



## Meeting Agenda Assembly

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Tuesday, March 7, 2017

6:00 PM

Assembly Chambers

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### 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.*

The invocation was given by Carrie Henson from Last Frontier Freethinkers.

### ROLL CALL

### COMMITTEE REPORTS

### VACANCY, DESIGNATION OR SEATING MEMBERS

#### 1. Appointment of Assembly Member for District 6 by Secret Ballot

[KPB-1090](#) Review Applications and Interview Applicants for Assembly District 6 Seat

Attachments: [CARPENTER, Kenn](#)  
[CLEVELAND, David](#)  
[SMITH, Larry L.](#)  
[LAYDOWN SMITH, Larry L. Biography](#)

#### 2. Swearing In of Newly Appointed Assembly Member

### 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

[KPB-1095](#) February 14, 2017 Regular Assembly Meeting Minutes

*Attachments:* [021417 Regular Assembly Meeting Minutes](#)

## COMMENDING RESOLUTIONS AND PROCLAMATIONS

[KPB-1079](#) Mayor's Proclamation proclaiming the month of April 2017 as "Safe Digging Month"

*Attachments:* [Safe Digging Month Proclamation](#)

## PRESENTATIONS WITH PRIOR NOTICE

*(20 minutes total)*

[KPB-1080](#) South Peninsula Hospital, Inc. Quarterly Report (10 Minutes)

*Attachments:* [LAYDOWN SPH March 2017 Quarter Report](#)

[KPB-1081](#) Kenai Peninsula Borough School District Quarterly Report (10 Minutes)

*Attachments:* [LAYDOWN KPBSD Quarterly Report](#)

## PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

*(3 minutes per speaker; 20 minutes aggregate)*

## MAYOR'S REPORT

[KPB-1094](#) Mayor's Memo

*Attachments:* [Mayor's Memo](#)

1. Assembly Requests/Responses
2. Agreements and Contracts
3. Other
  - a. [KPB-1092](#) Revenue-Expenditure Report-January 2017  
*Attachments:* [Revenue-Expenditure Report - January 2017](#)
  - b. [KPB-1093](#) Budget Revisions-January 2017  
*Attachments:* [Budget Revisions - January 2017](#)

## ITEMS NOT COMPLETED FROM PRIOR AGENDA

**PUBLIC HEARINGS ON ORDINANCES**

*(Testimony limited to 3 minutes per speaker)*

## Ordinances referred to Finance Committee

[2016-19-23](#) An Ordinance Appropriating \$35,000 from the North Peninsula Recreation Service Area Operating Fund for Additional Personnel Cost (Mayor)

*Attachments:* [O2016-19-23](#)  
[Memo](#)

[2016-19-24](#) An Ordinance Rescinding Authorized but Unissued Revenue Bonds for Specialty Clinic Building at Central Peninsula Hospital (Mayor)

*Attachments:* [O2016-19-24](#)  
[Memo](#)

[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 Approved by Resolution 2015-035 (Mayor)

*Attachments:* [O2016-19-25](#)  
[Amendment Memo SBCFSAB Recommendations](#)  
[Memo](#)

## Ordinances referred to Policies and Procedures Committee

[2017-01](#) An Ordinance 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)

[Clerk's Note: "EMS Workgroup Update" at Committee (Stormy Brown and Angela Ramponi - 15 minutes requested)]

*Attachments:* [O2017-01](#)  
[Amendment Memo](#)  
[Memo](#)  
[Highway Corridor Emergency Service Area Proposal](#)  
[EMS Workgroup Update Presentation](#)  
[Public Comment](#)

[2017-03](#) An Ordinance 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)

Attachments:

[O2017-03](#)

[Planning Commission Recommendations](#)

[Memo](#)

[City of Soldotna All Hazard Mitigation Plan Update 2016](#)

[City of Soldotna Ordinance 2017-002](#)

[Soldotna City Planner's Memo to P & Z Commission](#)

[Soldotna Planning & Zoning Commission Resolution 2017-001](#)

