



Assembly Action Agenda

September 20, 2022 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers
George A. Navarre Kenai Peninsula
Borough Administration Building and Through
Zoom Meeting ID: 884 7373 9641 Passcode: 671108

Brent Johnson
President
Seat 7 – Central
Term Expires 2022

Brent Hibbert
Vice President
Seat 1 – Kalifornsky
Term Expires 2024

Jesse Bjorkman
Assembly Member
Seat 3 - Nikiski
Term Expires 2022

Lane Chesley
Assembly Member
Seat 8 – Homer
Term Expires 2023

Tyson Cox
Assembly Member
Seat 4 - Soldotna
Term Expires 2022

Richard Derkevorkian
Assembly Member
Seat 2 - Kenai
Term Expires 2023

Cindy Ecklund
Assembly Member
Seat 6 – East Peninsula
Term Expires 2024

Bill Elam
Assembly Member
Seat 5-Sterling/Funny
River
Term Expires 2023

Michael Tupper
Assembly Member
Seat 9 - South
Peninsula
Term Expires 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Any invocation that may be offered at the beginning of the assembly meeting shall be a voluntary offering of a private person, to and for the benefit of the assembly. No member of the community is required to attend or participate in the invocation.

[Clerk's Note: The invocation was given by Patrick Brosamer.]

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(Action items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

APPROVAL OF MINUTES

- *1. KPB 4598: September 6, 2022 Regular Assembly Meeting Minutes
- *2. KPB 4599: September 11, 2022 Special Assembly Meeting Minutes

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
(3 minutes per speaker; 20 minutes aggregate)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- *1. Ordinance 2022-19-15: Accepting Grant Funds from the State of Alaska Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency to Reimburse Costs Associated with Disaster Recovery Efforts Related to the Lowell Point Road Landslide (Mayor) (Referred to Finance Committee)
- *2. Ordinance 2022-19-16: Appropriating Funds from the Bear Creek Fire Service Area Operating Fund Balance for the Cost of Repairs to a Rescue Pumper (Mayor) (Referred to Finance Committee)
3. **ENACTED** Ordinance 2022-40: Amending KPB 14.31.130 Relating to Notice of Assessments for Road Improvement Special Assessment Districts to Ensure Code Compatibility with Software Constraints (Mayor) (Referred to Finance Committee) **[9 Yes, 0 No, 0 Absent]**
4. **ENACTED** Ordinance 2022-41: Amending KPB Chapter 21.02 to Establish an Advisory Planning Commission in the Nikiski Area (Mayor) (Referred to Policies and Procedures Committee) **[9 Yes, 0 No, 0 Absent]**

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions
 - *a. Resolution 2022-050: Authorizing the Mayor to Execute the Fiscal Year 2023 Alaska Land Mobile Radio Communication System Membership Agreements (Mayor) (Referred to Policies and Procedures Committee)
 - *b. Resolution 2022-051: Affirming Support for Garrison Ridge Road and Bridge Upgrades (Johnson, Elam) (Referred to Policies and Procedures Committee)

- *c. Resolution 2022-052: Authorizing a Sole Source Award for Purchase and Installation of the Stryker Power Load System for an Existing Ambulance and Ambulance In Production (Mayor) (Referred to Policies and Procedures Committee)**LAYDOWN**

2. Ordinances for Introduction

- a. **WITHDRAWN BY THE SPONSOR** Ordinance 2022-19-17: Authorizing the Acquisition of Real Property Located at 3964 Bartlett Street, Homer, Alaska on Behalf of the South Peninsula Hospital Service Area, Appropriating \$640,000 from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Purchase, and Authorizing a Third Amendment to the Operating Agreement with South Peninsula Hospital, Inc. (Mayor) (Hearing on 10/11/22) (Referred to Finance Committee)
- *b. Ordinance 2022-19-18: Accepting and Appropriating an Additional \$231,044.38 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for the Emergency Siren Warning System Replacement Project (Mayor) (Hearing on 10/11/22) (Referred to Finance Committee)

3. Other

- *a. KPB 4580: Confirming Appointments to Advisory Planning Commissions (Mayor)(Referred to Policies and Procedures Committee)

<u>Cooper Landing APC</u>	<u>Seat</u>	<u>Expires</u>
Jeanette Cadieux	A	09/30/2025
Chris Degernes	B	09/30/2025

<u>Funny River APC</u>	<u>Seat</u>	<u>Expires</u>
Glenda Radvansky	F	09/30/2025

<u>Hope/Sunrise APC</u>	<u>Seat</u>	<u>Expires</u>
G. Johnny Sorenson	C	09/30/2025
Peter Scott Smith, Jr.	D	09/30/2025

- *b. KPB 4582: Confirming an Appointment to the Kachemak Emergency Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

<u>Kachemak Emergency Service Area Board</u>	<u>Seat</u>	<u>Expires</u>
Ralph Crane	E	10/2022

- *c. KPB 4583: Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor) (Referred to Policies and Procedures Committee)

<u>Resilience and Security Advisory Commission</u>	<u>Seat</u>	<u>Expires</u>
Scott Waterman	At Large	09/30/2025

- *d. KPB 4597: Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 4, 2022 Regular Municipal Election (Borough Clerk) (Referred to Policies and Procedures Committee)

MAYOR'S REPORT

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
 - a. KPB 4586: River and Sea Marine Supply – Snowmachines Sole Source Waiver
3. Other
 - a. KPB 4588: Tax Adjustment Request Approval September 2, 2022
 - b. KPB 4587: Certification of the 2022 Personal Property Supplemental Assessment Roll
 - c. KPB 4589: Revenue-Expenditure Report August 2022
 - d. KPB 4590: Budget Revisions August 2022

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

ASSEMBLY COMMENTS

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

1. Ordinance 2022-36: Amending KPB Chapter 21.25 and KPB Chapter 21.29 Regarding Conditional Land Use Permits and Material Site Permits, Updating Notice, Applicability, Permit Types, Application Requirements, Standards and Permits Conditions (Johnson, Chesley) (Second Hearing on 10/25/22) (Referred to Lands Committee)
2. Ordinance 2021-41: Amending KPB 21.29, KPB 21.25 and KPB 21.50.055 Regarding Material Site Permits, Applications, Conditions, and Procedures (Mayor, Johnson) [*Tabled on 02/01/22*]

Ordinance 2021-41 (Elam, Derkevorkian) Substitute: Amending KPB 21.29, KPB 21.25, and KPB 21.50.055 Regarding Material Site Permits, Applications, Conditions, and Procedures (Elam, Derkevorkian) [*Tabled on 02/01/22*]

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. October 11, 2022 Regular Assembly Meeting
6:00 PM Betty J. Glick Assembly Chambers
 Borough Administration Building
 Remote participation available through Zoom
 Meeting ID: 884 7373 9641 Passcode: 671108

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO(KSKA)-FM 88.1 (East Peninsula).

The meeting will be held through Zoom, the Meeting ID: 884 7373 9641 Passcode: 671108 and in-person from the Betty J. Glick Assembly Chambers, Borough Administration Building, Soldotna, Alaska. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 884 7373 9641 Passcode: 671108. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us: "Meeting and Public Notices" "Assembly Meeting Calendar".

For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at www.kpb.us for copies of the agenda, meeting minutes, ordinances and resolutions.