

Assembly Action Agenda

June 6, 2017 - 6:00 PM

Regular Meeting

Assembly Chambers, Borough Administration Building

Kelly Cooper
Assembly President
Seat 8-Homer
Term Expires 2017

Wayne Ogle
Assembly Vice President
Seat 3 - Nikiski
Term Expires 2019

Dale Bagley
Assembly Member
Seat 4 – Soldotna
Term Expires 2019

Willy Dunne
Assembly Member
Seat 9 - South Peninsula
Term Expires 2018

Paul Fischer
Assembly Member
Seat 7 – Central
Term Expires 2019

Jill Schaefer
Assembly Member
Seat 2 - Kenai
Term Expires 2017

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2017

Kenn Carpenter
Assembly Member
Seat 6 – East Peninsula
Term Expires 2017

Stan Welles
Assembly Member
Seat 5-Sterling/Funny
River
Term Expires 2017

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. 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 Pastor Paul Hartley, Church of the Nazarene, Nikiski.]

D. ROLL CALL

E. COMMITTEE REPORTS

F. 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

- *1. May 16, 2017 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

- 1. Kenai Peninsula Borough School District Quarterly Report (10 minutes)

J. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA (3 minutes per speaker; 20 minutes aggregate)

K. MAYOR'S REPORT

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
 - a. Request for Waiver of Formal Bidding Procedures – Computerized Legal Research Contract renewal with Westlaw
 - b. Authorization to Award Contract for ITB17-022 Transitional Housing to Triple V Contracting, LLC. Big Lake, AK
 - c. Authorization to Award Contract for ITB17-036 FY17 South Gravel Projects: Alder Street & Ester Avenue to Paul's Services, Anchor Point, AK
 - d. Authorization to Award Contract for ITB17-015 Multi-Function Copier Purchases to HiSpeed Gear, Inc. Soldotna, AK
 - e. Authorization to Award Contract for ITB17-035 Bear Creek Multi-Use Facility-Exterior Surfaces and Interior Completion to Harmon Construction, Inc. Seward, AK
 - f. Authorization to Award Contract for ITB17-037 Chapman Elementary School Window-Wall and Siding Replacement to Blazy Construction, Inc. Soldotna, AK
 - g. Authorization to Award Contract for ITB17-041 High Density Landfill Compactor Purchase to AER Inc. Airport Equipment Rentals, Soldotna, AK
 - h. Authorization to Award Contract for ITB17-040 River Center Streambank Restoration to Moore's Landscaping, LLC. Kenai, AK
 - i. Authorization to Award Contract for ITB17-038 Homer High School ADA Elevator Repair to FT Elevator, Anchorage, AK
 - j. Request for Waiver of Formal Bidding – Water Monitoring Program Contract
3. Other
 - a. Investment Portfolio Report
 - b. Project Reports – March 31, 2017
 - c. Recap of the FY 2017 Surplus Auction

M. PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- *1. Ordinance 2016-19-43: Appropriating \$29,646.43 of Interest Income to Pay the Cost of Kenai Peninsula Borough School Capital Improvements (Mayor) (Referred to Finance Committee)
2. ***FAILED TO ENACT*** Ordinance 2017-11: Amending KPB 5.18.200 to Change the Seasonal Exemption From Sales Taxes of Non-Prepared Food Items to Apply from October 1 to March 31 of Each Year (Bagley) (Referred to Finance Committee) [***3 Yes, 6 No, 0 Absent***]
3. ***ENACTED AS AMENDED*** Ordinance 2017-19: Appropriating Funds for Fiscal Year 2018 (Mayor) (Final Hearing) (Referred to Finance Committee) [***8 Yes, 1 No, 0 Absent***]
4. ***POSTPONED TO JUNE 20, 2017*** Ordinance 2017-12: Authorizing a Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities in the Areas of Crown Pointe and Miller Loop Road (Mayor) (Referred to Lands Committee) [***9 Yes, 0 No, 0 Absent***]

N. UNFINISHED BUSINESS

O. NEW BUSINESS

1. Resolutions
 - a. ***ADOPTED AS AMENDED*** Resolution 2017-037: Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas within the Borough for Fiscal Year 2018, Tax Year 2017 (Mayor) (Referred to Finance Committee) [***9 Yes, 0 No, 0 Absent***]
 - *b. Resolution 2017-038: Amending the Terms of the \$8,500,000 Kenai Peninsula Borough Revenue Bond, 1998 (Southcentral Foundation Project); and Providing for Related Matters (Mayor) (Referred to Finance Committee)
 - *c. Resolution 2017-039: Transferring \$10,000 from the Mayor's Department to the Legal Department for Outside Counsel to Advise the Board of Adjustment and the Board of Equalization (Mayor) (Referred to Finance Committee)

- *d. Resolution 2017-040: Approving the Sole Source Acquisition of Replacement 911 Caller Location Software from 911 Datamaster, Inc. for the Soldotna Public Safety Communications Center (Mayor) (Referred to Finance Committee)
- *e. Resolution 2017-041: Authorizing the Assessor to Accept Two-Late Filed Senior Exemption Applications and One Late-Filed Senior Exemption for 2017, Filed After March 31, 2017 (Mayor) (Referred to Policies and Procedures Committee)
- *f. Resolution 2017-042: Supporting a Demonstration Composting Project in Kachemak City (Mayor, Cooper, Dunne) (Referred to Policies and Procedures Committee)

2. Ordinances for Introduction

- *a. Ordinance 2016-19-44: Redirecting \$13,762.13 from a Previously Appropriated Capital Project to be used for Repairing and Completing the Bear Creek Fire Station (Mayor) (Hearing on 06/20/17) (Referred to Finance Committee)
- b. ***FAILED TO INTRODUCE AND SET FOR PUBLIC HEARING***
Ordinance 2017-13: Amending KPB 2.04.060 to Increase the Mayor's Salary to \$110,000 (Mayor) (Hearing on 07/18/17) (Referred to Finance Committee) [**3 Yes, 6 No, 0 Absent**]

..... **LAYDOWN**

3. Other

- *a. Petition to Vacate the dedicated portion of Diamond M Ranch Road between Lots 3A and 5A as shown on Carrol Martin Subdivision Diamond M Ranch Resort Addition, Plat KN 2008-116; located within the N ½ Section 22 Section 15, T5N, R11W, Seward Meridian, Alaska, and within the Kenai Peninsula Borough; KPB File 2017-058V (Referred to Lands Committee)

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its May 22, 2017 meeting by unanimous consent.]

- *b. Confirming an Appointment to the Kenai Peninsula Borough Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

Diane Fikes City of Kenai Term to Expire: July 31, 2019

P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. June 20, 2017 Regular Assembly Meeting 6:00 PM
Borough Assembly Chambers, Soldotna, Alaska

R. ASSEMBLY COMMENTS

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

T. INFORMATIONAL MATERIALS AND REPORTS

U. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on June 20, 2017, 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), K201AO-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.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinances and resolutions.