



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Minutes - Draft

### Assembly

*Kelly Cooper, President*

*Wayne Ogle, Vice President*

*Dale Bagley*

*Kenn Carpenter*

*Willy Dunne*

*Paul Fischer*

*Brent Hibbert*

*Jill Schaefer*

*[Vacant, District 5]*

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Tuesday, September 19, 2017

6:00 PM

Council Chambers, Homer City Hall

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

*[Clerk's Note: The Homer Swing Choir performed the National Anthem and Alaska Flag song.]*

### INVOCATION

*[Clerk's Note: The invocation was given by Eric Rozeboom from Alaska Bible Institute.]*

### ROLL CALL

**Present:** 7 - Kelly Cooper, Willy Dunne, Wayne Ogle, Paul Fischer, Dale Bagley, Brent Hibbert, and Kenn Carpenter

**Excused:** 1 - Jill Schaefer

Also present were:

Colette Thompson, Borough Attorney

Johni Blankenship, Borough Clerk

Michele Turner, Deputy Borough Clerk

### COMMITTEE REPORTS

Assembly Member Hibbert stated the Finance Committee met and discussed its agenda items.

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

### APPROVAL OF AGENDA AND CONSENT AGENDA

Ogle 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-1427](#) September 5, 2017 Regular Assembly Meeting Minutes  
approved.

The following public hearing items met the required conditions of KPB 22.40.110 and were added to the consent agenda:

[2017-27](#) An Ordinance Amending Ordinance 2016-19-12 which, Among Other Things, Authorized the Issuance of not to Exceed \$28,955,000 of Central Kenai Peninsula Hospital Service Area Hospital Revenue Bonds and Authorizing the Mayor to Execute an Agreement Relating to the Bonds (Mayor)

*[Clerk's Note: The last Whereas clause of Ordinance 2017-27 was amended to read, "at its meeting of September 5, 2017, the Central Peninsula General Hospital, Inc. board of directors' executive committee recommended approval of the agreement relating to Central Kenai Peninsula Hospital Service Area Hospital Revenue Bonds;" and*

*Section 7 to read, "That Section 18(A) of Ordinance 2016-19-12, is hereby amended by adding the following sentence:*

*The Borough will establish, maintain, and collect [net] Gross Revenues for as long as any Parity Bonds are outstanding that will provide Pledged Revenues in an amount equal to at least 1.25 times the maximum Annual Debt Service requirement for each Fiscal Year."*]

**This Ordinance was enacted as amended.**

[2017-25](#) An Ordinance Eliminating the Requirement of Offering Authorship Advocating Approval and Rejection of Ballot Propositions for Ordinances 2017-16, 2017-17 and 2017-23 and Eliminating the Statement of Borough Costs and Revenues for Proposition 1 Presenting a Local Option Election Regarding Commercial Marijuana Facilities (Mayor)

**This Ordinance was enacted.**

New Business

[2017-056](#) A Resolution Authorizing the Mayor to Execute an Amendment to the Specialty Clinic Operating Agreement to Extend the Term of the Agreement to December 31, 2027 and Update Bond Related Matters (Mayor)

**This Resolution was adopted.**

[2017-057](#) A Resolution Accepting \$190,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations (Mayor)

**This Resolution was adopted.**

[2017-058](#) A Resolution Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2017, Filed After March 31, 2017 (Mayor)

**This Resolution was adopted.**

[2017-19-08](#) An Ordinance Appropriating \$67,500 to Provide Funding for Potential Settlement of a Dispute with Interior Telephone Company and Matanuska Telephone Association (Mayor)

**This Budget Ordinance was introduced and set for public hearing.**

[KPB-1424](#) Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 3, 2017 Regular Municipal Election and Possible Mayoral Run-Off Election on October 24, 2017

