



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda

### Assembly

*Dale Bagley, President*  
*Sue McClure, Vice President*  
*Kelly Cooper*  
*Blaine Gilman*  
*Mako Haggerty*  
*Brent Johnson*  
*Wayne Ogle*  
*Stan Welles*  
*Kelly Wolf*

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Tuesday, February 24, 2015

6:00 PM

Assembly Chambers

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#### 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.)*

#### G. APPROVAL OF MINUTES

[KPB-0195](#) February 3, 2015 Regular Assembly Meeting Minutes

Attachments: [020315 Regular Assembly Meeting Minutes](#)

#### COMMENDING RESOLUTIONS AND PROCLAMATIONS

#### PRESENTATIONS WITH PRIOR NOTICE

[TMP-0142](#) Kenai Peninsula Borough School District Quarterly Report (10 minutes)

Attachments: [LAYDOWN Kenai Peninsula Borough School District Quarterly Report Presentat](#)

**PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA****MAYOR'S REPORT**

## 1. Assembly Requests/Responses

- a. [KPB-0206](#) Road Service Area Budget Balances

*Attachments:* [Road Service Area Budget Balances](#)

## 2. Agreements and Contracts

- a. [KPB-0207](#) Authorization to Award Professional Design Services for the Extension of Paved Lighted Pedestrian Path, K-Beach Elementary School to Kena Peninsula College Project to Larson Engineering & Design, P.C.

*Attachments:* [Authorization to Award Contract - Larson Engineering & Design, P.C.](#)

- b. [KPB-0208](#) Request for Standardization and Sole Source Vendor Request for Firefighter Turnout Gear from Janesville/LION Apparel

*Attachments:* [Request for Standardization and Sole Source Vendor Request - Janesville LIOI](#)

## 3. Other

- a. [KPB-0209](#) KPB received the Government Finance Officers Association's Distinguished Budget Presentation Award

*Attachments:* [KPB recieved the Government Finance Officers Association's Distinguished Budget Presentation Award](#)

- b. [KPB-0210](#) Revenue - Expenditure Report – January 2015

*Attachments:* [Revenue Expenditure Report January 2015](#)

- c. [KPB-0215](#) Budget Revisions - January 2015

*Attachments:* [Budget Revisions - January 2015](#)

- d. [KPB-0211](#) FY15- Second Quarter Non-department Grant Reports

*Attachments:* [FY15 Second Quarter Non-Department Grant Reports](#)

- e. [KPB-0212](#) FY15- Second Quarter Senior Grant Narrative Reports

*Attachments:* [FY15 Second Quarter Senior Narrative Reports](#)

- f. [KPB-0213](#) FY15 Grant Reports

*Attachments:* [FY15 Grant Reports](#)

**ITEMS NOT COMPLETED FROM PRIOR AGENDA****PUBLIC HEARINGS ON ORDINANCES**

Ordinances referred to Policies and Procedures Committee

1. [2015-02](#) An Ordinance Enacting KPB Chapter 10.14 Prohibiting the Operation of Marijuana Cultivation Facilities in the Area of the Kenai Peninsula Borough Outside of the Cities, Subject to Voter Approval (Wolf)

[Clerk's Note: A teleconference site was established at the Borough Office in Homer to receive public testimony on the above ordinance during the Assembly meeting.]

Attachments:

[O2015-02](#)

[Memo](#)

[Public Comments at Introduction](#)

[Backup Documentation provided by Assembly Member Wolf](#)

[Copy of Outside Code Provided by KJohnson](#)

[LAYDOWN Stan Welles Comment](#)

[LAYDOWN Amendment Memo](#)

[LAYDOWN Legal Memo](#)

[LAYDOWN Additional Public Comments](#)

**UNFINISHED BUSINESS****NEW BUSINESS**

1. Resolutions

Resolutions referred to Finance Committee

- [2015-010](#) A Resolution Approving Twenty-Seven Unincorporated Communities for Participation in the State's Fiscal Year 2016 Community Revenue Sharing Program (Mayor)

Attachments:

[R2015-010](#)

[Memo](#)

Resolutions referred to Policies and Procedures Committee

[2015-011](#) LAYDOWN Resolution Requesting that the North Pacific Fishery Management Council Reduce Halibut and Salmon Bycatch Limits for the Bering Sea and Gulf of Alaska Trawl Fisheries (Mayor, Haggerty Johnson)

Attachments: [R2015-011](#)  
[LAYDOWN Memo](#)

## 2. Ordinances

Ordinances for Introduction and referred to the Finance Committee

[2014-19-42](#) An Ordinance Appropriating \$800,000 in the Equipment Replacement Fund for Purchase of a Replacement Dozer at the Central Peninsula Landfill (Mayor)

Attachments: [O2014-19-42](#)  
[Memo](#)  
[Additional Information](#)

