



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Draft

Assembly

Dale Bagley, President
Sue McClure, Vice President
Kelly Cooper
Blaine Gilman
Mako Haggerty
Brent Johnson
Wayne Ogle
Stan Welles
Kelly Wolf

Tuesday, March 17, 2015

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

The invocation was given by Pastor Alan Humphries of the Soldotna Church of God.

ROLL CALL

Present: 9 - Kelly Wolf, Wayne Ogle, President Dale Bagley, Brent Johnson, Mako Haggerty, Vice President Sue McClure, Blaine Gilman, Stan Welles, and Kelly Cooper

Also present were:

Colette Thompson, Borough Attorney

Johni Blankenship, Borough Clerk

Michele Turner, Deputy Borough Clerk

COMMITTEE REPORTS

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

Assembly Member Haggerty stated the Lands Committee met and discussed its agenda items.

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

President Bagley stated the Committee of the Whole met and discussed its agenda item.

APPROVAL OF AGENDA AND CONSENT AGENDA

KPB-0220 February 24, 2015 Regular Assembly Meeting Minutes

Attachments: [022415 Regular Assembly Meeting Minutes](#)

approved.

KPB-0238 A Resolution in Memoriam Commending the Contributions of Stanley Thompson (Mayor)

Attachments: [Commending Resolution](#)

[Clerk's Note: Mayor Navarre presented the Commending Resolution to Stan Thompson's sons; Tucker and Tok Thompson.]

This Commending Resolution was adopted.

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

2014-19-42 An Ordinance Appropriating \$800,000 in the Equipment Replacement Fund for Purchase of a Replacement Dozer at the Central Peninsula Landfill (Mayor)

Attachments: [O2014-19-42](#)

[Memo](#)

[Additional Information](#)

This Budget Ordinance was enacted.

2014-19-43 An Ordinance Authorizing the Design and Completion of Phases III And IV of the Central Peninsula Hospital Imaging Expansion and Remodel Master Plan and Appropriating \$3,134,745 from the CPH Plant Replacement and Expansion Fund for the Project (Mayor)

Attachments: [O2014-19-43](#)

[Memo](#)

[Imaging Design Phases 3 and 4 backup](#)

[Service Area Board Recommendations](#)

[Clerk's Note: The final Whereas clause was amended to read as follows: "the Central Kenai Peninsula Hospital Service Area Board, at its meeting of March 9, 2015 recommended approval;"]

This Budget Ordinance was enacted as amended.

2014-19-44 An Ordinance Expanding the Scope of a Project Previously Authorized by Ordinance 2011-19-78 for Improvements to School Facilities (Mayor)

Attachments: [O2014-19-44](#)

[Memo](#)

This Budget Ordinance was enacted.

New Business:

2015-012 A Resolution Amending Resolution 84-104 Which Set Procedures for Borough Summer Employment Hiring (Mayor)

Attachments: [R2015-012](#)

[Memo](#)

[R84-104](#)

This Resolution was adopted.

2015-014 A Resolution Authorizing Amendment to the Participation Agreement with the Public Employees Retirement System (PERS) to Exclude the Position of Special Assistant to the Mayor - Oil, Gas and Mining (Mayor)

Attachments: [R2015-014](#)

[Memo](#)

This Resolution was adopted.

2014-19-45 An Ordinance Expanding the Scope of a School Facility Tile Replacement Project Previously Authorized by Ordinance 2014-19 to Include Other School Facilities (Mayor)

Attachments: [O2014-19-45](#)

[Memo](#)

This Budget Ordinance was introduced and set for public hearing.

2014-19-46 An Ordinance Appropriating \$20,000 from the Borough's General Fund to the Borough's Uniform Address Sign Project for Additional Funding Needed to Start the 2015 Project Prior to the 2016 Fiscal Year (Mayor)

Attachments: [O2014-19-46](#)

[Memo](#)

This Budget Ordinance was introduced and set for public hearing.

