



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Final

Assembly

Kelly Cooper, President
Hal Smalley, Vice President
Norm Blakeley
Jesse Bjorkman
Kenn Carpenter
Tyson Cox
Willy Dunne
Brent Hibbert
Brent Johnson

Friday, December 13, 2019

3:00 PM

Betty J. Glick Assembly Chambers

Special Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

[Clerk's Note: Assembly Members Dunne and Cooper participated by phone.]

Present: 8 - Brent Hibbert, Norm Blakeley, Kelly Cooper, Hal Smalley, Willy Dunne, Jesse Bjorkman, Tyson Cox, and Brent Johnson

Absent: 1 - Kenn Carpenter

APPROVAL OF AGENDA

KPB-2401 Briefing Regarding the Winter Storm Response in Various Areas in the Kenai Peninsula Borough, Dan Nelson, Senior Manager, Office of Emergency Management and Dil Uhlin, Roads Director

[Clerk's Note: Dan Nelson and Dil Uhlin gave a presentation to the assembly.]

NEW BUSINESS

1. Resolution

2019-072 An Emergency Resolution Extending the Declaration of Local Disaster Emergency for Winter Storm Response in Various Areas of the Kenai Peninsula Borough (Mayor)

Hibbert moved to adopt Emergency Resolution 2019-072.

Vice President Smalley called for public comment with none being offered.

The motion to adopt Emergency Resolution 2019-072 carried by the following vote:

Yes: 8 - Hibbert, Blakeley, Cooper, Smalley, Dunne, Bjorkman, Cox, and Johnson

Absent: 1 - Carpenter

2. Ordinance

2019-19-21 An Emergency Ordinance Appropriating Funds from the General Fund for Winter Storm Response Under the Declared Local Disaster Emergency within the Kenai Peninsula (Mayor)

Hibbert moved to enact Emergency Ordinance 2019-19-21.

Vice President Smalley called for public comment with none being offered.

The motion to enact Emergency Ordinance 2019-19-21 carried by the following vote:

Yes: 8 - Hibbert, Blakeley, Cooper, Smalley, Dunne, Bjorkman, Cox, and Johnson

Absent: 1 - Carpenter

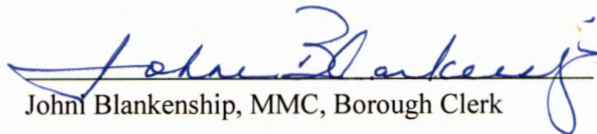
PUBLIC COMMENTS

Vice President Smalley called for public comment with none being offered.

ADJOURNMENT

With no further business to come before the assembly, Vice President Smalley adjourned the meeting at 3:29 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly special meeting of December 13, 2019.


John Blankenship, MMC, Borough Clerk

Approved by the Assembly: 1-7-2020