than 2:00 pm, May [1] 15, 2019. The over-the-counter sale shall begin October 1, 2019 and end January 31, 2020."

The motion to amend Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute carried by the following vote:

Yes: 8 - Fischer, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Abstain: 1 - Bagley

The motion to enact Ordinance 2019-03 (Mayor, Bagley, Hibbert) Substitute as amended carried by the following vote:

Yes: 8 - Fischer, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Abstain: 1 - Bagley

2019-05 An Ordinance Authorizing a Memorandum of Agreement and Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities Regarding Certain Borough and State Maintained Roads (Mayor) (Tabled on 04/02/19)

[Clerk's Note: The motion to enact was on the floor from the March 5, 2019 meeting.]

Assembly President Ogle called for public comment.

Jason Ross, Nikiski spoke in opposition to Ordinance 2019-05.

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

Carpenter moved to table Ordinance 2019-05.

The motion to table Ordinance 2019-05 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

2019-04 An Ordinance Amending KPB 16.41.030 to Remove the Requirement that the Road Service Area Board Agenda be Published in a Newspaper and Distributed to Each Board Member by Mail or Telephone (Mayor)

Smalley moved to enact Ordinance 2019-04.

President Ogle called for public comment with none being offered.

Smalley moved to amend Ordinance 2019-04 as follows:

Amend the final Whereas clause to read, "the RSA board at its regularly scheduled meeting of February 12, 2019 reviewed this ordinance and recommended approval by unanimous consent."

The motion to amend Ordinance 2019-04 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

The motion to enact Ordinance 2019-04 as amended carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Ogle called for public comment.

Fred Sturman, Soldotna reminded everyone of the public hearing at the LIO office

on April 4, 2019 at 8:00 am regarding the removal of the state's \$150,000 exemption and spoke in opposition to increased school funding.

Jason Ross, Nikiski addressed the assembly regarding the budget for fiscal year 2020.

Robin Davis, Murwood Subdivision stated that the borough employees and teachers were some of greatest people he had ever worked with and encouraged the assembly to do all they could to keep the wonderful people we had working in the borough.

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

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. April 10, 2019 Material Site Work Group
9:00 AM Betty J. Glick Assembly Chambers, Soldotna, Alaska
2. April 12, 2019 Election Stakeholders Group
10:00 AM Betty J. Glick Assembly Chambers, Soldotna, Alaska
3. April 16, 2019 Regular Assembly Meeting
6:00 PM Seward City Hall, Seward, Alaska

ASSEMBLY COMMENTS

Assembly Member Fischer stated it was the first time in a long time that so many people attended an assembly meeting.

Assembly Member Dunne appreciated everyone from District 9 attending and providing their testimony. He stated education was the bedrock of our community and wanted the borough to continue investing in its kids. Mr. Dunne stated that Article 7 of the state constitution mandated we provide a unified school system. He discussed the draconian cuts that the state's budget was proposing.

Assembly Member Blakeley wished everyone a good evening.

Assembly Member Cooper discussed the public testimony and the public process. She stated she would not stand down in regards to school funding - she would stand up. Ms. Cooper stated the way to come up with a winning solution for the budget was to work together and not to alienate the other side. She wished everyone a good evening.

Assembly Member Smalley thanked Mr. Dunne and Ms. Cooper for their comments; he agreed whole heartedly. He shared a few 'Kardinal Moments': the Kardinal cheerleaders took second place in the Division 2 school championships; Allie

Ostrander from Kenai set a 10,000K record for her school and would be running the Miracle Mile in Anchorage on May 6, 2019; and the Kardinal's womens basketball team took third place in the state championships. Mr. Smalley summarized his travel report for the NACo conference in Washington DC. He thanked everyone for the postcards and comments. He stated to keep them coming and do not stand down.

Assembly Member Hibbert agreed with Mr. Davis' earlier comment regarding the borough employees. He thanked the borough employees and others from District 1 that attended and testified. Mr. Hibbert stated it was troubling to hear that if testifiers did not agree with the administration that they felt threatened. He wanted everyone to feel free to testify and that everyone's voice was heard. He wished everyone a good evening and to drive safe.

Assembly Member Carpenter congratulated the Seward High School cheerleaders for taking first place in the Division 2 championships. He wished everyone a good evening.

Assembly Member Bagley stated he was a product of the Kenai Peninsula Borough School District and enjoyed the testimony. He stated he was going to be supportive of school funding, maybe not the full amount requested, but pretty close. Mr. Bagley stated that the Mayor had made several comments that perhaps had inflamed the situation and was not happy that the Mayor was not in attendance to hear the testimony.

Assembly President Ogle stated he concurred, there were great employees in the borough. He discussed a couple of his suggestions regarding the state budget and generating revenue, as well as the legislature convening every two years.

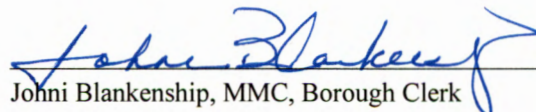
INFORMATIONAL MATERIALS AND REPORTS

None.

NOTICE OF NEXT MEETING AND ADJOURNMENT

With no further business to come before the assembly, President Ogle adjourned the meeting at 10:22 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of April 2, 2019.


Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: 4-16-19

