



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, December 9, 2014

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 will be approved by one motion. 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.)*

G. APPROVAL OF MINUTES

[TMP-0129](#) November 25, 2014 Regular Assembly Meeting Minutes

Attachments: [November 25, 2014 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

[TMP-0128](#) Kenai Peninsula Borough School District Quarterly Report (10 minutes)

Attachments: [KPBSD Quarterly Report](#)

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

1. Assembly Requests/Responses

- a. [TMP-0126](#) FY2014 Budget to Actual Variances

Attachments: [FY2014 Budget to Actual Variances](#)

2. Agreements and Contracts

- a. [TMP-0127](#) Authorization to Award Contract for ITB15-016 Multi-Function Fire Fighting Apparatus (Quint Aerial) to General Fire Apparatus/Resenbauer America, of Spokane Washington

Attachments: [Authorization to Award Contract - General Fire Appartus Resenbauer Amercia](#)

3. Other

- a. [TMP-0132](#) 2015 Over-The-Counter Land Sale Information

Attachments: [2015 Over The Counter Land Sales](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA**PUBLIC HEARINGS ON ORDINANCES****UNFINISHED BUSINESS****O. NEW BUSINESS**

1. Resolutions

Resolutions referred to Finance Committee

- [2014-071](#) A Resolution Adopting an Alternate Allocation Method for the FY15 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)

Attachments: [R2014-071](#)
[Memo](#)
[FY15 Shared Fisheries Business Tax Program](#)

Resolutions referred to Lands Committee

[2014-065](#) A Resolution Authorizing the Acquisition by Donation of Real Property on Behalf of the Seward-Bear Creek Flood Service Area Located in the East Half of U.S. Survey 722 More Particularly Described in Document No. 2004-001665-0, Seward Recording District (Mayor)

Attachments: [R2014-065](#)
[Memo](#)
[Purchase Agreement](#)
[Maps](#)
[Quitclaim Deed](#)
[Property Report](#)
[PC Recommendations](#)

Resolutions referred to Legislative Committee

[2014-070](#) A Resolution in Support of the Alaska Maritime Workforce Development Plan (Mayor)

Attachments: [R2014-070](#)
[Memo](#)
[Maritime Workforce Development Flyer](#)

2. Ordinances

Ordinances for Introduction and referred to the Finance Committee

[2014-19-37](#) An Ordinance Accepting and Appropriating \$24,427.25 from the U.S. Department of Interior, Fish and Wildlife Service for the Planning and Administration Project Under the Coastal Impact Assistance Program (Mayor) (Hearing on 01/06/15)

Attachments: [O2014-19-37](#)
[Memo](#)
[Grant Award Letter](#)
[LAYDOWN CIAP Current Project Awards](#)

Ordinances for Introduction and referred to the Lands Committee

[2014-39](#) An Ordinance Approving Diamond Willow - Ravenwood Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor) (Hearing on 03/17/15)

Attachments: [O2014-39](#)
[Memo](#)
[Petition](#)
[Maps](#)
[Local Option Zoning Information](#)
[Request to amend introduction date](#)
[O2014-39 Planning Commission Recommendations](#)
[O2014-39 Public Comments](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2014-40](#) An Ordinance Amending KPB 3.04.030, Employee Conduct Requirements, to Address the Passage of Ballot Measure No. 2 Legalizing Marijuana, and to Reference the Use of, or Impairment by, Controlled Substances (Mayor) (Hearing on 01/06/15)

Attachments: [O2014-40](#)
[Memo](#)

Other

[TMP-0124](#) Confirming an Appointment to the Board of Equalization
Seat C - D.G. "John" Christensen - Term to Expire 12/31/2017
Attachments: [BOE Appointment Memo and Application](#)

[TMP-0125](#) Confirming Appointments to the Board of Adjustment
Seat C - Harold Smalley - Term to Expire 12/31/2017
Alternate Seat B - Bill Smith - Term to Expire 12/31/2017
Attachments: [BOA Appointments](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

The next meeting of the Kenai Peninsula Borough Assembly was scheduled for January 6, 2015, at 6:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

Ordinance 2014-19-34: Confirming the Assessment Roll for the Bayshore Subdivision Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor) (Hearing on 01/06/15) (Referred to Finance Committee)

Ordinance 2014-19-35: Confirming the Assessment Roll for the Funny River West Subdivision Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor) (Hearing on 01/06/15) (Referred to Finance Committee)

Ordinance 2014-19-36: Authorizing the Purchase of Replacement Fluoroscopy Equipment from Siemens Medical Solutions USA, Inc. and Appropriating \$438,713 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase (Mayor) (Hearing on 01/06/15) (Referred to Finance Committee)

Ordinance 2014-20: Amending Title 4 to Require Borough Elections to be Held By Mail (Smith) (Postponed Until 01/20/15)

Ordinance 2014-32: 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) (Postponed as Amended Until 01/20/15)

Ordinance 2014-35: Approving Diamond Willow – Fairfield Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor) (Postponed as Amended Until 03/17/15)

Ordinance 2014-37: Amending KPB 2.54.060 to Refer Public Record Requests to the Borough Attorney to Determine Whether the Records are Subject to Disclosure (Mayor) (Hearing on 01/06/15) (Referred to Policies and Procedures Committee)

Ordinance 2014-38: Amending KPB 1.12.010 to Provide that Ordinances Shall be Heard at Least 13 Days After Introduction Except Amendments to the Borough Code Shall be Heard at Least 25 Days After Introduction, and Amending KPB 5.04.050 to Require Two Public Hearings Be Held Before Approving the Annual Budget (Bagley, Mayor) (Hearing on 01/06/15) (Referred to Policies and Procedures Committee)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on January 21, 2014, 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 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.