



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, March 17, 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.)*

G. APPROVAL OF MINUTES

[KPB-0220](#) February 24, 2015 Regular Assembly Meeting Minutes

Attachments: [022415 Regular Assembly Meeting Minutes](#)

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

[KPB-0238](#) A Resolution in Memoriam Commending the Contributions of Stanley Thompson (Mayor)

Attachments: [Commending Resolution](#)

PRESENTATIONS WITH PRIOR NOTICE

[TMP-0138](#) South Peninsula Hospital Quarterly Report (10 minutes)

Attachments: [SPH 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-0230](#) Request for Waiver of Formal Bidding – SCADA Systems Debug and Modification to TecPro

Attachments: [Request for Waiver of Formal Bidding - SCADA Ystems Debug and Modificator](#)

3. Other

a. [KPB-0233](#) Certification of the 2014 Real Property Supplemental Roll

Attachments: [Certification of the 2014 Real Property Supplemental Roll](#)

b. [KPB-0234](#) Kachemak Emergency Service Area (KESA) King Vision Video Laryngoscope provided to Anchor Point Fire and Emergency Service Area (APFESA)

Attachments: [KESA King Version Video Laryngoscope provided to APFESA](#)

c. [KPB-0235](#) Status Update 14SHSP Generator Project 271.11250.34094

Attachments: [Status Update 14SHSP Generator Project](#)

d. [KPB-0236](#) Revenue – Expenditure Report – February 2015

Attachments: [Revenue – Expenditure Report – February 2015](#)

e. [KPB-0237](#) Budget Revision – February 2015

Attachments: [Budget Revision – February 2015](#)

f. [KPB-0240](#) Department of Commerce Community Economic Development Grant for Nikiski Community Recreation Center-Removal of Decommissioned North Wing and Building Maintenance Improvements

Attachments: [Status Update DCCED Grant for Nikiski Community Recreation Center](#)

- g. [KPB-0241](#) Nikiski Community Recreation Center North Wing – Cost Comparison
Attachments: [Nikiski Community Recreation Center North Wing – Cost Comparison](#)
- h. **KPB-0242** Rural Healthcare Leadership Conference Report and Presentation (10 minutes)
Attachments: Rural Healthcare Presentation

ITEMS NOT COMPLETED FROM PRIOR AGENDA - None.

PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Finance Committee

[2014-19-42](#) An Ordinance Appropriating \$800,000 in the Equipment Replacement Fund for Purchase of a Replacement Dozer at the Central Peninsula Landfill (Mayor)

Attachments: [O2014-19-42](#)
[Memo](#)
[Additional Information](#)

[2014-19-43](#) An Ordinance Authorizing the Design and Completion of Phases II And IV of the Central Peninsula Hospital Imaging Expansion and Remodel Master Plan and Appropriating \$3,134,745 from the CPF Plant Replacement and Expansion Fund for the Project (Mayor)

Attachments: [O2014-19-43](#)
[Memo](#)
[Imaging Design Phases 3 and 4 backup](#)
[Service Area Board Recommendations](#)

[2014-19-44](#) An Ordinance Expanding the Scope of a Project Previously Authorized by Ordinance 2011-19-78 for Improvements to School Facilities (Mayor)

Attachments: [O2014-19-44](#)
[Memo](#)

Ordinances referred to Lands Committee

4. [2014-35](#) An Ordinance Approving Diamond Willow – Fairfield Single-Family Residential R-1 Local Option Zoning District, and Amending KPE 21.46.040 (Mayor)

Attachments:

[O2014-35](#)

[Memo](#)

[Maps](#)

[Local Option Zoning Info](#)

[Petition](#)

[Planning Commission Recommendations](#)

[Public Comment - Morse](#)

[Additional Planning Commission Documentation](#)

[Sean Cude's Submission](#)

[Clerk's Certificate of Publication and Mailing](#)

[PC Recommendations Replacement Memo](#)

[Second Certificate of Publication and Mailing](#)

[Additional Public Comments](#)

5. [2014-39](#) An Ordinance Approving Diamond Willow - Ravenwood Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor)

Attachments:

[O2014-39](#)

[Memo](#)

[Petition](#)

[Maps](#)

[Local Option Zoning Information](#)

[Request to amend public hearing date](#)

[Planning Commission Recommendations](#)

[Public Comments](#)

[Certificate of Publication and Mailing](#)

[Additional Public Comments](#)

Ordinances referred to Policies and Procedures Committee

6. [2015-03](#) (Bagley) Substitute: Amending KPB 5.18.200 to Change the Seasonal Exemption from Sales Taxes of Non-Prepared Food Items to Apply from October 1 to March 31 of Each Year (Bagley)

