



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

Tuesday, August 18, 2015

6:00 PM

Assembly Chambers

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.)*

APPROVAL OF MINUTES

[KPB-0433](#) July 28, 2015 Regular Assembly Meeting Minutes

Attachments: [072815 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

1. [KPB-0421](#) Mayors Proclamation declaring August 9 - 15, 2015 as "National Health Center Week"

Attachments: [Mayors Proclamation](#)

PRESENTATIONS WITH PRIOR NOTICE

1. [KPB-0432](#) Central Peninsula Hospital Quarterly Report (10 minutes)

Attachments: [081815 Central Peninsula Hospital Quarterly Report](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

- a. [KPB-0422](#) Sole Source Request (Material Safety Data Sheets) - MSDSONline

Attachments: [Sole Source Request - MSDSONline](#)

- b. [KPB-0423](#) Request for Standardization and Sole Source Vendor Request for Firefighter Turnout Gear made by LION Apparel

Attachments: [Request for Standardization and Sole Source Vendor Request - LION apparel](#)

- c. [KPB-0424](#) Authorization to Award Contract for Ninilchik School Wheelchair Lift Upgrade to Alaska Stairlift and Elevator, LLC

Attachments: [Authorization to Award Contract - Alaska Stairlift & Elevator, LLC.](#)

- d. [KPB-0425](#) Authorization to Award Contract for Tall Tree Bridge Rebuild and Road Upgrade to East Road Services, Homer, Alaska

Attachments: [Authorization to Award Contract - East Road Services](#)

- e. [KPB-0426](#) Authorization to Award Contract for Capital Improvement Project Milky Way Street #N2MIL to Kee Construction, LLC, Cooper Landing Alaska

Attachments: [Authorization to Award Contract - Kee Construction, LLC](#)

- f. [KPB-0427](#) Authorization to Award Contract for Nikiski Fire Station No. 2 Training Grounds and NW Corner Hill Removal to North Star Paving and Construction, Inc., Soldotna, Alaska

Attachments: [Authorization to Award Contract - North Star Paving and Construction, Inc.](#)

3. Other

- a. [KPB-0428](#) Mini Grant Award and Department Match Confirmation - Nikiski Fire Service Area

Attachments: [Mini Grant Award and Department Match Confirmation - Nikiski Fire Service Area](#)

- b. [KPB-0429](#) Mini Grant Award and Department Match Confirmation - Kachemak
Emergency Service Area
Attachments: [Mini Grant Award and Department Match Confirmation - Kachemak Emergency](#)
- c. [KPB-0430](#) FY15 – 4th Quarter Senior Grant Narrative Reports
Attachments: [FY15 - 4th Quarter Senior Grant Narrative Reports](#)
- d. [KPB-0431](#) FY15 – 4th Quarter Non-Department Grant Reports
Attachments: [FY15 - 4th Quarter Non-Department Grant Reports](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Lands Committee

[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) (Postponed to 10/13/15)

Attachments:

[O2014-32](#)

[Executive Summary of Keohane Exchange Proposal](#)

[Quitclaim Deed](#)

[Drainage Easement](#)

[Maps](#)

[Exchange Map](#)

[Memo](#)

[Exhibit A](#)

[Exchange Proposal Response Letter](#)

[Welles Comment](#)

[Public Comment](#)

[Additional Public Comment](#)

[Planning Commission Recommendations \(approved 11/25/14\)](#)

[Postponement Memo \(Dealt with on 11/25/14\)](#)

[Request to Remove from Table \(dealt with on 07/07/15\)](#)

[Information Provided by Wolf](#)

[Additional Public Comment \(2\)](#)

[01/20/15 Memo & Summary Evaluation](#)

[Revised Amendment Memo & Drainage Easement Map \(dealt with on 08/18/15\)](#)

Ordinances referred to Finance Committee

[2015-19-06](#) An Ordinance Accepting and Appropriating \$23,693 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor)

Attachments:

[O2015-19-06](#)

[Memo](#)

[Grant Award Letter](#)

Ordinances referred to Policies and Procedures Committee

[2015-22](#) An Ordinance Amending KPB Chapter 14.40 Regarding the Use and Control of Borough Rights-of-Way and Enforcement of Right-of-Way Regulations (Mayor)

Attachments:

[O2015-22](#)

