



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

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

Tuesday, May 5, 2015

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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 approved by one motion. There will be no separate discussion of these items unless an Assembly Member so request 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-0310](#) April 21, 2015 Regular Assembly Meeting Minutes

Attachments: [April 21, 2015 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

[KPB-0309](#) K-Beach High Water Drainage Task Force, Jim Munter

Attachments:

[Letter to DNR Feb 9 15 re KPB diversions of water.pdf](#)

[Minutes \(final\) of KBHWDTF Meeting 02-23-15.pdf](#)

[Draft Minutes of the 3-23-15 K-Beach High Water Drainage Task Force Meeting](#)

[Excerpts from KPB April 7 presentation.pdf](#)

[KPB RSA KNACKSTEDT LETTER 04-14-15.pdf](#)

[Collins letter 04-17-15.pdf](#)

[Letter to DNR Apr 23 15.pdf](#)

[Lori Jo-Scott drainage basin.pdf](#)

[TMP-0143](#) Kenai Peninsula Borough School District Quarterly Report (10 minutes)

Attachments:

[Kenai Peninsula Borough School District Quarterly Report](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

1. Assembly Requests/Responses

a. [KPB-0299](#) Request for information on KPB Dispatch Center Equipment

Attachments:

[KPB Dispatch Center Equipment](#)

2. Agreements and Contracts

a. [KPB-0300](#) Authorization to Award Contract for KPB School Re-Roof Projects - Homer Middle School and Paul Banks Elementary to Consolidate Enterprises, Anchorage

Attachments:

[Authorization to Award Contract](#)

b. [KPB-0301](#) Authorization to Award Contract for 2015 KPB School Re-Roof Projects - Kenai Central High School and Soldotna Prep to Earhar Roofing, Anchorage

Attachments:

[Authorization to Award Contract](#)

c. [KPB-0302](#) Authorization to Award Contract - ITB15-029 Flooring Replacement 2015:

Soldotna Area - Floor Ever, Inc., Soldotna

Homer Area - Aurora Flooring, LLC, Anchorage

Hope Area - Westside Flooring, LLC, Anchorage

Attachments:

[Authorization to Award Contract](#)

- d. [KPB-0303](#) Authorization to Award Contract - ITB15-026 Asbestos Abatement Project 2015 to Eastside Contracting, Anchorage

Attachments: [Authorization to Award Contract](#)

3. Other

- a. [KPB-0304](#) FY16 Senior Grant Application - Late Filing Notification

Attachments: [Senior Grant Application - Late Filing Notification](#)

- b. [KPB-0305](#) FY15-3Q Senior Grant Narrative Reports

Attachments: [Senior Grant Narrative Reports](#)

- c. [KPB-0306](#) FY15-3Q Non-Departmental Grant Reports

Attachments: [Non Departmental Grant Reports](#)

- d. [KPB-0307](#) Project Reports - March 31, 2015

Attachments: [Project Reports - March 2015](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Finance Committee

- [2014-19-52](#) An Ordinance Appropriating \$223,558.56 to the Special Assessment Fund for the Winridge Avenue - Eagle Ridge Court Road Improvement Special Assessment District (Mayor)

Attachments: [O2014-19-52.pdf](#)

[Memo](#)

- [2014-19-53](#) An Ordinance Appropriating \$165,185.50 in the Borough's School Revenue Capital Project Funds for Improvements to School Facilities (Mayor)

Attachments: [O2014-19-53](#)

[Memo](#)

[KPBSD letter 2015 construction Aurora Borealis](#)

[Map and Proposed Layout](#)

[2014-19-54](#) An Ordinance Accepting and Appropriating \$688.80 in Funds Received from the Moose Pass Volunteer Fire Company for Additional Funding Associated with a Mobile Generator (Mayor)

Attachments: [O2014-19-54](#)
[Memo](#)

[2014-19-55](#) An Ordinance Accepting and Appropriating Funds in the Amount of \$842,848.95 from the State of Alaska Division of Homeland Security & Emergency Management, Public Assistance Program Approved Through Federal Declaration DR-4094 (Mayor)

Attachments: [O2014-19-55](#)
[Memo](#)
[Grant Application](#)
[RSA Recommendations](#)
[Ordinance 2012-19-55](#)

[2014-19-56](#) An Ordinance Approving and Redirecting \$44,987.45 from the U.S. Fish & Wildlife Service, Coastal Impact Assistance Program to the Aerial Photography Phase II Project (Mayor)

Attachments: [O2014-19-56](#)
[Memo](#)
[Supporting Documentation](#)
[Impact of Aerial Photography Project on Public's Right to Privacy](#)

