

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Brent Johnson, Assembly President
Kenai Peninsula Borough Assembly Members

FROM: Michele Turner, Acting Borough Clerk (MT)

DATE: December 21, 2022

RE: Ordinance 2022-43: Authorizing a Subsurface Oil and Gas Lease to Hilcorp Alaska, LLC, in the Ninilchik Unit (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

The tenth Whereas clause has been updated to read:

WHEREAS, WESA at its regularly scheduled meeting of December 14, 2022, recommended approval without objection; and

The eleventh Whereas clause was deleted as the Anchor Point Advisory Planning Commission did not have a quorum at their December 8, 2022 meeting.

[WHEREAS, THE ANCHOR POINT ADVISORY PLANNING COMMISSION AT ITS REGULARLY SCHEDULED MEETING OF DECEMBER 8, 2022, RECOMMENDED _____; AND]

The twelfth Whereas clause has been updated to read:

"WHEREAS, the Borough Planning Commission at its regularly scheduled meeting of December 12, 2022 recommended approval by unanimous consent;"

Thank you.

Turner, Michele

From: Parkinson, Cassandra
Sent: Wednesday, December 21, 2022 12:14 PM
To: Turner, Michele; Marsh, Jon
Subject: RE: KPB Ordinance 2022-43

Michele,

Yes the Board did vote on this.

The Board chair had to recuse himself from the vote due to sitting on the planning commission, per Borough Legal.

The other 3 Board Members present, voted unanimously to recommend approval and acceptance of this ordinance.

Thx
Cassie

From: Turner, Michele <MicheleTurner@kpb.us>
Sent: Wednesday, December 21, 2022 12:08 PM
To: Marsh, Jon <JMarsh@kpb.us>
Cc: Parkinson, Cassandra <CParkinson@kpb.us>
Subject: KPB Ordinance 2022-43

Good afternoon Chief,

Did the WESA discuss Ordinance 2022-43 at their December 14, 2022 meeting?

Ordinance 2022-43: Authorizing a Subsurface Oil and Gas Lease to Hilcorp Alaska, LLC, in the Ninilchik Unit (Mayor)

Do you know what their recommendations were? Was the vote unanimous?

We have a blank we need to fill-in in the ordinance.

Thanks for your help!

Michele Turner, CMC
Acting Borough Clerk
(907) 714-2165 direct

KENAI PENINSULA BOROUGH
144 North Binkley Street
Soldotna, Alaska 99669



Turner, Michele

From: Raidmae, Ryan
Sent: Wednesday, December 21, 2022 11:34 AM
To: Turner, Michele
Subject: RE: Ordinance 2022-43

Hi Michele,
Anchor Point APC could not form a quorum at their December 8th meeting and so they did not make a recommendation for Ordinance 2022-43.
Please let me know if you have any other questions.
Thanks,

Ryan Raidmae
KPB Planner
Donald E. Gilman River Center
Ph: (907) 714-2462

KENAI PENINSULA BOROUGH
514 Funny River Road
Soldotna, Alaska 99669



From: Turner, Michele <MicheleTurner@kpb.us>
Sent: Wednesday, December 21, 2022 10:00 AM
To: Raidmae, Ryan <rraidmae@kpb.us>
Subject: Ordinance 2022-43

Hi Ryan,

Did the Anchor Point APC discuss Ordinance 2022-43 at their December 8, 2022 meeting?

Ordinance 2022-43: Authorizing a Subsurface Oil and Gas Lease to Hilcorp Alaska, LLC, in the Ninilchik Unit (Mayor)

Do you know what their recommendations were? Was the vote unanimous?

We have a blank we need to fill-in in the ordinance.

Thanks for your help!

Michele Turner, CMC
Acting Borough Clerk
(907) 714-2165 direct

Turner, Michele

From: Shirnberg, Ann
Sent: Monday, December 12, 2022 8:21 PM
To: Turner, Michele; Warner, Avery
Subject: PC Recommendation ORD 2022-43

Good Morning,

The Planning Commission at its' regularly scheduled meeting of December 12, 2022 recommend unanimously (11-Yes, 1-Absent, 0-No, 2-Vacant) that the assembly adopt Ordinance 2022-43

Ordinance 2022-43: Authorizing a subsurface oil & gas lease to Hilcorp Alaska, LLC, in the Ninilchik Unit.

Thank You,

Ann Shirnberg
Administrative Assistant
Planning Department
(907) 714-2215

KENAI PENINSULA BOROUGH
144 North Binkley Street
Soldotna, Alaska 99669



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