

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Brent Johnson, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: January 14, 2022

RE: Ordinance 2022-01: Authorizing A Communication Tower Agreement with Vertical Bridge S3 Assets, LLC at Nikiski Fire Station 1 (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the advisory boards' actions, the last two Whereas clauses have been updated to read:

"WHEREAS, the Nikiski Fire Service Area Board at its regularly scheduled meeting of January 12, 2022 recommended approval by unanimous consent; and

WHEREAS, the Kenai Peninsula Borough Planning Commission at its regularly scheduled meeting of January 10, 2022 recommended approval by unanimous consent."

Thank you.

Turner, Michele

From: Blankenship, Johni
Sent: Thursday, January 13, 2022 10:07 AM
To: Turner, Michele
Subject: FW: PC Recommendation for Ordinance 2022-01

From: Shirnberg, Ann
Sent: Tuesday, January 11, 2022 9:26 AM
To: Blankenship, Johni <JBlankenship@kpb.us>; 'Mary Toll' <mtoll@kenai.city>
Subject: PC Recommendation for Ordinance 2022-01

Good Morning Michele,

The Planning Commission reviewed the follow ordinance at their regular January 10, 2022 meeting and recommended approval by unanimous vote (6-Yes, 2-Absent, 5-Vacant):

Ordinance 2022-01: An ordinance authorizing a communications site lease agreement with Vertical Bridge S3, LLC at Nikiski Fire Station 1.

Thank You,

Ann Shirnberg
Administrative Assistant
Planning Department
(907) 714-2215

KENAI PENINSULA BOROUGH
144 North Binkley Street
Soldotna, Alaska 99669



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Turner, Michele

From: Blankenship, Johni
Sent: Thursday, January 13, 2022 1:18 PM
To: Turner, Michele
Subject: FW: Communication Site Lease Agreement

From: Burnett, Trent
Sent: Thursday, January 13, 2022 12:00 PM
To: Blankenship, Johni <JBlankenship@kpb.us>
Cc: Mueller, Marcus <MMueller@kpb.us>
Subject: Communication Site Lease Agreement

Johni,

Last night at our regularly scheduled board meeting, the board approved the communication lease agreement that was presented by Marcus Mueller.

Below is the motion and approval by the board:

“MOTION BY TODD PAXTON TO RECOMMEND THE APPROVAL OF THE COMMUNICATION SITE LEASE AGREEMENT AT STATION #1. SECONDED BY AMBER OLIVA-DOUGLAS.

NO OBJECTION BY NFSA BOARD.”

Please let me know if you need anything further.

Thank you,

Trent Burnett
Fire Chief
Nikiski Fire Dept.
(907) 776-6401
(907) 398-4101