*[Clerk's Note: The election workers list was amended to include the following, "Funny River No. 2: Karen Hatfield, Ryann Runion, Stephanie Snyder, Connie Taplin, Vicki Thompson. Sterling No. 2: Michelle Gabriel and Anita Merkes."]*

**approved as amended.**

[KPB-1417](#) Confirming Appointments to KPB Advisory Planning Commissions (Mayor)

Anchor Point Advisory Planning Commission

Brok Shafer, Seat A, Term Expires September 30, 2020

Cooper Landing Advisory Planning Commission

Yvette Galbraith, Seat C, Term Expires September 30, 2020

Heather Harrison, Seat D, Term Expires September 30, 2020

### Hope/Sunrise Advisory Planning Commission

Todd Bureau, Seat A, Term Expires September 30, 2018  
Richard Hogan, Seat B, Term Expires September 30, 2018  
Michael Howard, Seat C, Term Expires September 30, 2019  
Peter Smith, Seat D, Term Expires September 30, 2019  
Derrick Jabaay, Seat E, Term Expires September 30, 2020  
Karin Meinkoth, Seat F, Term Expires September 30, 2020  
Jim Skogstad, Seat G, Term Expires September 30, 2020

### Moose Pass Advisory Planning Commission

Jan Odhner, Seat A, Term Expires September 30, 2020  
Ben Ikerd, Seat B, Term Expires September 30, 2020  
Jesse Labinski, Seat C, Term Expires September 30, 2020  
approved.

### Approval of the Agenda and Consent Agenda

President Cooper 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:** 7 - Cooper, Dunne, Ogle, Fischer, Bagley, Hibbert, and Carpenter

**Excused:** 1 - Schaefer

## COMMENDING RESOLUTIONS AND PROCLAMATIONS

### PRESENTATIONS WITH PRIOR NOTICE

[KPB-1428](#) South Peninsula Hospital, Inc. Quarterly Report (10 Minutes)

*[Clerk's Note: Bob Letson, CEO and Holly Torres, CFO presented South Peninsula Hospital's quarterly report.]*

[KPB-1429](#) Kachemak Bay Research Reserve Overview, Coowee Walker (10 Minutes)

*[Clerk's Note: Coowee Walker gave a presentation to the assembly regarding the Kachemak Bay Research Reserve projects.]*

### PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Cooper called for public comment.

**Mayor Brian Zak**, welcomed the assembly to Homer.

**Robert Highland**, Homer addressed the assembly regarding several topics, including medical care, fair taxes, renewable energy and eliminating the invocation.

**Joanne Lofgren**, Homer addressed the assembly regarding healthcare and asked for the invocation to go away.

**Representative Paul Seaton**, addressed the assembly regarding Alaska's vitamin D status.

**Mako Haggerty**, Homer addressed the assembly regarding KPB Proposition No. 1, sales tax and additional revenues for the borough.

**Luie Flora**, Homer addressed the assembly regarding HB80, commercial clean energy program.

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

## MAYOR'S REPORT

### Mayor's Report Cover Memo

[KPB-1421](#) Mayor's Report Memo

1. Assembly Requests/Responses-None.
2. Agreements and Contracts
  - a. [KPB-1422](#) Authorization to Sole Source for Operative IQ Inventory Management System in Partnership with Bound Tree Medical Supply (A Distributor)
  - b. [KPB-1423](#) Authorization to Award Contract for ITB18-004 Huske Street and Betty Lou Drive Project No. C2HUS

## ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

## PUBLIC HEARINGS ON ORDINANCES

[2017-19-07](#) An Ordinance Appropriating Funds for the Eastern Peninsula Highway Emergency Service Area (Mayor)  
**Hibbert moved to enact Ordinance 2017-19-07.**

President Cooper called for public comment.