[2014-19-43](#) An Ordinance Authorizing the Design and Completion of Phases II And IV of the Central Peninsula Hospital Imaging Expansion and Remodel Master Plan and Appropriating \$3,134,745 from the CPF Plant Replacement and Expansion Fund for the Project (Mayor)

Attachments: [O2014-19-43](#)  
[Memo](#)  
[Imaging Design Phases 3 and 4 backup](#)

[2014-19-44](#) An Ordinance Expanding the Scope of a Project Previously Authorized by Ordinance 2011-19-78 for Improvements to School Facilities (Mayor)

Attachments: [O2014-19-44](#)  
[Memo](#)

Ordinances for Introduction and referred to the Lands Committee

[2015-06](#) An Ordinance Approving Goodrich - Jackson Single-Family Residential (R-1) Local Option Zoning District and Amending KPB 21.46.040 (Mayor) (Hearing on 04/07/15)

Attachments: [O2015-06](#)  
[Memo](#)  
[Goodrich-Jackson LOZ backup](#)

## Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-04](#) An Ordinance Enacting KPB 1.12.070 to Approve a Policy Requiring Fiscal Notes for Certain Legislation (Ogle, Wolf) (Hearing on 04/07/15)

Attachments: [O2015-04](#)  
[Memo](#)  
[fiscal note policy](#)  
[fiscal note form](#)

[2015-05](#) An Ordinance Amending KPB 22.40.100(B) Regarding Debate of Ordinances Proposed for Introduction (Bagley, Johnson) (Hearing on 04/07/15)

Attachments: [O2015-05](#)  
[Memo](#)

## 3. Other

[KPB-0203](#) Authorizing an Application for a Transfer of Ownership and Relocation of Liquor License Filed by Gwin's Resorts, LLC dba Gwin's Lodge/Gwin's Roadhouse from current licensee Gwin's Lodge Inc. dba Gwin's Lodge

Attachments: [Memo](#)  
[Transfer of Ownership and Relocation of Liquor License - Gwin's](#)

[KPB-0205](#) Confirming an Appointment to the Central Kenai Peninsula Hospital Service Area Board (Mayor)

Catherine Kibling, Seat A, Term Expires October, 2015

Attachments: [Central Kenai Peninsula Hospital Service Area Board Appointment](#)

**PUBLIC COMMENTS AND PUBLIC PRESENTATIONS****ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS****ASSEMBLY COMMENTS****S. PENDING LEGISLATION**

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

[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) TABLED

**Attachments:**

[O2014-32](#)

[Memo](#)

[Planning Commission Recommendations](#)

[Drainage Easement](#)

[Draft Quitclaim Deed](#)

[Exchange Proposal Response Letter](#)

[Exhibit A](#)

[Maps](#)

[Keohane Exchange Postponement Assembly Memo.doc](#)

[Public Comment](#)

[Welles Comment](#)

[Amendment Memo](#)

[Request for Postponement](#)

[Additional Public Comment](#)

[2014-35](#) An Ordinance Approving Diamond Willow – Fairfield Single-Family Residential R-1 Local Option Zoning District, and Amending KPE 21.46.040 (Mayor)

**Attachments:**

[O2014-35](#)

[Memo](#)

[Maps](#)

[Local Option Zoning Info](#)

[Petition](#)

[Planning Commission Recommendations](#)

[Public Comment - Morse](#)

[Additional Planning Commission Documentation](#)

[Sean Cude's Submission](#)

[Clerk's Certificate of Publication and Mailing](#)

[PC Recommendations Replacement Memo](#)

[Second Certificate of Publication and Mailing](#)

[2014-39](#) An Ordinance Approving Diamond Willow - Ravenwood Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor)

**Attachments:** [O2014-39](#)  
[Memo](#)  
[Petition](#)  
[Maps](#)  
[Local Option Zoning Information](#)  
[Request to amend introduction date](#)  
[Planning Commission Recommendations](#)  
[Public Comments](#)  
[Certificate of Publication and Mailing](#)

[2015-03](#) An Ordinance Amending KPB 5.18.200 to Repeal the Seasonal Exemption from Sales Taxes of Non-Prepared Food Items (Gilman)

(Bagley) Substitute: 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)

**Attachments:** [O2015-03](#)  
[Memo](#)  
[Public Comment](#)  
[O2015-03 \(Bagley\) Sub](#)  
[O2015-03 \(Bagley\) Sub Memo](#)

## INFORMATIONAL MATERIALS AND REPORTS

## NOTICE OF NEXT MEETING AND ADJOURNMENT

*The next meeting of the Kenai Peninsula Borough Assembly will be held on March 17, 2015, 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), K20.1 (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 1-800-478-4442, 2160. Visit our website at [www.borough.kenai.ak.us](http://www.borough.kenai.ak.us) for copies of the agenda, meeting summaries, ordinance resolutions.*