



# Assembly Action Agenda

February 4, 2020 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers  
George A. Navarre Kenai Peninsula  
Borough Administration Building

Kelly Cooper  
Assembly President  
Seat 8 – Homer  
Term Expires 2020

Harold "Hal" Smalley  
Assembly Vice  
President  
Seat 2 - Kenai  
Term Expires 2020

Jesse Bjorkman  
Assembly Member  
Seat 3 - Nikiski  
Term Expires 2022

Norm Blakeley  
Assembly Member  
Seat 5-Sterling/Funny  
River  
Term Expires 2020

Kenn Carpenter  
Assembly Member  
Seat 6 – East Peninsula  
Term Expires 2021

Tyson Cox  
Assembly Member  
Seat 4 - Soldotna  
Term Expires 2022

Willy Dunne  
Assembly Member  
Seat 9 - South  
Peninsula  
Term Expires 2021

Brent Johnson  
Assembly Member  
Seat 7 – Central  
Term Expires 2022

Brent Hibbert  
Assembly Member  
Seat 1 – Kalifornsky  
Term Expires 2021

## 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 Roy J. Wilson.]*

## ROLL CALL

## COMMITTEE REPORTS

## APPROVAL OF AGENDA AND CONSENT AGENDA

(Action 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.)

## APPROVAL OF MINUTES

- \*1. January 21, 2020 Regular Assembly Meeting Minutes

## COMMENDING RESOLUTIONS AND PROCLAMATIONS

1. Mayor's Proclamation Declaring February 14, 2020 as "League of Women Voters Day, Women's Voting Rights Day"

## PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

1. Brad Keithley, Alaskans for Sustainable Budgets (10 minutes)

## **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

(3 minutes per speaker; 20 Minutes aggregate)

### **ITEMS NOT COMPLETED FROM PRIOR AGENDA**

#### **PUBLIC HEARINGS ON ORDINANCES** (Testimony limited to 3 minutes per speaker)

- \*1. **AS AMENDED** Ordinance 2020-04: Authorizing the Mayor to Select a Parcel of Land in the City of Kenai Through the Kenai Peninsula Borough's Municipal Entitlement Land Grant and Authorizing the Conveyance of the Parcel to the City of Kenai for a Municipal Park (Mayor) (Referred to Lands Committee)
  
2. **POSTPONED AS AMENDED TO FEBRUARY 25, 2020** Ordinance 2020-01: Amending KPB 4.30.010 and KPB 4.30.050 Regarding Candidate Qualification and Review of Candidate Qualifications for Borough Elections (Johnson) (Referred to Policies and Procedures Committee) **[8 Yes, 0 No, 1 Absent]**
  
3. **ENACTED** Ordinance 2020-02: Amending KPB 2.54.060 Regarding Response to Requests for Access to Public Records to Increase Time Limits for Response (Cooper at the Request of the Borough Clerk) (Referred to Policies and Procedures Committee) **[8 Yes, 0 No, 1 Absent]**
  
- \*4. Ordinance 2020-05: Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex A, 2015 City of Homer All Hazards Mitigation Plan Update, and Adopting the City of Homer All Hazards Mitigation 2018 Update as the New Annex A (Mayor) (Referred to Policies and Procedures Committee)

### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

1. Resolutions
  - \*a. Resolution 2020-010: Designating the Newspaper and Authorizing Award of a Contract for the Publication of the 2020 Foreclosure List, and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2019 (Mayor) (Referred to Finance Committee)

- \*b. **AS AMENDED** Resolution 2020-011: Authorizing the Acquisition by Donation of 20 Acres of Land Located in the Seward Area on Behalf of the Seward Bear Creek Flood Service Area (Mayor) (Referred to Lands Committee)
- \*c. Resolution 2020-012: Asking the Alaska Board of Fisheries for Due Diligence in Supporting Biological Management of Salmon Stocks in Upper Cook Inlet (Johnson, Bjorkman) (Referred to Policies and Procedures Committee) .....**LAYDOWN**
- \*d. Resolution 2020-013: : Supporting House Bill 208 Changing the Name of College Road in Soldotna to Alan Boraas Road (Cooper, Smalley) (Referred to Policies and Procedures Committee) .....**LAYDOWN**
- \*e. Resolution 2020-014: Supporting The Status Quo Level of Total Constant Exploitation Yield in International Pacific Halibut Commission Area 3A Charter Sector for the 2020 Season (Cooper) (Referred to Policies and Procedures Committee) .....**LAYDOWN**

2. Ordinances for Introduction

- \*a. Ordinance 2019-19-27: Appropriating Matching Funds for the Japanese Creek Levee Flood Risk Mitigation Feasibility Study (Mayor) (Hearing on 02/25/20) (Referred to Finance Committee)
- \*b. Ordinance 2020-06: Authorizing a Community Trail Management Agreement on Borough Land within the City of Soldotna with Shimai Toshi Garden Trails, Inc. (Mayor) (Hearing on 02/25/20) (Referred to Lands Committee)

3. Other

- \*a. Confirming an Appointment to the Eastern Peninsula Highway Emergency Service Area Board (Mayor) (Referred to Policies and Procedures Committee).....**LAYDOWN**

<u>Applicant</u>	<u>Seat</u>	<u>Term Expires</u>
Edward Kahles	E	October 2020

## **MAYOR'S REPORT**

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
  - a. Authorization to Award a Contract for ITB20-013 Calcium Chloride Purchase Summer 2020 to NorthStar Supply, LLC., Palmer, Alaska
3. Other
  - a. Budget Revisions – December 2019
  - b. Revenue – Expenditure Report – December 2019
  - c. FY20-2Q Senior Grant Reports
  - d. FY20-2Q Economic Development Grant Reports

## **PUBLIC COMMENTS AND PUBLIC PRESENTATIONS** (3 minutes per speaker)

### **ASSEMBLY COMMENTS**

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

1. Ordinance 2019-24 (Mayor) Substitute: Adopting KPB 20.80, Subdivision Private Streets and Gated Subdivisions (Mayor) (Postponed to 02/25/20) (Referred to Lands Committee)
2. Ordinance 2020-03: Amending KPB 5.18 Sales Tax Code and Enacting KPB 5.19 – Uniform Remote Seller Sales Tax Code (Cooper, Smalley) (Hearing on 02/25/20) (Referred to Finance Committee)
3. Ordinance 2019-34: Amending KPB 21.46.040 to Create the Kalifornsky Center Single Family Residential R-1 Local Option Zoning District on an Approximately 55-Acre Borough-Owned Parcel (Mayor) (Referred to Lands Committee) [Tabled on 01/07/20]

### **INFORMATIONAL MATERIALS AND REPORTS**

## **ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

1. February 25, 2020  
6:00 PM  
Regular Assembly Meeting  
Betty J. Glick Assembly Chambers  
Soldotna, Alaska

## **ADJOURNMENT**

*This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO(KSKA)-FM 88.1 (East Peninsula).*

*Copies of agenda items are available at the Borough Clerk's Office and 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](http://www.kpb.us) for copies of the agenda, meeting summaries, ordinances and resolutions.*