2014-19-47 An Ordinance Appropriating \$50,000 from the General Fund to be Granted to the City of Seward to Update the City of Seward's Comprehensive Plan (Mayor, McClure) (Hearing on 04/21/15)

Attachments: [O2014-19-47](#)

[Memo](#)

[Seward Comp. Plan backup](#)

This Budget Ordinance was introduced and set for public hearing.

2015-07 An Ordinance Enacting KPB Chapter 4.140, Recall (Bagley at the request of the Borough Clerk) (Hearing on 04/21/15)

Attachments: [O2015-07](#)

[Memo](#)

This Ordinance was introduced and set for public hearing.

2015-08 An Ordinance Amending KPB 2.34.110 to Delete the Requirement that Assembly Approval is Required for General Broker Service Contracts (Mayor) (Hearing on 04/21/15)

Attachments: [O2015-08](#)

[Memo](#)

This Ordinance was introduced and set for public hearing.

KPB-0221 Confirming an Appointment to the Moose Pass Advisory Planning Commission (Mayor)

David Eli Pearson, Seat E, Term Expires September 30, 2015

Attachments: [Moose Pass Advisory Planning Commission Appointment](#)

approved.

KPB-0227 Confirming and Appointment to the Seward / Bear Creek Flood Service Area Board (Mayor)

Mark Ganser, Seat G, Term Expires October, 2015

Attachments: [Seward Bear Creek Service Area Board Appointment](#)

approved.

Approval of the Consent Agenda

A motion was made by Vice President McClure to approve the Consent Agenda. The motion carried by the following vote:

Yes: 9 - Wolf, Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, Welles, and Cooper

PRESENTATIONS WITH PRIOR NOTICE

TMP-0138 South Peninsula Hospital Quarterly Report (10 minutes)

Attachments: [SPH Quarterly Report](#)

Bob Letson, CEO and Tammy Ackerman, Controller of South Peninsula Hospital presented the quarterly report to the assembly.

presented.

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Bagley called for public comments:

Janice Chumley, Soldotna addressed the assembly regarding ongoing activities with the 4-H Cooperative Extension.

The following people addressed the assembly regarding flooding issues in the Kalifornsky Beach area:

David Yragui, Kenai

Scott Mobley, Kenai

Debra Brown, Soldotna

Sean Scout, Soldotna

Krista Schooley, Kasilof

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

MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
 - a. **KPB-0230** Request for Waiver of Formal Bidding – SCADA Systems Debug and Modification to TecPro
Attachments: [Request for Waiver of Formal Bidding - SCADA Ystems Debug and Modification to TecPro](#)
3. Other
 - a. **KPB-0233** Certification of the 2014 Real Property Supplemental Roll
Attachments: [Certification of the 2014 Real Property Supplemental Roll](#)
 - b. **KPB-0234** Kachemak Emergency Service Area (KESA) King Vision Video Laryngoscope provided to Anchor Point Fire and Emergency Service Area (APFESA)
Attachments: [KESA King Version Video Laryngoscope provided to APFESA](#)
 - c. **KPB-0235** Status Update 14SHSP Generator Project 271.11250.34094
Attachments: [Status Update 14SHSP Generator Project](#)
 - d. **KPB-0236** Revenue – Expenditure Report – February 2015
Attachments: [Revenue – Expenditure Report – February 2015](#)
 - e. **KPB-0237** Budget Revision – February 2015
Attachments: [Budget Revision – February 2015](#)
 - f. **KPB-0240** Department of Commerce Community Economic Development Grant for Nikiski Community Recreation Center-Removal of Decommissioned North Wing and Building Maintenance Improvements
Attachments: [Status Update DCCED Grant for Nikiski Community Recreation Center](#)
 - g. **KPB-0241** Nikiski Community Recreation Center North Wing – Cost Comparison
Attachments: [Nikiski Community Recreation Center North Wing – Cost Comparison](#)

- h. KPB-0242** LAYDOWN Rural Healthcare Leadership Conference Report and Presentation (10 minutes)

Attachments: Rural Healthcare Presentation

[Clerk's Note: A 10-minute presentation was given by Paul Ostrander, Chief of Staff; Craig Chapman, Finance Director and Stormy Brown, Human Resources Director.]

presented.