[LAYDOWN Road Service Area Recommendations](#)

[LAYDOWN Planning Commission Recommendations](#)

[LAYDOWN Amendment Memo](#)

[Memo](#)

[Sectional Analysis](#)

[2015-23](#) An Ordinance Amending KPB 21.50.040, .050, .120 and .130 Regarding Enforcement of Borough Land Use Regulations for Conformity with Road Service Area Enforcement Actions and Current Practice (Mayor)

Attachments:

[O2015-23](#)

[LAYDOWN Planning Commission Recommendations](#)

[Memo](#)

[Amendment Memo](#)

[2015-24](#) An Ordinance Establishing the Central Peninsula Economic Development Area (Wolf)

Attachments:

[O2015-24](#)

[Memo](#)

[Map of Proposed District](#)

[Public Comments](#)

[Public Hearing Summary](#)

[Public Hearing Audio](#)

[Mayor's Report](#)

UNFINISHED BUSINESS

O. NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

[2015-039](#) A Resolution Accepting \$160,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operation: (Mayor)

Attachments: [R2015-039](#)
[Memo](#)
[Grant Award Letter](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Finance Committee

[2015-19-07](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$521,100 for Community Purposes under the State's 2015/2016 Community Revenue Sharing Program (Mayor)

Attachments: [O2015-19-07](#)
[Memo](#)
[Grant Award Letter](#)

[2015-19-08](#) An Ordinance Appropriating \$246,731.51 to the Special Assessment Fund for the Diamond View Estates Utility Special Assessment District (Mayor)

Attachments: [2015-19-08](#)
[Memo](#)
[Public Comment](#)

[2015-19-09](#) An Ordinance Appropriating \$3,050,000 from the Central Peninsula Hospital Plant Replacement and Expansion Fund and Declaring the Official Intent to Issue Revenue Bonds in the Aggregate Principal Amount of Not to Exceed \$3,050,000 to Pay the Cost of Medical Equipment for the Specialty Clinic Building at Central Peninsula Hospital (Mayor)

Attachments: [O2015-19-09](#)
[Memo](#)

Other

[KPB-0415](#) Proposition No. 1 Summary Repeal of Ordinance 2008-28 - which Authorized the General Law Cities in the Kenai Peninsula Borough to Levy and Collect Sales Taxes on Nonprepared Food Items (Citizen Referendum)

Attachments: [Proposition 1 Summary Repeal O2008-28](#)

[KPB-0416](#) Proposition No. 2 Summary Establishing the Nikiski Law Enforcement Service Area

Attachments: [Proposition 2 Summary Nikiski Law Enforcement SA](#)
[Proposition 2 Map](#)

[KPB-0417](#) Proposition No. 3 Summary Expanding the APFEMSA boundaries to include a portion of Cook Inlet

Attachments: [Proposition 3 Summary Expansion of APFEMSA](#)
[Proposition 3 Map](#)

[KPB-0418](#) Proposition No. 4 Summary Authorizing the Issuance of General Obligation Bonds of Central Emergency Service Area Not to Exceed Four Million Four Hundred Thousand Dollars (\$4,400,000)

Attachments: [Proposition 4 Summary CES Bonds](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. August 19, 2015 Healthcare Task Force 7:00 PM Borough Administration Building, Assembly Chambers

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

1. [2015-034](#) A Resolution Classifying 40.00 Acres of Borough Land Located in the Anchor Point Area as Government and Recreational (Mayor) TABLED 06/16/15

Attachments: [R2015-034](#)
[Memo](#)
[Unapproved Planning Commission Meeting Minutes](#)
[Petition for Classification and backup information](#)
[Public Comment](#)
[Summary Evaluation Report](#)

2. [2015-09](#) An Ordinance Amending KPB 5.18.430, Computation-Maximum Tax by Increasing the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000 with a Triennial Adjustment for Inflation, Subject to Voter Approval (Cooper) TABLED 07/07/15

Attachments: [O2015-09](#)
[Memo](#)
[Public Comments](#)
[Additional Public Comment](#)
[Amendment Memo \(dealt with on 05/05/15\)](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on September 1, 2015, at 6:00 P.M. Borough Assembly Chambers, Soldotna, Alaska.

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201.88.1 (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 1-800-478-4444, 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinance resolutions.