

Kenai Peninsula Borough
Planning Department

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Borough Mayor *CP*

FROM: Marcus Mueller, Land Management Officer *MM*

DATE: May 15, 2019

RE: Resolution 2019-34; A Resolution Authorizing the Kenai Peninsula Borough, on behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Office Space Lease Agreement for Property Located at 203 W. Pioneer Avenue to Extend the Term of the Lease.

The Kenai Peninsula Borough Planning Commission reviewed the subject Resolution during their regularly scheduled May 13, 2019 meeting.

A motion passed by unanimous consent to recommend approval of Resolution 2019-34, a resolution authorizing the Kenai Peninsula Borough, on behalf of the South Kenai Peninsula Hospital Service area, to amend the Homer Office Space Lease Agreement for property located at 203 W. Pioneer Avenue to extend the term of the lease.

In the Resolution, please make the following amendment to the last WHEREAS statement:

WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regularly scheduled meeting of May 13, 2019, recommended approval by unanimous consent.

Attached are the unapproved minutes of the subject portion of the meeting.

AGENDA ITEM F. PUBLIC HEARINGS

- 4. Resolution 2019-34, Authorizing the Kenai Peninsula Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Office Space Lease Agreement for Property Located at 203 W. Pioneer Avenue to Extend the Terms of the Lease

Staff Report given by Marcus Mueller

PC Meeting: 5/13/19

This resolution will authorize a two year lease extension for leased space operated by South Peninsula Hospital located at 203 W. Pioneer Avenue.

END OF STAFF REPORT

Vice Chairman Ruffner opened public comment. Seeing and hearing no one wishing to comment, Vice Chairman Ruffner closed public comment and discussion was opened among the Commission.

MOTION: Commissioner Foster moved, seconded by Commissioner Bentz to approve Resolution 2019-34 to extend the lease to the South Peninsula Hospital for the office space on Pioneer Avenue.

Commissioner Ecklund wanted to know if the lease would have the same terms and lease amount as the original lease. She also asked when the original lease was adopted and what terms it had. Mr. Mueller believed it was a five year lease or a five year with two one year renewals. The original lease was in 2012. The rental amount of this lease is \$81,600 annually.

MOTION PASSED: Seeing and hearing no discussion or objection the motion passed by unanimous consent

UNAPPROVED