ITEMS NOT COMPLETED FROM PRIOR AGENDA - None.

PUBLIC HEARINGS ON ORDINANCES

- 2014-35** An Ordinance Approving Diamond Willow – Fairfield Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor)

Attachments: [O2014-35](#)

[Memo](#)

[Maps](#)

[Local Option Zoning Info](#)

[Petition](#)

[Planning Commission Recommendations](#)

[Public Comment - Morse](#)

[Additional Planning Commission Documentation](#)

[Sean Cude's Submission](#)

[Clerk's Certificate of Publication and Mailing](#)

[PC Recommendations Replacement Memo](#)

[Second Certificate of Publication and Mailing](#)

[Additional Public Comments](#)

The motion to enact was on the floor from the November 25, 2014 meeting.

President Bagley called for public comments:

The following people spoke in support of Ordinance 2014-35:

Bruce Luska, Soldotna

Travis Penrod, Soldotna

Crystal Penrod, Soldotna

Dennis Geese, Soldotna

The following people spoke in opposition to Ordinance 2014-35:

Joe Kashi, Soldotna

Mercedes Gibbs, Soldotna

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

Meeting went into Recess

Meeting Reconvened

President Bagley passed the gavel to Vice President McClure.

President Bagley disclosed a possible conflict, as one of the property owners of the Local Option Zoning District, Sean Cude, also owned the Red Diamond Center and Mr. Bagley was one of his tenants. The Borough Attorney advised that his current contractual relationship with Sean Cude's LLC was to be attenuated to be considered a violation of our code of ethics. Vice President McClure ruled a conflict did not exist.

Vice President McClure returned the gavel to President Bagley.

Welles moved to amend Section 2

Amend Section 2, paragraph A.5 to read as follows:

“5. Diamond Willow - Fairfield, described as follows:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, and 28, Fairfield Estates Subdivision, according to Plat 2000-36;

Lots 3 and 6, J and P Subdivision Aurora Addition, according to Plat 2001-21;

Lots 4, 5, 6, 7, 8, 9, 10, 18, 19, 20, and 21, Block 1, Diamond Willow Estates Subdivision - Part One, according to Plat 75-68; *not 22*

Lot 11, Block 1, Diamond Willow Estates Subdivision - Part Two, according to Plat 76-38;

Lots 12, 13, 14, and 15, Block 1, Diamond Willow Estates Subdivision - Part Three, according to Plat 77-4;

Lots 26, 27, 28, and 29, Block 1, Diamond Willow Estates Subdivision - Part 5, according to Plat 81-100;

Lots 30-A, 31-A, and 32-A, Block 1, Diamond Willow Estates Subdivision Part 6, according to Plat 82-62;

Lots 33, 34, 35, 36, 37, 38, and 39, Diamond Willow Estates Subdivision Part 7, according to Plat 2005-5;

Lot 3, Diamond Willow Estates Subdivision Part - 8 amended, according to Plat 2006-104;

Lot[S] 2, [C, D, AND E,] Diamond Willow Estates Subdivision Part - 10, according to Plat 2008-135;

[LOT B2, DIAMOND WILLOW ESTATES SUBDIVISION PART 11, ACCORDING TO PLAT 2012-93;] Lots B2-2, B2-3, B2-4, and B2-5, Diamond Willow Estates Part 12, according to Plat 2014-38;

that portion of the Northeast $\frac{1}{4}$ Northwest $\frac{1}{4}$, Section 24, Township 5 North, Range 11 West, Seward Meridian, lying north of the northerly most boundary of Lot 15, Block 1, Diamond Willow Estates Subdivision, Part Four, Plat 77-44 and east of the easterly boundary of Lot 18, Block 1, Diamond Willow Estates Subdivision, Part One, Plat 77-44 [AND]

