



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Final

Assembly

Wayne Ogle, President
Dale Bagley, Vice President
Norm Blakeley
Kenn Carpenter
Kelly Cooper
Willy Dunne
Paul Fischer
Brent Hibbert
Hal Smalley

Tuesday, September 17, 2019

6:00 PM

Homer City Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

[Clerk's Note: The invocation was given by Barrett Fletcher.]

ROLL CALL

*[Clerk's Note: Assembly Members Fischer and Smalley participated by phone.
Mr. Smalley joined the meeting at 6:28 p.m.]*

Present: 9 - Paul Fischer, Dale Bagley, Brent Hibbert, Kenn Carpenter, Norm Blakeley, Kelly Cooper, Hal Smalley, Wayne Ogle, and Willy Dunne

Also present were:

Charlie Pierce, Borough Mayor
James Baisden, Chief of Staff
Colette Thompson, Borough Attorney
Johni Blankenship, Borough Clerk
Michele Turner, Deputy Borough Clerk

COMMITTEE REPORTS

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

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

Assembly President Ogle stated the assembly participated in a progressive dinner and

tour of South Peninsula Hospital.

APPROVAL OF 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-2291 September 3, 2019 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:

2019-19-08 An Ordinance Appropriating \$10,650 to Fund Additional Part Time and Seasonal Labor Costs to Provide Custodial Services to the Emergency Operations Center and Kenai River Center Buildings for FY2020 (Mayor)

This Budget Ordinance was enacted.

2019-19-09 An Ordinance Appropriating Funds to Upgrade the Payroll and Human Resources Modules in the Borough's Enterprise Resource Planning Software (Mayor)

This Budget Ordinance was enacted.

2019-19-10 An Ordinance Appropriating \$75,000 from the Seward Bear Creek Flood Service Area Fund Balance to Complete Sediment Management in Kwechak Creek (Mayor)

This Budget Ordinance was enacted.

New Business

2019-050 A Resolution Approving the Design, Purchase and Installation of a CT Scanner for South Peninsula Hospital to be Purchased from the South Peninsula Hospital Capital Project Fund (Mayor)

This Resolution was adopted.

KPB-2294 Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 1, 2019 Regular Municipal Election

approved.

KPB-2293 Confirming the Appointment to the Anchor Point Fire and Emergency

Medical Service Area Board (Mayor)

approved.

Approval of the Agenda and Consent Agenda

President Ogle 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: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

COMMENDING RESOLUTIONS AND PROCLAMATIONS

KPB-2295 Mayor's Proclamation Declaring August 31, 2019 as "Loren Leman Day"

[Clerk's Note: Mayor Pierce presented the proclamation to Mr. Leman.]

PRESENTATIONS WITH PRIOR NOTICE

1. KPB-2290 South Peninsula Hospital Quarterly Report (10 Minutes)

[Clerk's Note: Ryan Smith, CEO of South Peninsula Hospital provided the assembly with a quarterly report.]

2. KPB-2292 Pebble Project, Mike Heatwole (10 Minutes)

[Clerk's Note: Mike Heatwole, VP Public Affairs and James Fueg, VP Permitting from the Pebble Partnership gave the assembly a project update.]

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Ogle called for public comment.

Paul Raymond, Homer addressed the assembly regarding his relationship

Donna Adherhold, Homer addressed the assembly regarding the efforts of the Election Stakeholders Group.

The following people spoke in opposition to the Pebble Mine project:

- Amy Christenson**, Homer
- Thora Monroe**, Homer
- Jeff Middleton**, Fritz Creek
- Sara Braund**, Homer
- Megan Gervais**, Kachemak City

Assembly Member Cooper moved to suspend the rules and extend the public

comment period time by 15-minutes without objection.

The following people also spoke in opposition to the Pebble Mine project:

Drew Hamilton, Homer
Tim Gervais, Kachemak City
Steve Albert, Homer
Richard Gustafson, Homer

Roberta Highland, Homer spoke in opposition to the Pebble Mine project as well as Ordinance 2019-23.

Mark Marette, East End Road spoke in support of increasing the sales tax cap (Proposition No. 2) and spoke in opposition to the Kachemak-Selo bond for a new school.

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

ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

UNFINISHED BUSINESS

1. Postponed Item

2019-045 A Resolution Supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities (Mayor)

[Clerk's Note: The motion to adopt was on the floor from the August 20, 2019 meeting.]

President Ogle called for public comment with none being offered.

The motion to adopt Resolution 2019-045 as amended carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

MAYOR'S REPORT

1. Assembly Requests/Responses - None
2. Agreements and Contracts

- a. KPB-2284 Authorization to Award a Contract for ITB20-006 Rustic Avenue RIAD, Project No. RUSTC to Foster Construction, LLC., Soldotna, AK
 - b. KPB-2285 Proctor Sales, Inc., Sole Source
 - c. KPB-2286 Heartland Water Technology, Inc., Sole Source
 - d. KPB-2287 PDC Engineers, Sole Source
 - e. KPB-2288 Authorization to Award a Contract for RFP20-004 Funny River Transfer Site Redesign to McLane Consulting, Inc., Soldotna, AK
3. Other
- a. KPB-2289 Certification of the 2019 Personal Property Supplemental Assessment Roll

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Ogle called for public comment.

The following spoke in opposition to the Pebble Mine project:

Lawrence Radcliff, Homer
Joan Loftgren, Diamond Ridge
Bob Shavelson, Homer

Tyson Cox, Soldotna reminded everyone of the upcoming candidate forums.

Brent Johnson, Claim Gulch thanked Mayor Pierce for proclaiming August 31, 2019 as "Loren Leman Day".

Debbie Cary, Ninilchik encouraged everyone to vote and spoke in support of Proposition No. 2 (increasing the sales tax cap).

Mark Marett, East End Road addressed the assembly regarding trails and roads within the borough.

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

ASSEMBLY COMMENTS

Assembly Member Smalley voiced his concerns with Mayor Pierce's approach to

supporting candidates.

Assembly Member Hibbert thanked the City of Homer and South Peninsula Hospital for their hospitality.

Assembly Member Dunne thanked everyone for their testimony and stated how much he appreciated the community. He spoke in opposition to the Pebble Mine project and the politicising of the permitting process.

Assembly Member Cooper thanked the City of Homer and the elected officials for hosting the assembly. She stated it was good to see former Assembly Member Bill Smith.

Assembly Member Blakeley spoke in support of the sales tax cap and thanked Ryan Smith for his return to the peninsula.

Assembly Member Bagley stated the tour of South Peninsula Hospital was great and they served great food. He shared recent statistics for the Soldotna High School Football team.

President Ogle stated it was the 225th anniversary of the U.S. Constitution. He provided an update regarding public comment meeting FERC recently held in Nikski regarding the LNG project and also gave a brief update on the permitting process.

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

October 8, 2019 Regular Assembly Meeting
6:00 PM Betty J. Glick Assembly Chambers, Soldotna, Alaska

ADJOURNMENT

With no further business to come before the assembly, President Ogle adjourned the meeting at 8:33 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of September 17, 2019.


John Blankenship, MMC, Borough Clerk

Approved by the Assembly: 10/8/19