Attachments: [O2015-03](#)
[Memo](#)
[Public Comment](#)
[O2015-03 \(Bagley\) Sub](#)
[O2015-03 \(Bagley\) Sub Memo](#)
[Additional Public Comments](#)
[Additional Public Comments \(2\)](#)

UNFINISHED BUSINESS

NEW BUSINESS

Resolutions

Resolutions referred to Policies and Procedures Committee

- [2015-012](#) A Resolution Amending Resolution 84-104 Which Set Procedures for Borough Summer Employment Hiring (Mayor)

Attachments: [R2015-012](#)
[Memo](#)
[R84-104](#)

- [2015-013](#) A Resolution Establishing a Marijuana Task Force (Cooper, Mayor)

Attachments: [R2015-013](#)
[Memo](#)

- [2015-014](#) A Resolution Authorizing Amendment to the Participation Agreement with the Public Employees Retirement System (PERS) to Exclude the Position of Special Assistant to the Mayor - Oil, Gas and Mining (Mayor)

Attachments: [R2015-014](#)
[Memo](#)

- [2015-015](#) A Resolution Endorsing Robert Ruffner's Appointment to the Alaska Board of Fisheries (Johnson, Mayor)

Attachments: [R2015-015](#)
[Memo](#)

2. Ordinances

Ordinances for Introduction and referred to the Finance Committee

[2014-19-45](#) An Ordinance Expanding the Scope of a School Facility Tile Replacement Project Previously Authorized by Ordinance 2014-19 to Include Other School Facilities (Mayor)

Attachments: [O2014-19-45](#)
[Memo](#)

[2014-19-46](#) An Ordinance Appropriating \$20,000 from the Borough's General Fund to the Borough's Uniform Address Sign Project for Additional Funding Needed to Start the 2015 Project Prior to the 2016 Fiscal Year (Mayor)

Attachments: [O2014-19-46](#)
[Memo](#)

[2014-19-47](#) An Ordinance Appropriating \$50,000 from the General Fund to be Granted to the City of Seward to Update the City of Seward's Comprehensive Plan (Mayor, McClure) (Hearing on 04/21/15)

Attachments: [O2014-19-47](#)
[Memo](#)
[Seward Comp. Plan backup](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-07](#) An Ordinance Enacting KPB Chapter 4.140, Recall (Bagley at the request of the Borough Clerk) (Hearing on 04/21/15)

Attachments: [O2015-07](#)
[Memo](#)

[2015-08](#) An Ordinance Amending KPB 2.34.110 to Delete the Requirement that Assembly Approval is Required for General Broker Service Contract (Mayor) (Hearing on 04/21/15)

Attachments: [O2015-08](#)
[Memo](#)

3. Other

[KPB-0221](#) Confirming an Appointment to the Moose Pass Advisory Planning Commission (Mayor)

David Eli Pearson, Seat E, Term Expires September 30, 2015

Attachments: [Moose Pass Advisory Planning Commission Appointment](#)

[KPB-0227](#) Confirming and Appointment to the Seward / Bear Creek Flood Service Area Board (Mayor)

Mark Ganser, Seat G, Term Expires October, 2015

Attachments: [Seward Bear Creek Service Area Board Appointment](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

with none being offered.

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

The next meeting of the Kenai Peninsula Borough Assembly was scheduled for April 7, 2015, at 6:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

ASSEMBLY COMMENTS

INFORMATIONAL MATERIALS AND REPORTS

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

1. [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) TABLED

Attachments:

[O2014-32](#)

[Memo](#)

[Planning Commission Recommendations](#)

[Drainage Easement](#)

[Draft Quitclaim Deed](#)

[Exchange Proposal Response Letter](#)

[Exhibit A](#)

[Maps](#)

[Keohane Exchange Postponement Assembly Memo.doc](#)

[Public Comment](#)

[Welles Comment](#)

[Amendment Memo](#)

[Request for Postponement](#)

[Additional Public Comment](#)

2. [2015-04](#) An Ordinance Enacting KPB 1.12.070 to Approve a Policy Requiring Fiscal Notes for Certain Legislation (Ogle, Wolf)

Attachments:

[O2015-04](#)

[Memo](#)

[fiscal note policy](#)

[fiscal note form](#)

3. [2015-05](#) An Ordinance Amending KPB 22.40.100(B) Regarding Debate of Ordinances Proposed for Introduction (Bagley, Johnson)

Attachments:

[O2015-05](#)

[Memo](#)

4. [2015-06](#) An Ordinance Approving Goodrich - Jackson Single-Family Residential (R-1) Local Option Zoning District and Amending KPB 21.46.040 (Mayor)

Attachments: [O2015-06](#)
[Planning Commission Recommendations](#)
[Memo](#)
[Goodrich-Jackson LOZ backup](#)
[Notice of Proposed LOZ](#)
[Public Comment](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on April 7, 2015, at 6:00 P.M. in the 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 1-800-478-4442, 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinance resolutions.