



Assembly Action Agenda

January 2, 2024 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers
George A. Navarre Kenai Peninsula
Borough Administration Building and Through
Zoom Meeting ID: 895 1103 3332 Passcode: 193069

Brent Johnson
President
Seat 7 – Central
Term Expires 2025

Tyson Cox
Vice President
Seat 4 - Soldotna
Term Expires 2025

Kelly Cooper
Assembly Member
Seat 8 – Homer
Term Expires 2026

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

Bill Elam
Assembly Member
Seat 5-Sterling/Funny
River
Term Expires 2026

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2024

Peter Ribbens
Assembly Member
Seat 3 - Nikiski
Term Expires 2025

Ryan Tunseth
Assembly Member
Seat 2 - Kenai
Term Expires 2026

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.

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-5692: December 12, 2023 Regular Assembly Meeting Minutes

COMMENDING RESOLUTIONS AND PROCLAMATIONS

- *1. KPB-5693: A Resolution Commending the Soldotna High School Football Team as the Division II Alaska State Champions for the Year 2023 (Mayor)
- *2. KPB-5694: A Resolution Commending the Kenai Central High School Girls' Volleyball Team as the 3A Alaska State Champions for the Year 2023 (Mayor)

PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
 - a. KPB-5697: Authorization to Award a Contract for ITB24-010 Homer Siding Refinishing
3. Other
 - a. KPB-5698: Budget Revisions – November 2023
 - b. KPB-5699: Revenue-Expenditure Report – November 2023

ITEMS NOT COMPLETED FROM PRIOR AGENDA

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

- *1. Ordinance 2023-26: Confirming the Assessment Roll for the Oxford Avenue Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor) (Referred to Finance Committee)
- *2. Ordinance 2023-27: Confirming the Assessment Roll for the South Bend Bluff Estates Road Improvement Assessment District (Mayor) (Referred to Finance Committee)
- *3. Ordinance 2023-19-29: Deobligating Bond Proceeds in the Central Emergency Service Area Capital Project Fund and Appropriating the Remaining Bond Proceeds and Interest Earned to Fund the Annual Debt Service for Central Emergency Service Area General Obligation Bonds (Mayor) (Referred to Finance Committee)
- *4. Ordinance 2023-19-30: Redirecting Previously Appropriated Bond Proceeds and Interest from the 2014 General Obligation School Bonds and Authorizing Distribution of Previously Appropriated State and Local Fiscal Recovery Funds to the Hope School Roof Replacement Project (Mayor) (Referred to Finance Committee)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

- *a. Resolution 2024-001: Urging Additional State of Alaska Match Funding for the Homer Harbor Expansion General Investigation Study in the Amount of \$288,523 (Assembly Members and Mayor) (Referred to Legislative Committee)
- *b. **AS AMENDED** Resolution 2024-002: Requesting that the State of Alaska Make a Meaningful and Timely Increase to the Base Student Allocation (BSA) for Public Schools (Cooper, Cox, Ecklund, Elam, Hibbert, Johnson, Mayor, Tupper, Tunseth) (Referred to Legislative Committee)

2. Ordinances for Introduction

- *a. Ordinance 2023-19-31: Appropriating \$50,000 as Cash Contribution for the Deep Creek Fish Passage Project Application, a Partnership Between the Kenai Peninsula Borough and the U.S. Fish and Wildlife Service (Mayor) (Hearing on 01/16/24) (Referred to Finance Committee)
- *b. Ordinance 2023-19-32: Appropriating \$150,000 from the Seward-Bear Creek Flood Service Area Fund Balance for Maintenance on the Salmon Creek Revetment Site (Mayor) (Hearing on 01/16/24) (Referred to Finance Committee)

3. Other

- *a. KPB-5700: Petition to Vacate a Public Access Easement of Triple Crown Estates No 2, Phase 2, Fritz Creek Area, Plat HM 2014-16, KPB File 2023-131V (Referred to Lands Committee)

[Clerk's Note: At its regularly scheduled meeting of the Kenai Peninsula Borough Planning Commission on December 11, 2023 the proposed vacation was approved by unanimous consent.]

- *b. KPB-5701: Petition to Vacate a Right-of-Way of C&C Bear Street, Funny River Area, Plat KN 2003-74, KPB File 2023-133V (Referred to Lands Committee)

[Clerk's Note: At its regularly scheduled meeting of the Kenai Peninsula Borough Planning Commission on December 11, 2023 the proposed vacation was approved by unanimous consent.]

- *c. KPB-5703: Confirming Appointments to the Board of Equalization (Mayor) (Referred to Policies and Procedures Committee)

Tyson Cox	Seat C	Term Expires 12/31/2026
Barbara Belluomini	Seat D	Term Expires 12/31/2026
Wenda Kennedy	Alternate Seat B	Term Expires 12/31/2026
Brett DeMeter	Alternate Seat C	Term Expires 12/31/2026

- *d. KPB-5704: Confirming the Appointment to the Moose Pass Advisory Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

Jeff L. Estes	Seat A	Term Expires 09/30/2026
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- *e. KPB-5705: Confirming an Appointment to the Western Emergency Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

Cherie A. Richter	Seat A	Term Expires October 2026
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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. Resolution 2023-005: A Resolution of Intent by The Kenai Peninsula Borough Assembly Establishing that Financing of Energy and Resilience Improvement Projects through Assessments Serves a Valid Public Purpose and Related Matters (Ecklund) (Referred to Lands Committee) *[Tabled on 10/24/23]*

2. Ordinance 2023-28: Adopting a New Borough Logo and Amending KPB 1.04.050 Regarding the Borough Logo (Mayor) (Hearing on 01/16/24) (Referred to Policies and Procedures Committee)

INFORMATIONAL MATERIALS AND REPORTS

1. KPB-5702: Cook Inlet Regional Citizens Advisory Council Update from the Board of Directors

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. January 16, 2024
6:00 PM Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 895 1103 3332 Passcode: 193069

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula and KIBH FM 91.7 (East Peninsula).

The meeting will be held through Zoom, the Meeting ID: 895 1103 3332 Passcode: 193069 and in-person from the Betty J. Glick Assembly Chambers, George A. Navarre 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: 895 1103 3332 Passcode: 193069. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us: "Borough Assembly Meeting Agendas" "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 <https://kpb.legistar.com/Calendar.aspx> for copies of the agenda, meeting minutes, ordinances and resolutions.