[THAT PORTION OF THE NORTHWEST $\frac{1}{4}$, SECTION 24, TOWNSHIP 5 NORTH, RANGE 11 WEST, SEWARD MERIDIAN, DESCRIBED AS THE “45.97 ACRE UNSUBDIVIDED REMAINDER OF DIAMOND WILLOW ESTATES SUBDIVISION PART- 10, ACCORDING TO PLAT 2008-135;]

all located in the Kenai Recording District, Third Judicial District, State of Alaska.

a. The local option zoning applies to any further replats within the Diamond Willow - Fairfield LOZ.”

Wolf moved to divide the question by addressing Lot C, D and E separately from Lot B2 and the 45.97 acre unsubdivided remainder. The motion carried by the following vote:

Yes: 9 - Wolf, Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, Welles, and Cooper

Wolf moved to amend Section 2

Section 2, paragraph A.5 to read as follows:

“5. Diamond Willow - Fairfield, described as follows:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, and 28, Fairfield Estates Subdivision, according to Plat 2000-36;

Lots 3 and 6, J and P Subdivision Aurora Addition, according to Plat 2001-21;

Lots 4, 5, 6, 7, 8, 9, 10, 18, 19, 20, and 21, Block 1, Diamond Willow Estates Subdivision - Part One, according to Plat 75-68; *not 22*

Lot 11, Block 1, Diamond Willow Estates Subdivision - Part Two, according to Plat 76-38;

Lots 12, 13, 14, and 15, Block 1, Diamond Willow Estates Subdivision - Part Three, according to Plat 77-4;

Lots 26, 27, 28, and 29, Block 1, Diamond Willow Estates Subdivision - Part 5, according to Plat 81-100;

Lots 30-A, 31-A, and 32-A, Block 1, Diamond Willow Estates Subdivision Part 6, according to Plat 82-62;

Lots 33, 34, 35, 36, 37, 38, and 39, Diamond Willow Estates Subdivision Part 7, according to Plat 2005-5;

Lot 3, Diamond Willow Estates Subdivision Part - 8 amended, according to Plat 2006-104;

Lot[S] 2, [C, D, AND E] Diamond Willow Estates Subdivision Part - 10, according to Plat 2008-135;

Lot B2, diamond willow estates subdivision part 11, according to Plat 2012-93;

Lots B2-2, B2-3, B2-4, and B2-5, Diamond Willow Estates Part 12, according to Plat 2014-38;

that portion of the Northeast $\frac{1}{4}$ Northwest $\frac{1}{4}$, Section 24, Township 5 North, Range 11 West, Seward Meridian, lying north of the northerly most boundary of Lot 15, Block 1, Diamond Willow Estates Subdivision, Part Four, Plat 77-44 and east of the easterly boundary of Lot 18, Block 1, Diamond Willow Estates Subdivision, Part One, Plat 77-44 and

that portion of the northwest $\frac{1}{4}$, section 24, township 5 north, range 11 west, Seward Meridian, described as the “45.97 acre unsubdivided remainder” on diamond willow estates subdivision part - 10, according to plat 2008-135;

all located in the Kenai Recording District, Third Judicial District, State of Alaska.

a. The local option zoning applies to any further replats within the Diamond Willow - Fairfield LOZ.”

The motion to amend carried by the following vote:

Yes: 6 - Ogle, Bagley, Johnson, McClure, Welles, and Cooper

No: 3 - Wolf, Haggerty, and Gilman

Wolf moved to amend Section 2.

