

Introduced by: Mayor
Date: 04/19/22
Action: Adopted
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2022-025**

**A RESOLUTION PROVIDING A 30-DAY APPLICATION PERIOD PRIOR TO
INACTIVATING THE KALIFORNISKY ADVISORY PLANNING COMMISSION**

WHEREAS, the Kenai Peninsula Borough (“Borough”) has established Advisory Planning Commissions (“APCs”) in several communities throughout the Borough, including the Kalifornsky APC; and

WHEREAS, the Kalifornsky APC was established by Ordinance 2019-21 and held its first meeting on November 18, 2019; and

WHEREAS, APCs may seat up to seven members, and at least four members are required to constitute a quorum; and

WHEREAS, currently there are two declared vacancies on this APC, Seat D and Seat E, due to the fact that the terms for both seats expired on September 30, 2021

WHEREAS, no applications have been received to date to fill Seat D and Seat E on this APC; and

WHEREAS, as of January 2022, four of the five seated Kalifornsky APC members have submitted resignations and/or cannot be reached, those seats being Seats B, C, F, and G; and

WHEREAS, there is only one remaining seated member on the Kalifornsky APC and therefore the APC is unable to hold a meeting to declare vacancies on the APC as required by KPB 21.02.100; and

WHEREAS, Borough code does not address how or when APCs should be inactivated when a quorum cannot be constituted; and

WHEREAS, at its meeting held on April 11, 2022, the Borough Planning Commission recommended adoption by unanimous consent;


NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Assembly declares Kalifornsky APC Seats B, C, F, and G are vacant and the Borough shall, for a period of thirty days, advertise for applicants to fill those vacancies.

SECTION 2. That if, during the 30-day application period, the Borough receives applicants for the Kalifornsky APC but there remains an insufficient number of qualified applicants to constitute a quorum, the Borough will then list the Kalifornsky APC as inactive.

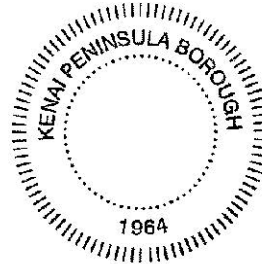
SECTION 3. This resolution is effective immediately upon adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF APRIL, 2022.


Brent Johnson, Assembly President

ATTEST:


Johni Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Chesley, Cox, Derkevorkian, Ecklund, Hibbert, Tupper, Johnson

No: None

Absent: Elam