

# KENAI PENINSULA BOROUGH

## Office of the Borough Clerk

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Johni Blankenship, MMC  
Borough Clerk

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### MEMORANDUM

**TO:** Dale Bagley, Assembly President  
Kenai Peninsula Borough Assembly Members

**THRU:** Johni Blankenship, Borough Clerk (B)

**FROM:** Michele Turner, Deputy Borough Clerk (MT)

**DATE:** July 28, 2015

**RE:** Ordinance 2015-19-05: Authorizing the Acquisition of Certain Real Property at the Corner of Resch Road and Sterling Highway for a Fill Site and Other Future Anchor Point Fire and Emergency Medical Service Area Uses, Appropriating Funds for the Acquisition and Expanding the Authorized Uses of the Funds (Mayor)

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The Anchor Point Fire and Emergency Medical Service Area board has addressed the referenced matter at their meeting in October 2014. An excerpt of their meeting minutes are attached for your ready reference.

Please amend the second to last Whereas to read as follows:

**WHEREAS,** the Anchor Point Fire and Emergency Medical Service Area Board at its meeting of October 15, 2014[2015] recommended approval by majority consent; and

Thank you.

**B. Land Acquisition north for tank**

**SHERWOOD / WOODHEAD** moved and seconded the motion to approve purchase of the Resch Road property for the burial of a water tank. Then Mr. Sherwood asked to have his motion rescinded. How many acres are we looking at? Fifteen years down the road we may want that for a new station. **SHERWOOD / WOODHEAD** moved and seconded the motion to purchase 7 acres on Resch Road, and allow the KPB to split the parcel, and we would take what is usable for our purposes. Mr. Craig called for the question.

Vote for Resch Road property of seven acres to purchase:

Craig	YES
Sherwood	YES
Steven	YES
Woodhead	YES
Proctor	ABSENT

**NEW BUSINESS**

**A. Happy Valley / Stariski Oil**

Chief Dycus reported that there would be 30 oil well heads installed at Stariski Creek.

**B. Purchase of Glanville property at MP 164**

**SHERWOOD / CRAIG** moved and seconded the motion to add to **NEW BUSINESS, Purchase of Glanville property at MP 164.** Motion passed.

**SHERWOOD / CRAIG** moved and seconded the motion for KPB to allow a trade of properties between Dwight Glanville and the KPB, for water tank burial and a southern-most fire station. Craig

Craig	YES	
Sherwood	YES	
Steven	YES	
Woodhead	YES	
Proctor	ABSENT	Motion passed.

**C. Alaska State Legislative priority for new facility south of AP**

**CRAIG / SHERWOOD** moved and seconded the motion to submit as Year 2015 State Capital Improvement Projects Priority #1: South Kenai Peninsula Fire, EMS & law enforcement Training Facility at MP 164 Sterling Highway, for \$600,000. Motion passed.

\_\_\_\_\_ moved and seconded the motion to submit as Year 2015 State Capital Improvement Projects Priority #2: Combination type III wild land / Structural Fire Engine / Rescue truck, for \$400,000.00. Motion passed.

**D. Acceptance from Nikiski Fire Dept.: 2004 Ford F350 V8 Turbo diesel crew cab pick-up**

Several weeks ago, Chief Dycus contacted Fire Chief James Baisden at Nikiski Fire Dept. He gave Chief Dycus a 2004 Ford F350 V8 Turbo diesel crew cab pick-up. Chief Dycus reported that our mechanic, Dave Matthews will go through the vehicle and make any repairs before putting the vehicle into service. The Nikiski decals have been removed and new ones for Anchor Point will be applied. **CRAIG / SHERWOOD** moved and seconded the motion to accept the gift of the 2004 Ford F350 pick-up from Nikiski Fire Dept. Motion passed.