Section 2, paragraph A.5 to read as follows:

“5. Diamond Willow - Fairfield, described as follows:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, and 28, Fairfield Estates Subdivision, according to Plat 2000-36;

Lots 3 and 6, J and P Subdivision Aurora Addition, according to Plat 2001-21;

Lots 4, 5, 6, 7, 8, 9, 10, 18, 19, 20, and 21, Block 1, Diamond Willow Estates Subdivision - Part One, according to Plat 75-68; *not 22*

Lot 11, Block 1, Diamond Willow Estates Subdivision - Part Two, according to Plat 76-38;

Lots 12, 13, 14, and 15, Block 1, Diamond Willow Estates Subdivision - Part Three, according to Plat 77-4;

Lots 26, 27, 28, and 29, Block 1, Diamond Willow Estates Subdivision - Part 5, according to Plat 81-100;

Lots 30-A, 31-A, and 32-A, Block 1, Diamond Willow Estates Subdivision Part 6, according to Plat 82-62;

Lots 33, 34, 35, 36, 37, 38, and 39, Diamond Willow Estates Subdivision Part 7, according to Plat 2005-5;

Lot 3, Diamond Willow Estates Subdivision Part - 8 amended, according to Plat 2006-104;

Lot 2, Diamond Willow Estates Subdivision Part - 10, according to Plat 2008-135;

[LOT B2, DIAMOND WILLOW ESTATES SUBDIVISION PART 11, ACCORDING TO PLAT 2012-93;]

Lots B2-2, B2-3, B2-4, and B2-5, Diamond Willow Estates Part 12, according to Plat 2014-38;

that portion of the Northeast ¼ Northwest ¼, Section 24, Township 5 North, Range 11 West, Seward Meridian, lying north of the northerly most boundary of Lot 15, Block 1, Diamond Willow Estates Subdivision, Part Four, Plat 77-44 and east of the easterly boundary of Lot 18, Block 1, Diamond Willow Estates Subdivision, Part One, Plat 77-44 [AND]

[THAT PORTION OF THE NORTHWEST ¼, SECTION 24, TOWNSHIP 5 NORTH, RANGE 11 WEST, SEWARD MERIDIAN, DESCRIBED AS THE “45.97 ACRE UNSUBDIVIDED REMAINDER OF DIAMOND WILLOW ESTATES SUBDIVISION PART - 10, ACCORDING TO PLAT 2008-135]

all located in the Kenai Recording District, Third Judicial District, State of Alaska.

a. The local option zoning applies to any further replats within the Diamond Willow - Fairfield LOZ.”

The motion to amend failed by the following vote:

Yes: 4 - Ogle, Bagley, McClure, and Welles

No: 5 - Wolf, Johnson, Haggerty, Gilman, and Cooper

Haggerty moved to enact as amended. The motion carried by the following vote:

Yes: 7 - Wolf, Ogle, Johnson, Haggerty, McClure, Gilman, and Cooper

No: 2 - Bagley, and Welles

2014-39 An Ordinance Approving Diamond Willow - Ravenwood Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor)

Attachments: [O2014-39](#)

[Memo](#)

[Petition](#)

[Maps](#)

[Local Option Zoning Information](#)

[Request to amend public hearing date](#)

[Planning Commission Recommendations](#)

[Public Comments](#)

[Certificate of Publication and Mailing](#)

[Additional Public Comments](#)

Haggerty moved to enact Ordinance 2014-39.

President Bagley called for public comments.

The following people spoke in support of Ordinance 2014-39:

Travis Penrod, Soldotna

Crystal Penrod, Soldotna

Darlene Luska, Soldotna

The following people spoke in opposition to Ordinance 2014-39:

Joe Kashi, Kenai

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

President Bagley passed the gavel to Vice President McClure.

President Bagley disclosed a possible conflict, as one of the property owners of the Local Option Zoning District, Sean Cude, also owned the Red Diamond Center and Mr. Bagley was one of his tenants. The Borough Attorney advised that his current contractual relationship with Sean Cude's LLC was to attenuated to be considered a violation of our code of ethics. Vice President McClure ruled a conflict did not exist.

