



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Tuesday, April 16, 2019

6:00 PM

Seward High School Auditorium

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.

[Clerk's Note: The invocation was given by Carrie Henson.]

ROLL CALL

COMMITTEE REPORTS

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.)*

G. APPROVAL OF MINUTES

[KPB-2100](#) April 2, 2019 Regular Assembly Meeting Minutes

Attachments: [040219 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

[KPB-2106](#) Seward Bear Creek Flood Service Area Annual Report

Attachments: [Annual Report](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-2094](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses - None.
2. Agreements and Contracts - None.
3. Other
 - a. [KPB-2095](#) Litigation Status Report - Quarter Ending 03/31/19
Attachments: [Litigation Status Report](#)
 - b. [KPB-2096](#) Revenue - Expenditure Report - March 2019
Attachments: [Revenue-Expenditure Report - March 2019](#)
 - c. [KPB-2097](#) Budget Revisions - March 2019
Attachments: [Budget Revisions - March 2019](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA**PUBLIC HEARINGS ON ORDINANCES**

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

[2018-19-31](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$23,530.89 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire & Emergency Services, Bear Creek Fire Service Area, Kachemak Emergency Service Area, and Nikiski Fire Service Area (Mayor)

Attachments: [Ordinance 2018-19-31](#)
[Service Area Board Recommendations](#)
[Memo](#)
[Volunteer Fire Assistance Grant Letter](#)
[Volunteer Fire Assistance 2019 Grant Awards](#)

[2018-19-32](#) An Ordinance Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community and Economic Development in the Amount of \$487,500 and Appropriating \$169,000 from the Central Emergency Service Area FY19 Capital Improvement Project Fund to Purchase a Pumper/Tanker for the Funny River Fire Station (Mayor)

Attachments:

[Ordinance 2018-19-32](#)

[Memo](#)

[Funny River FY18 Award Letter](#)

[Reference Copy: KPB R2018-050](#)

[2018-19-33](#) An Ordinance Appropriating Supplemental Funding of \$2,423,955 for the Kenai Peninsula Borough School District Fiscal Year 2019 Budget (Dunne, Smalley)

[Clerk's Note: A teleconference site will be established at the Borough Office in Soldotna (Borough Administration Building, Assembly Chambers) and Homer (206 E. Pioneer, Suite 1) in order to take public testimony on the above referenced Ordinance.]

Attachments:

[Ordinance 2018-19-33](#)

[Memo](#)

[KPBSD's FY19 Supplemental Funding Request](#)

[Educational Funding Scenarios](#)

[Public Comments 041619](#)

[Bagley Amendment \(Failed at 4/16/19 meeting\)](#)

[Cooper Amendment \(Passed at 4/16/19 meeting\)](#)

UNFINISHED BUSINESS

NEW BUSINESS

Resolutions

Resolutions referred to Finance Committee

[2019-027](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2020 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

[Clerk's Note: A teleconference site will be established at the Borough Office in Soldotna (Borough Administration Building, Assembly Chambers) and Homer (206 E. Pioneer, Suite 1) in order to take public testimony on the above referenced Resolution.]

Attachments: [Resolution 2019-027](#)
[Bagley Amendment Memo](#)
[Memo](#)
[KPBSD Budget Request](#)
[Public Comments 041619](#)

Resolutions referred to Legislative Committee

[2019-028](#) A Resolution, Authorizing the Kenai Peninsula Borough to Intervene in the Enstar Natural Gas Company Homer Extension Surcharge Tariff TA310-4 (Cooper, Dunne)

Attachments: [Resloution 2019-028](#)
[Memo](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

[2018-19-34](#) An Ordinance Approving the Purchase and Installation of 33 Patient Monitors for the South Peninsula Hospital and Appropriating \$756,000 from the South Peninsula Hospital Service Area Plant Replacement and Expansion Fund (Mayor)

Attachments: [Ordinance 2018-19-34](#)
[SAB Recommendations](#)
[Memo](#)
[SPH Request](#)
[SPH Resolution 2019-03](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2019-08](#) An Ordinance Amending KPB 22.40.080 to Have the Mayor's Report Heard Later on the Agenda (Bagley, Cooper)

Attachments: [Ordinance 2019-08](#)
[Memo](#)

3. Other

Other items referred to Finance Committee

[KPB-2099](#) Authorizing a Letter of Non-Objection of the Issuance of the New Liquor License as Requested by Dirty Skillet, License Number 5765

Attachments: [5765 - Complete Application](#)
[5765 - Memo to Assembly](#)
[5765 - Planning Memo to Assembly](#)
[5765 - Aerial Map](#)
[5765 - Land Use Map](#)

[KPB-2098](#) Authorizing a Letter of Non-Objection of the Transfer of Ownership and Location of Coldwater Market, License Number 867

Attachments: [867 - Complete Application](#)
[867 - Memo to Assembly](#)
[867 - Planning Memo to Assembly](#)
[867 - Aerial Map](#)
[867 - Land Use Map](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. April 24, 2019 Material Site Work Group
9:00 AM Betty J. Glick Assembly Chambers, Soldotna, Alaska
2. April 26, 2019 Election Stakeholders Group
10:00 AM Betty J. Glick Assembly Chambers, Soldotna, Alaska
3. May 6, 2019 AK LNG Project Advisory Committee
6:00 PM North Peninsula Recreation Center
4. May 7, 2019 Regular Assembly Meeting
6:00 PM Betty J. Glick Assembly Chambers, Soldotna, Alaska

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

1. [2019-05](#) An Ordinance Authorizing a Memorandum of Agreement and Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities Regarding Certain Borough and State Maintained Roads (Mayor) (Referred to Lands Committee) [Tabled on 04/02/19]

Attachments:

[Ordinance 2019-05](#)

[Memo](#)

[Road Swap Memorandum of Agreement](#)

[Department of Transportation Road Swap Letter](#)

[Maps](#)

[Planning Commission Recommendation \(Acted on 3/05/19\)](#)

[Request to Table \(Acted on 04/02/19\)](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on May 7, 2019 at 6:00 P.M. in the Betty J. Glick 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.kpb.us for copies of the agenda, meeting summaries, ordinances and resolutions.