Ordinances referred to Policies and Procedures Committee

[2015-09](#) An Ordinance Amending KPB 5.18.430, Computation-Maximum Tax by Increasing the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000 with a Triennial Adjustment for Inflation, Subject to Voter Approval (Cooper) (Hearing on 07/07/15)

Attachments: [O2015-09](#)
[Memo](#)
[Public Comments](#)
[Additional Public Comment](#)
[Amendment Memo](#)

UNFINISHED BUSINESS

O. NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

[2015-016](#) A Resolution to Form the Winridge Avenue – Eagle Ridge Court Road Improvement Assessment District and Proceed with the Improvement (Mayor)

Attachments: [R2015-016](#)

[Memo](#)

[Exhibits](#)

[2015-022](#) A Resolution Determining the Amount to be Provided From Local Sources for School Purposes During Fiscal Year 2016 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [R2015-022](#)

[Memo](#)

[Amendment Memo](#)

Resolutions referred to Lands Committee

[2015-023](#) A Resolution Authorizing the Borough to Enter into a One-Year Lease Agreement with Four One-Year Renewals with Plymire Investments LLC for the Occupancy of the Borough's Satellite Office in Home (Mayor)

Attachments: [R2015-023](#)

[Memo](#)

[Plymire Lease 2015](#)

[Supporting Documentation](#)

[Planning Commission Recommendations](#)

2. Ordinances

Ordinances for Introduction and referred to the Finance Committee

[2014-19-57](#) An Ordinance Expanding the Scope of a Project Previously Authorized by Ordinance 2012-19-54 for Improvements to School Facilities to Include Teacher Housing (Mayor)(Hearing on 05/19/15)

Attachments: [O2014-19-57](#)

[Memo](#)

[KPBSD letter teacher housing scope expansion](#)

[2015-19](#) An Ordinance Appropriating Funds for Fiscal Year 2016 (Mayor
(Final Hearing 06/02/15)

[Clerk's Note: A teleconference site will be established at the Borough
Offices in Homer and Seward to receive public testimony on the above
ordinance during the Assembly meeting.]

Attachments:

[O2015-19](#)

[Memo](#)

[FY2016 KPB Mayor Proposed Budget](#)

[FY16 Budget Presentation](#)

[Welles O2015-19 amendment for K-B feasibility study.doc](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-11](#) An Ordinance Establishing the Nikiski Law Enforcement Service Area
(Ogle)(Hearing on 06/16/15)

Attachments:

[O2015-11](#)

[Memo](#)

[Letter of Support for Law Enforcement Service Area Ordinance](#)

3. Other

Other items referred to Policies and Procedures Committee

[KPB-0293](#) Confirming Assembly Member Appointments to the Marijuana Task
Force (Bagley)
Wayne Ogle, District 3-Nikiski
Blaine Gilman, District 2-Kenai

Attachments:

[Appointment Memo](#)

[KPB-0308](#) Setting the Public Hearing Regarding the Proposed Nikiski Law
Enforcement Service Area for June 4, 2105 at 6:00 p.m. (Bagley)

Attachments:

[Memo to Assembly regarding Public Hearing](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

May 19, 2015 Regular Assembly Meeting 6:00 PM Soldotna

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

1. [2014-32](#) An Ordinance Authorizing an Exchange with Paula and Timothy Keohane of a 4.3 Acre Drainage Easement at Karluk Avenue for a 1.84 Acre Parcel of Borough Land at Mile 12.1 K-Beach Road Which Shall be Subject to the Reservation of a 0.9 Acre Drainage Outlet Easement (Mayor) TABLED

Attachments:

[O2014-32](#)

[Memo](#)

[Planning Commission Recommendations](#)

[Drainage Easement](#)

[Draft Quitclaim Deed](#)

[Exchange Proposal Response Letter](#)

[Exhibit A](#)

[Maps](#)

[Keohane Exchange Postponement Assembly Memo](#)

[Public Comment](#)

[Welles Comment](#)

[Amendment Memo](#)

[Request for Postponement](#)

[Additional Public Comment](#)

2. [2015-10](#) An Ordinance Amending KPB 2.60.030 and 2.60.035 Authorizing an Increase in the E911 Surcharge from \$1.80 to \$2.00 Per Month (Mayor)

Attachments:

[O2015-10](#)

[Memo](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on May 19, 2015 at 6:00 P.M. in the Assembly Chambers, Soldotna, Alaska.

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201 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 1-800-478-444, 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinance resolutions.