Vice President McClure returned the gavel to President Bagley.

Haggerty moved to amend the final Whereas clause.

The final Whereas clause to read as follows:

"the Kenai Peninsula Borough Planning Commission held a public hearing on December 15 2014 and recommended approval with the removal of tracts A2A, A2 and Lot 1-A by majority consent."

Haggerty's motion to amend carried by the following vote:

Yes: 9 - Wolf, Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, Welles, and Cooper

Haggerty moved to amend Section 2.

Section 2, paragraph A.6 to read as follows:

"6. Diamond Willow - Ravenwood, described as follows:

Tract A, Ravenwood Subdivision Addition No. Two, according to Plat 77-41; Lots 1, and 4, Block 4 and Lots 1, 2, 3, 4, 5, 6, and 7, Block 5, Ravenwood Subdivision Addition No. 2, according to Plat 81-47;

Lots 1, 1A, 2, 3, and 4, Block 6 and Lots 8, 9, 10, and 11, Block Five, Ravenwood Subdivision No. 4, according to Plat 84-234;

[LOT 1-A, RAVENWOOD SUBD. #7, ACCORDING TO PLAT 97-70;] and

Lot A2 [AND TRACT A2A], Diamond Willow Estates Subdivision Part 11, according to Plat 2012-93; all located in the Kenai Recording District, Third Judicial District, State of Alaska

a. The local option zoning applies to any further replats within the Diamond Willow - Ravenwood LOZ."

The motion to amend carried by the following vote:

Yes: 8 - Wolf, Ogle, Bagley, Johnson, Haggerty, McClure, Welles, and Cooper

No: 1 - Gilman

The motion to enact as amended carried by the following vote:

Yes: 9 - Wolf, Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, Welles, and Cooper

- 6. 2015-03** (Bagley) Substitute: Amending KPB 5.18.200 to Change the Seasonal Exemption from Sales Taxes of Non-Prepared Food Items to Apply from October 1 to March 31 of Each Year (Bagley)

Attachments: [O2015-03](#)

[Memo](#)

[Public Comment](#)

[O2015-03 \(Bagley\) Sub](#)

[O2015-03 \(Bagley\) Sub Memo](#)

[Additional Public Comments](#)

Meeting went into Recess

Meeting Reconvened

McClure moved to enact Ordinance 2013-03.

Gilman disclosed a possible conflict with Ordinance 2015-03, as his wife was a school district employee. The Borough Attorney advised that this ordinance pertained to funding of schools and his wife's existing three year contact with the district did not constitute a direct financial interest to the assembly member. President Bagley ruled a conflict did not exist.

President Bagley called for public comments on Ordinance 2015-03 and 2015-03 (Bagley) Substitute:

The following people spoke in support:

David Brighton, Kenai
Sean O'Riley, Soldotna
LaDawn Druce, Sterling
Linda Murphy, Soldotna
Lori Kapp, Soldotna
Holly Fredrickson, Soldotna
Duane Bannock, Kenai
Sonja Thorton, Kenai
Tamra Ware, Soldotna
Penny Vadla, Soldotna
Jessie Bjorkman, Nikiski
Tim Navarre, Kenai

The following people spoke in opposition:

Joe Ray Skhra, Kenai
James Price, Kenai
George Pierce, Kasilof
Vera Renner, Kasilof
Daniel Lynch, Soldotna
Bruce Wall, Soldotna
Fred Sturman, Soldotna
Tara Cain, Anchor Point
Darrel Renner, Kasilof
Sean Scott, Soldotna

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

President Bagley passed the gavel to Vice President McClure.

President Bagley moved to amend Ordinance 2015-03 by Substitute.

Assembly Member Gilman spoke in support of Ordinance 2015-03.

