



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Blaine Gilman, President
Brent Johnson, Vice President
Dale Bagley
Kelly Cooper
Willy Dunne
Brandii Holmdahl
Gary Knopp
Wayne Ogle
Stan Welles

Tuesday, October 27, 2015

6:00 PM

Assembly Chambers

A. 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.)*

ASSEMBLY REORGANIZATION

Election of President and Vice President

H. APPROVAL OF MINUTES

[KPB-0510](#) October 13, 2015 Regular Assembly Meeting Minutes

Attachments: [101315 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

[KPB-0500](#) A Resolution Commending the Kenai Central High School Girls as the 4A Alaska State Cross Country Champions for the year 2015

Attachments: [Kenai Central High School Girls Cross Country Champions](#)

[KPB-0501](#) A Resolution Commending the Homer High School Girls as the 3A Alaska State Cross Country Champions for the Year 2015

Attachments: [Homer Girls State Cross Country Champions](#)

[KPB-0502](#) Mayor's Proclamation Declaring the Month of October, 2015 as "Domestic Violence Awareness Month"

Attachments: [Mayor's Proclamation - Domestic Violence Awareness Month](#)

[KPB-0512](#) A Resolution Commending the Soldotna High School Football Team as the Alaska School Activities Association Medium Schools State Champions for the Year 2015

Attachments: [So-Hi Football Team Medium School State Champions](#)

PRESENTATIONS WITH PRIOR NOTICE

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
 - a. [KPB-0503](#) Authorization to Award Purchase of Calcium Chloride - Summer 2016 from Polar Supply Company, Anchorage, AK
Attachments: [Authorization to Award Purchase - Polar Supply Company](#)
 - b. [KPB-0504](#) Authorization to Award Contract for North Peninsula Recreation Pool Exterior Repairs to Endries Company of Soldotna, AK
Attachments: [Authorization to Award Purchase - Endries Company](#)
3. Other
 - a. [KPB-0505](#) Budget Revision – September 2015
Attachments: [Budget Revision - September 2015](#)

- b. [KPB-0506](#) Revenue – Expenditure Report – September 2015
Attachments: [Revenue Expenditure Report - September 30, 2015](#)
- c. [KPB-0507](#) Project Reports – September 30, 2015
Attachments: [Project Reports - September 2015](#)
- d. [KPB-0508](#) Delegation of Management Authority to Anchor Point Fire & Emergency Medical Service Area: Resch Road Site
Attachments: [Delegation of Management Authority - Resch Road Site](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

N. PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Finance Committee

[2015-19-15](#) An Ordinance Expanding the Scope of a Project Previously Appropriated by Ordinance 2011-19-78 for Improvements to School Facilities (Mayor)

Attachments: [O2015-19-15](#)
[Memo](#)
[KPBSD Request Letter](#)

[2015-19-16](#) An Ordinance Authorizing the Purchase and Implementation of the Epic Electronic Health Record System and Appropriating \$6,340,044 from the CPGH, Inc. Plant Replacement and Expansion Fund for this Project (Mayor)

Attachments: [O2015-19-16](#)
[Service Area Board Recommendations](#)
[Memo](#)

[2015-19-17](#) An Ordinance Accepting and Appropriating A Donation of \$5,000 From the Lowell Point Community Council to the Seward Bear Creel Flood Service Area for Spruce Creek Sediment Management (Mayor)

Attachments: [O2015-19-17](#)
[Memo](#)

[2015-25](#) An Ordinance of Assessment Confirming the Assessment Roll for the Birch Park Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

Attachments: [O2015-25](#)
[Memo](#)
[Exhibit A](#)

UNFINISHED BUSINESS

Postponed Items

Postponed Items referred to Lands Committee

[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)

Attachments:

[O2014-32](#)

[Executive Summary of Keohane Exchange Proposal](#)

[Quitclaim Deed](#)

[Drainage Easement](#)

[Maps](#)

[Exchange Map](#)

[O2014-32 \(Johnson\) Substitute](#)

[\(Johnson\) Sub Memo](#)

[\(Johnson\) Sub Easement Purchase Agreement](#)

[\(Johnson\) Sub Quitclaim Deed with Reservation of Drainage Easement](#)

[\(Johnson\) Sub Purchase Agreement](#)

[Memo](#)

[Exhibit A](#)

[Exchange Proposal Response Letter](#)

[Welles Comment](#)

[Public Comment](#)

[Additional Public Comment](#)

[Planning Commission Recommendations \(approved 11/25/14\)](#)

[Postponement Memo \(Dealt with on 11/25/14\)](#)

[Request to Remove from Table \(dealt with on 07/07/15\)](#)

[Information Provided by Wolf](#)

[Additional Public Comment \(2\)](#)

[01/20/15 Memo & Summary Evaluation](#)

[Revised Amendment Memo & Drainage Easement Map \(dealt with on 08/18/15\)](#)

[Additional Public Comment \(3\)](#)

[Alaska Dept. of Transportation and Public Facilities Letter](#)

[Additional Public Comment \(4\)](#)

[Public Comment \(5\)](#)

NEW BUSINESS

Resolutions

Resolutions referred to Finance Committee

Resolutions referred to Policies and Procedures Committee

[2015-045](#) Approving Amendments to the Kenai Peninsula Borough Records Retention Schedule (Bagley at the Request of the Borough Clerk)

Attachments: [R2015-045](#)
[Memo](#)
[Retention Schedule](#)

Resolutions referred to Legislative Committee

[2015-046](#) A Resolution Supporting the Planning Process Undertaken by the Central Area Rural Transit System Organization to be Submitted to the State of Alaska Department of Transportation and Public Facilities (Mayor)

Attachments: [R2015-046](#)
[Memo](#)
[2015 Transportation Plan](#)
[CARTS Letter](#)
[Request for Withdrawal](#)

[2015-047](#) A Resolution Requesting Governor Walker to Ask the Alaska National Guard Engineering Battalion to Repair and Reopen Rocky River Road Easement From Kachemak Bay to the Gulf of Alaska (Bagley TABLED 10/27/15)

Attachments: [R2015-047](#)
[Memo](#)
[Public Comments](#)

[2015-048](#) LAYDOWN A Resolution Supporting the Kachemak Nordic Ski Club's Application to the Recreational Trails Program to Secure Funding for Ski Trail Grooming Equipment for the Trails at McNeil Canyon Elementary School and Eveline State Recreation Area (Dunne)

Attachments: [R2015-048](#)
[Public Comment](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-26](#) An Ordinance Amending the Notice Requirements in KPB 5.35.150(C) and KPB 14.31.100(B) to Allow Ordinances of Assessment to be Heard at Least 13 Days After Introduction as Allowed in KPB 1.12.010 (Mayor) (Hearing on 12/08/15)

Attachments: [O2015-26](#)
[Memo](#)

Other

Other Item referred to Legislative Committee

[KPB-0509](#) Suspension of 2016 Assembly Travel to Juneau (Bagley)

Attachments: [Suspension of 2016 Assembly Travel to Juneau](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. October 29, 2015 Marijuana Task Force Meeting 6:00 PM
Assembly Chambers, Borough Administration Building
2. November 10, 2015 Regular Assembly Meeting 6:00 PM
Assembly Chambers, Borough Administration Building

ASSEMBLY COMMENTS

PENDING LEGISLATION

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

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on November 10, 2015, at 6:00 P.M. Borough 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 1-800-478-4421. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinance resolutions.