The following people spoke in support of Ordinance 2017-19-07:

**Roberta Highland**, Homer

**Bob Cicarella**, Chief Kachemak Emergency Services

**Curt Jacobsen**, EPHESA Board Chair

**Scott Walden**, KPB Office of Emergency Management Director

**Joanne Lofgren**, Homer

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

**Fischer moved to postpone Ordinance 2017-19-07 to October 10, 2017.**

President Cooper passed the gavel to Vice President Ogle and spoke in opposition to postponement.

Vice President Ogle returned the gavel to President Cooper.

Ogle spoke in opposition to postponement.

**The motion to postpone to October 10, 2017 failed by the following vote:**

**Yes:** 1 - Fischer

**No:** 6 - Cooper, Dunne, Ogle, Bagley, Hibbert, and Carpenter

**Excused:** 1 - Schaefer

Bagley, Ogle and Dune spoke in support of Ordinance 2017-19-07.

Fischer spoke in opposition to voting on Ordinance 2017-19-07 at this meeting.

**The motion to enact carried by the following vote:**

**Yes:** 6 - Cooper, Dunne, Ogle, Bagley, Hibbert, and Carpenter

**No:** 1 - Fischer

**Excused:** 1 - Schaefer

Ordinances referred to Policies and Procedures Committee

## **N. UNFINISHED BUSINESS**

None.

## **PUBLIC COMMENTS AND PUBLIC PRESENTATIONS**

President Cooper called for public comment.

**Roberta Highland**, Homer thanked the assembly and Mayor Navarre for traveling to Homer.

**Mary Griswold**, Homer spoke in opposition to postponing actions to a meeting in Soldotna.

**Sarah Vance**, Homer thanked the assembly for coming to Homer and for the passage of Ordinance 2017-19-07.

**Joanne Lofgren**, Homer thanked the assembly for the passage of Ordinance 2017-19-07. She encouraged the assembly to travel to Homer more than once a year and asked them to keep religion and government separate.

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

## **ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

October 10, 2017 Regular Assembly Meeting 6:00 PM  
Borough Assembly Chambers, Soldotna, Alaska

## **ASSEMBLY COMMENTS**

Assembly Member Bagley thanked Homer for their hospitality and hosting dinner. He congratulated Soldotna High School Football on their 55 wins.

Assembly Member Carpenter thanked the City of Homer for hosting the assembly. He stated the swing choir was awesome and wished everyone a great evening.

Assembly Member Dunne stated he was glad the assembly and staff came to visit in Homer. He stated he appreciated all the public testimony and participation in the process. Mr. Dunne encouraged everyone to get out and vote. He stated he was happy the City of Seldovia passed a resolution in support of the tax cap increase and also for the passage of Ordinance 2017-19-07.

Assembly Member Hibbert thanked Homer for the good weather and wonderful meal. He stated the Homer area had to great representatives on the assembly. Mr. Hibbert was glad for the passage of Ordinance 2017-19-07. He encouraged everyone to get out and vote.

Assembly Member Fischer thanked the City of Homer for hosting the assembly for dinner. He wished everyone a good evening.

Assembly Member Ogle thanked Mayor Zak and City Manager Koester for their hospitality. He stated the swing choir's performance was quite a treat. Mr. Ogle

stated the passage of Ordinance 2017-19-07 was a big deal and was very hopeful good things would come of it. He stated the community meetings for capital priorities were not going to be held this year as there was no funds. He stated if public meetings were necessary the assembly would be addressing those on an as needed basis.

President Cooper thanked the City of Homer residents for attending the meeting. She thanked Stormy Brown, Angela Ramponi, all the Chiefs as well as the Mayor and the administration for all their help with the Eastern Peninsula Highway Emergency Service Area. Ms. Cooper thanked Mayor Zak and Representative Paul Seaton for attending.

**INFORMATIONAL MATERIALS AND REPORTS**

**NOTICE OF NEXT MEETING AND ADJOURNMENT**

With no further business to come before the assembly, President Cooper adjourned the meeting at 8:15 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of September 19, 2017.

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Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: \_\_\_\_\_