Assembly Members Bagley, Johnson and Wolf spoke in support of Ordinance 2015-03 (Bagley) Substitute.

Assembly Members Cooper, Haggerty and Ogle spoke in opposition to both Ordinance 2015-03 and Ordinance 2015-03 (Bagley) Substitute.

The motion to amend by Substitute carried by the following vote:

Yes: 5 - Wolf, Bagley, Johnson, McClure, and Gilman

No: 4 - Ogle, Haggerty, Welles, and Cooper

President Bagley moved to add a second public hearing on April 7, 2015. The motion carried by the following vote:

Yes: 6 - Wolf, Ogle, Bagley, Johnson, McClure, and Cooper

No: 3 - Haggerty, Gilman, and Welles

Vice President McClure returned the gavel to President Bagley.

McClure moved to suspend the rules and extend the meeting deadline by one half hour until midnight. The motion carried by the following vote:

Yes: 9 - Wolf, Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, Welles, and Cooper

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolutions

2015-013 A Resolution Establishing a Marijuana Task Force (Cooper, Mayor)

Attachments: [R2015-013](#)

[Memo](#)

McClure moved to adopt Resolution 2015-013.

President Bagley called for public comments.

The following people spoke in support of Resolution 2015-013

Les Baker, Soldotna

Verna Renner, Kasilof

Fred Sturman, Soldotna spoke in opposition to Resolution 2015-013.

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

The motion to adopt carried by the following vote:

Yes: 7 - Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, and Cooper

No: 2 - Wolf, and Welles

2015-015 LAYDOWN: A Resolution Endorsing Robert Ruffner's Appointment to the Alaska Board of Fisheries (Johnson, Mayor)

Attachments: R2015-015

Memo

McClure moved to adopt.

President Bagley called for public comments with none being offered.

Assembly Members Johnson, Haggerty and Ogle spoke in support of Resolution 2015-015.

The motion to adopt carried by the following vote:

Yes: 7 - Ogle, Bagley, Johnson, Haggerty, McClure, Gilman, and Cooper

No: 2 - Wolf, and Welles

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Bagley called for public comments with none being offered.

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

The next meeting of the Kenai Peninsula Borough Assembly was scheduled for April 7, 2015, at 6:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

ASSEMBLY COMMENTS

Assembly Member Wolf extended his thoughts and prayers to a special olympian as she was at Providence in Anchorage with heart complications.

Assembly Member Johnson apologized to Mr. Haggerty for an earlier comment made during the Local Option Zoning discussions.

Assembly Member Cooper invited everyone to attend the King Salmon Derby in Homer on Saturday, March 21. She also shared an Iditarod race update.

Assembly Member Haggerty also invited everyone to attend the King Salmon Derby in Homer. He stated that as long as people stay educated and experienced, there were jobs to be had out there. He wished everyone a happy St. Patrick's Day.

Assembly Member Welles wished everyone a happy St. Patrick's Day.

Assembly Member Gilman explained his vote of Ordinance 2015-03 and the substitute, stating that sometimes we don't always get what we want and the substitute had a better chance of passing than his ordinance. He thanked Mr. Bagley for introducing the substitute

Assembly Member Ogle stated that even though it was a long day, he felt good work was done.

Assembly Member McClure stated that the Iditarod used to start in Seward and it was still a big event for them in Seward. She stated Ms. Cooper was volunteering for the race and just flew back from Nome to attend the assembly meeting. Ms. McClure stated that was spectacular.

President Bagley stated he really appreciated the help and advice Stan Thompson gave him when he was Borough Mayor; he would be sorely missed. He appreciated everyone's patience with the long meeting and wished everyone a happy St. Patrick's Day.

INFORMATIONAL MATERIALS AND REPORTS

None.

NOTICE OF NEXT MEETING AND ADJOURNMENT

With no further business to come before the assembly, President Bagley adjourned the meeting at 11:27 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of March 17, 2015.

Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: _____