## UNFINISHED BUSINESS

## NEW BUSINESS

### 1. Resolutions

Resolutions referred to Policies and Procedures Committee

[2017-020](#) A Resolution Confirming the Appointment of Mako Haggerty to the Prince William Sound Regional Citizen's Advisory Council (Cooper)

Attachments:

[R2017-020](#)

[Letter from PWSRCAC requesting appointment](#)

[2017-021](#) A Resolution Initiating the Process for Establishing a Service Area for Provision of Emergency Services on the Highway Corridor of the Eastern Kenai Peninsula (Cooper)

Attachments:

[R2017-021](#)

[Memo](#)

[Legal Description of Proposed Service Area](#)

[Map of Proposed Service Area](#)

[LAYDOWN Public Comment](#)

[LAYDOWN EMS Workgroup Update Presentation](#)

[2017-022](#) A Resolution Authorizing the Administration to Give Notice of Termination of the Lease and Operating Agreement with Central Peninsula General Hospital, Inc. to Avoid an Automatic 10-Year Extension of the Agreement (Mayor)

Attachments: [R2017-022](#)  
[Memo](#)

## 2. Ordinances for Introduction

### Ordinances for Introduction and referred to Finance Committee

[2016-19-26](#) An Ordinance Appropriating \$396,978.60 to the Special Assessment Fund for Clarence Drive Road Improvement Special Assessment District (Mayor)

Attachments: [Ordinance 2016-19-26](#)  
[Memo](#)

[2016-19-27](#) An Ordinance Appropriating \$175,000 from the Borough General Fund and Appropriating \$175,000 in the Kenai Peninsula Borough School Capital Projects Fund for the Chapman Elementary and Other Siding/Window Replacement Projects (Mayor)

Attachments: [Ordinance 2016-19-27](#)  
[Memo](#)

[2016-19-28](#) An Ordinance Appropriating \$100,000 from the School Fund for Snow Removal and Sanding (Mayor)

Attachments: [Ordinance 2016-19-28](#)  
[Memo](#)

[2016-19-29](#) An Ordinance Transferring \$193.03 in Residual Fund Balance from the Lowell Point Emergency Service Area to the Borough's General Fund (Mayor)

Attachments: [Ordinance 2016-19-29](#)  
[Memo](#)

### Ordinances for Introduction and referred to the Lands Committee

[2017-04](#) An Ordinance Authorizing the Sale of Certain Parcels of Borough Land by Sealed Bid Followed by an Over-the-Counter Sale (Mayor)

Attachments: [Ordinance 2017-04](#)  
[LAYDOWN Planning Commission Recommendations](#)  
[LAYDOWN Amendment Memo](#)  
[Memo](#)  
[Vicinity Maps and Aerial Imagery](#)  
[eComments](#)

## PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

## ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

March 21, 2017 Regular Assembly Meeting 6:00 PM  
Assembly Chambers, Borough Administration Building

## ASSEMBLY COMMENTS

## T. PENDING LEGISLATION

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

1. [2017-02](#) An Ordinance Amending KPB 22.40.080 and Repealing KPB 22.40.090 which Provide for an Invocation During Assembly Meetings (Dunne)

[Clerk's Note: A teleconference site will be established at the Borough Office in Homer in order to take public testimony on the above referenced ordinance.]

Attachments: [Ordinance 2017-02](#)  
[LAYDOWN Schaefer Amendment](#)  
[Memo](#)  
[LAYDOWN Public Comment 032117 meeting](#)  
[Public Comments \(Received prior to 03/07/17 meeting\)](#)  
[Public Comments \(Recieved prior to Packet Deadline of 03/09/17\)](#)  
[eComments](#)  
[Public Comments Recd during 32117 meeting](#)

## INFORMATIONAL MATERIALS AND REPORTS

**NOTICE OF NEXT MEETING AND ADJOURNMENT**

*The next meeting of the Kenai Peninsula Borough Assembly will be held on March 21, 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 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](http://www.borough.kenai.ak.us) for copies of the agenda, meeting summaries, ordinances and resolutions.*