



# Assembly Action Agenda

January 16, 2024 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers  
George A. Navarre Kenai Peninsula  
Borough Administration Building and Through  
Zoom Meeting ID: 895 1103 3332 Passcode: 193069

*Brent Johnson  
President  
Seat 7 – Central  
Term Expires 2025*

*Tyson Cox  
Vice President  
Seat 4 - Soldotna  
Term Expires 2025*

*Kelly Cooper  
Assembly Member  
Seat 8 – Homer  
Term Expires 2026*

*Cindy Ecklund  
Assembly Member  
Seat 6 – East Peninsula  
Term Expires 2024*

*Bill Elam  
Assembly Member  
Seat 5-Sterling/Funny  
River  
Term Expires 2026*

*Brent Hibbert  
Assembly Member  
Seat 1 – Kalifornsky  
Term Expires 2024*

*Peter Ribbens  
Assembly Member  
Seat 3 - Nikiski  
Term Expires 2025*

*Ryan Tunseth  
Assembly Member  
Seat 2 - Kenai  
Term Expires 2026*

*Michael Tupper  
Assembly Member  
Seat 9 - South  
Peninsula  
Term Expires 2024*

## 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.

## ROLL CALL

## COMMITTEE REPORTS

## APPROVAL OF AGENDA AND CONSENT AGENDA

(Action 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.)

- \*1. KPB-5731: January 2, 2024 Regular Assembly Meeting Minutes

## COMMENDING RESOLUTIONS AND PROCLAMATIONS

## PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

1. KPB-5739: Kenai Peninsula Borough School District Quarterly Report, Clayton Holland, Superintendent (10 minutes)
2. KPB-5740: Kenai Peninsula Peace Crane Garden Trailed, Sarah Pyhala (10 minutes)

**PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**  
(3 minutes per speaker; 20 minutes aggregate)

**MAYOR'S REPORT**

1. Assembly Requests/Responses - None
2. Agreements and Contracts
  - a. KPB-5737: Authorization to Award a Contract for ITB24-023 Calcium Chloride Purchase FY24
  - b. KPB-5738: Authorization to Award a Contract for Request for Proposals – RFP24-007 2024 Hazard Mitigation Plan
3. Other - None

**ITEMS NOT COMPLETED FROM PRIOR AGENDA**

**PUBLIC HEARINGS ON ORDINANCES** (Testimony limited to 3 minutes per speaker)

- \*1. Ordinance 2023-19-31: Appropriating \$50,000 as Cash Contribution for the Deep Creek Fish Passage Project Application, a Partnership Between the Kenai Peninsula Borough and the U.S. Fish and Wildlife Service (Mayor) (Referred to Finance Committee)
- \*2. **AS AMENDED** Ordinance 2023-19-32: Appropriating \$150,000 from the Seward-Bear Creek Flood Service Area Fund Balance for Maintenance on the Salmon Creek Revetment Site (Mayor) (Referred to Finance Committee)
3. **ENACTED** Ordinance 2023-28: Adopting a New Borough Logo and Amending KPB 1.04.050 Regarding the Borough Logo (Mayor) (Referred to Policies and Procedures Committee) **[9 Yes, 0 No, 0 Absent]**

**UNFINISHED BUSINESS**

## NEW BUSINESS

1. Resolutions
  - \*a. **AS AMENDED** Resolution 2024-003: Classifying Borough Land in the Cooper Landing Area (Mayor) (Referred to Lands Committee)
  
2. Ordinances for Introduction
  - \*a. Ordinance 2023-19-33: Appropriating \$350,000 from the School Maintenance Fund for Snow Removal and Sanding (Mayor) (Hearing on 02/06/24) (Referred to Finance Committee)
  
  - \*b. Ordinance 2023-19-34: Accepting and Appropriating Opioid Settlement Funds for the Opioid Settlement Fund Program (Mayor) (Hearing on 02/06/24) (Referred to Finance Committee)
  
  - \*c. Ordinance 2024-01: Authorizing a Negotiated Lease with Traylor Bros, Inc. for a Temporary Craft Worker Housing Site in Support of the Sterling Highway MP 45-60 Construction Project Near Cooper Landing (Mayor) (Hearing on 02/06/24) (Referred to Lands Committee)
  
  - \*d. Ordinance 2024-02: Correcting the Description for the Anchors Aweigh North Subdivision Single-Family Residential (R-1) Local Option Zoning District and Amending KPB 21.46.040 (Mayor) (Hearing on 02/06/24) (Referred to Lands Committee)

3. Other

- \*a. KPB-5735: Petition to Vacate US Survey 3564 Replat Right-of-Way Vacation KPB 2023-141V; Kasilof Area (Referred to Lands Committee)

*[Clerk's Note: At its regularly scheduled meeting of the Kenai Peninsula Borough Planning Commission on January 8, 2024 the proposed vacation was approved by unanimous consent.]*

**PUBLIC COMMENTS AND PUBLIC PRESENTATIONS** (3 minutes per speaker)

**ASSEMBLY COMMENTS**

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

- 1. Resolution 2023-005: A Resolution of Intent by The Kenai Peninsula Borough Assembly Establishing that Financing of Energy and Resilience Improvement Projects through Assessments Serves a Valid Public Purpose and Related Matters (Ecklund) (Referred to Lands Committee) *[Tabled on 10/24/23]*

**INFORMATIONAL MATERIALS AND REPORTS**

**ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

- 1. February 6, 2024  
6:00 PM                      Regular Assembly Meeting  
   Betty J. Glick Assembly Chambers  
   Borough Administration Building  
   Remote participation available through Zoom  
   Meeting ID: 895 1103 3332 Passcode: 193069

## **ADJOURNMENT**

*This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula and KIBH FM 91.7 (East Peninsula).*

*The meeting will be held through Zoom, the Meeting ID: 895 1103 3332 Passcode: 193069 and in-person from the Betty J. Glick Assembly Chambers, George A. Navarre Borough Administration Building, Soldotna, Alaska. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 895 1103 3332 Passcode: 193069. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at [www.kpb.us](http://www.kpb.us): "Borough Assembly Meeting Agendas" "Assembly Meeting Calendar".*

*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 <https://kpb.legistar.com/Calendar.aspx> for copies of the agenda, meeting minutes, ordinances and resolutions.*