

Kenai Peninsula Borough
Planning Department

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Borough Mayor *CP*

FROM: Marcus Mueller, Land Management Officer *MM*

DATE: May 15, 2019

RE: Resolution 2019-33; A Resolution Authorizing the Kenai Peninsula Borough, on behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Women's Clinic Lease Agreement for Property Located at 4117 Bartlett Street to Extend the Term of the Lease.

The Kenai Peninsula Borough Planning Commission reviewed the subject Resolution during their regularly scheduled May 13, 2019 meeting.

A motion passed by unanimous consent to recommend approval of Resolution 2019-33, a resolution authorizing the Kenai Peninsula Borough, on behalf of the South Kenai Peninsula Hospital Service area, to amend the Homer Women's Clinic Lease Agreement for property located at 4117 Bartlett Street to extend the term of the lease.

In the Resolution, please make the following amendment to the last WHEREAS statement:

WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regularly scheduled meeting of May 13, 2019, recommended approval by unanimous consent.

Attached are the unapproved minutes of the subject portion of the meeting.

2
AGENDA ITEM F. PUBLIC HEARINGS

3. Resolution 2019-33, Authorizing the Kenai Peninsula Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Women's Clinic Lease Agreement for Property Located at 4117 Bartlett Street to Extend the Term of the Lease

Staff Report given by Marcus Mueller

PC Meeting: 5/13/19

This is a lease extension for existing lease space that South Peninsula Hospital operates a women's clinic. The resolution would authorize a two-year extension and the terms of that extension carry over from the original lease.

END OF STAFF REPORT

Vice Chairman Ruffner opened public comment. Seeing and hearing no one wishing to comment, Vice Chairman Ruffner closed public comment and discussion was opened among the Commission.

MOTION: Commissioner Foster moved, seconded by Commissioner Bentz to approve Resolution 2019-33 to grant an extension of the Homer Women's Clinic Lease Agreement.

MOTION PASSED: Seeing and hearing no discussion or objection the motion passed by unanimous consent.