



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Kelly Cooper, President
Wayne Ogle, Vice President
Dale Bagley
Kenn Carpenter
Willy Dunne
Paul Fischer
Brent Hibbert
Jill Schaefer
Stan Welles

Tuesday, June 20, 2017

6:00 PM

Assembly Chambers

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 Justin Franchino, Peninsula Grace Bretheren Church.]

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 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.)*

G. APPROVAL OF MINUTES

[KPB-1283](#) June 6, 2017 Regular Assembly Meeting Minutes

Attachments: [060617 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

[KPB-1277](#) South Kenai Peninsula Hospital Quarterly Report (10 minutes)

Attachments: [LAYDOWN South Peninsula Hospital Quarterly Report](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

Mayor's Report Cover Memo

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

a. [KPB-1285](#) Authorization to Award Contract for RFP17-011 CPH Parking and Site Improvements to Trihydro Corporation Soldotna, AK

Attachments: [Authorization to Award Contract RFP17-011](#)

b. [KPB-1286](#) Authorization to Award Contract for ITB17-039 Security Camera Purchase to SimplexGrinnell, LP of Anchorage, AK

Attachments: [Authorization to Award Contract ITB17-039](#)

c. [KPB-1287](#) Authorization to Award Contract for ITB17-042 Flooring Replacement to Aurora Flooring, LLC of Anchorage, AK

Attachments: [Authorization to Award Contract ITB17-042](#)

d. [KPB-1288](#) Authorization to Award Contract for ITB17-041 Igloo Avenue, Dana Bayes St. #2, Miracle Avenue & Sun Dew Circle Project No. W7IGL, to CIC, Inc., Soldotna, AK

Attachments: [Authorization to Award Contract ITB17-041](#)

3. Other

a. [KPB-1289](#) Certification of the Main Roll Assessment

Attachments: [2017 Main Assessment Roll Certification](#)

b. [KPB-1290](#) Kenai Peninsula College FY17 Program Narrative Report

Attachments: [KPC FY17 Program Narrative Report](#)

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

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

[2016-19-44](#) An Ordinance Redirecting \$13,762.13 from a Previously Appropriated Capital Project to be Used for Repairing and Completing the Bear Creek Fire Station (Mayor)

Attachments: [O2016-19-44](#)
[Memo](#)
[LAYDOWN Service Area Board Recommendations](#)

N. UNFINISHED BUSINESS

1. Postponed Items

[2017-12](#) An Ordinance Authorizing a Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities in the Areas of Crown Pointe and Miller Loop Road (Mayor)

[Clerk's Note: Ordinance 2017-12 was postponed from the June 6, 2017 Assembly meeting, in order to give the Moose Pass Advisory Planning Commission an opportunity to review the Ordinance and make a recommendation to the Planning Commission.]

Attachments: [O2017-12](#)
[LAYDOWN Advisory Planning Commission & Planning Commission Recomm](#)
[Memo](#)
[Parcel Imagery](#)
[Postponement Request \(Dealt with on 06/0617\)](#)
[Planning Commission Recommendation to Postpone](#)
[LAYDOWN Public Comment](#)

NEW BUSINESS

Resolutions

Resolutions referred to Lands Committee

[2017-043](#) A Resolution Supporting an Application to the US Board on Geographic Names to Officially Name a Ridge and Three Unnamed Peaks North of Moose Pass and Upper Trail Lake as Locomotive Ridge, The Engine, The Tender and The Caboose (Mayor)

Attachments: [R2017-043](#)
[LAYDOWN APC & PC Recommendations](#)
[Memo](#)
[Request from DNR](#)
[Geographic Name Reports](#)
[Reference Copy of KPB Resolution 89-49](#)
[LAYDOWN Public Comment](#)

Resolutions referred to Policies and Procedures Committee

[2017-044](#) A Resolution Confirming the Appointment of Assembly Member Ogle to the Kenai Peninsula College Council (Cooper)

Attachments: [R2017-044](#)

[2017-045](#) LAYDOWN A Resolution Approving an Intergovernmental Cooperative Fire Protection Agreement between the State of Alaska, Department of Natural Resources, Division of Forestry, and the Kenai Peninsula Borough on behalf of itself and Central Emergency Service Area, Nikiski Fire Service Area, Bear Creek Fire Service Area, Anchor Point Fire and Emergency Service Area, and Kachemak Emergency Service Area (Mayor)

Attachments: [LAYDOWN R2017-045](#)
[LAYDOWN Memo](#)
[LAYDOWN Cooperative Fire Protection Agreement](#)
[LAYDOWN 2017 Annual Operating Agreement](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Finance Committee

[2017-19-01](#) An Ordinance Approving and Appropriating a Grant Totaling \$34,559.67 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire & Emergency Service Area, Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area and Nikiski Fire Service Area (Mayor)

Attachments: [Ordinance 2017-19-01](#)
[Memo](#)
[VFA Grant Awards](#)
[Excerpts of Service Area Board Minutes](#)

[2017-14](#) Approving an Operating Agreement with Central Peninsula General Hospital, Inc. for Central Peninsula Hospital and Other Medical Facilities (Mayor) (First of Two Public Hearings)

Attachments: [Ordinance 2017-14](#)
[Memo](#)
[Operating Agreement](#)
[Exhibit B Sample Monthly Financial Report](#)

3. Other

Other items referred to Finance Committee

[KPB-1248](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Cultivation Marijuana Facility License Application Filed by Coastal Outfitters, Anchor Point, AK, subject to the following conditions:

1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
2. There shall be no parking in borough rights-of-way generated by the marijuana establishment.
3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020(A).

Attachments:

[Complete Application Package - 12104](#)

[Acknowledgement Form - 12104](#)

[Site Development Plan - 12104](#)

[Public Notice - 12104.pdf](#)

[Planning Staff Report - 12104.pdf](#)

[Maps - 12104.pdf](#)

[LAYDOWN Planning Commission Notice of Decision](#)

[LAYDOWN Memo to Assembly](#)

[KPB-1280](#) Request for Formal Assembly Objection to the Liquor License Transfer of Ownership Due to Unpaid Taxes; Aqua Pesca, LLC dba Chinooks Water Front

Attachments:

[Aqua Pesca - Memo to Assembly](#)

[LAYDOWN Request to Withdraw Item from Agenda](#)

Other Items referred to Policies and Procedures Committee

[KPB-1291](#) LAYDOWN Confirming Appointments to the Eastern Peninsula Highway Emergency Service Area Board (Mayor)

Michelle Stewart, Seat A, Term to Expire October 2018
Russel Stewart, Jr., Seat B, Term to Expire October 2019
Sean Carrington, Seat C, Term to Expire October 2019
James Hunt, Seat D, Term to Expire October 2020
Curt Jacobson, Seat E, Term to Expire October 2020

Attachments:

[LAYDOWN Mayor's Memo](#)

[LAYDOWN Applications for Appointment](#)

[LAYDOWN Ltr of Support - Jacobsen](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS**ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

July 18, 2017 Regular Assembly Meeting 6:00 PM
Borough Assembly Chambers, Soldotna, Alaska

ASSEMBLY COMMENTS**S. PENDING LEGISLATION**

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

INFORMATIONAL MATERIALS AND REPORTS**NOTICE OF NEXT MEETING AND ADJOURNMENT**

The next meeting of the Kenai Peninsula Borough Assembly will be held on July 18, 2017, at 6:00 P.M. in the Borough Assembly Chambers, Soldotna, Alaska.

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO-FM 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 1-800-478-4441, Ext. 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinances and resolutions.