

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Kelly Cooper, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (M.T.)

DATE: October 13, 2020

RE: Ordinance 2020-41: Authorizing Five Communications Site Lease Agreements at Certain Locations with SpitWSpots, Inc. (Mayor)

The following actions are requested for the referenced ordinance:

- 1.) The Anchor Point Fire and Emergency Medical Service Area Board discussed this matter at its meeting of September 16, 2020; however, did not take formal action.

The Assembly's options are to either delete the fifth Whereas clause in its entirety:

[WHEREAS, THE ANCHOR POINT FIRE SERVICE AREA BOARD AT ITS REGULARLY SCHEDULED MEETING OF _____ RECOMMENDED _____; AND]

Or, if the Assembly would like to include APF&EMSA's recommendations, to postpone the ordinance to the next meeting on November 10, 2020.

- 2.) The Bear Creek Fire service area board has addressed the referenced ordinance. Please amend the sixth Whereas clause to read:

'WHEREAS, the Bear Creek Fire Service Area Board at its regularly scheduled meeting of October 6, 2020 recommendea approval by majority consent. "

Thank you.