



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

*Dale Bagley
Kelly Cooper
Willy Dunne
Paul Fischer
Blaine Gilman
Brandii Holmdahl
Gary Knopp
Wayne Ogle
Stan Welles*

Tuesday, June 7, 2016

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 will be approved by one motion. 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-747](#) May 17, 2016 Regular Assembly Meeting Minutes

Attachments: [051716 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

[KPB-746](#) 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-741](#) Sole Source Purchase from Western Financial

Attachments: [Sole Source Purchase from Western Financial](#)

b. [KPB-742](#) Authorization to Award Contract for ITB16-035, 2016 CIP Divine Court, Estate Court, St. Joseph Street & Rustic Avenue, Project No. W6DIV to Knik Construction Company, Inc., Soldotna, AK

Attachments: [Authorization to Award Contract - Knik Construction Company](#)

c. [KPB-743](#) Authorization to Award Contract for ITB16-034, 2016 CIP Monica St., Kenai Dr. Cooper St. & Poplar Ave, Project No. C1MON to Hammond Trucking & Excavating, Inc., Soldotna, AK

Attachments: [Authorization to Award Contract - Hammond Trucking and Excavating, Inc.](#)

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

Ordinances referred to Finance Committee

[2016-14](#) An Ordinance Providing for the Submission to the Qualified Voters of the Kenai Peninsula Borough, Alaska, the Question of Authorizing the Issuance of General Obligation Bonds Not To Exceed Ten Million Six Hundred Thousand Dollars (\$10,600,000) of the Kenai Peninsula Borough to Pay Costs of Planning, Design, Construction, and Equipping of Solid Waste Disposal Facilities, at an Election in and for the Kenai Peninsula Borough On October 4, 2016 (Mayor)

Attachments: [O2016-14](#)
[Memo](#)

[2016-15](#) An Ordinance Providing for the Submission to the Qualified Voters of South Kenai Peninsula Hospital Service Area the Question of the Issuance of Not-to-Exceed Four Million Eight Hundred Thousand Dollars (\$4,800,000) of General Obligation Bonds of the South Kenai Peninsula Hospital Service Area to Pay Costs of Planning, Design, Construction, and Equipping of Facilities at the South Peninsula Hospital and Homer Medical Center at an Election in and for the Kenai Peninsula Borough on October 4, 2016 (Mayor)

Attachments: [O2016-15](#)
[Memo](#)

[2016-16](#) An Ordinance Amending KPB 5.18.200(A)(16) and 5.18.430 by Increasing the Maximum Amount of a Sale Subject to Borough Sales Tax to \$1,000, Subject to Voter Approval, with an Adjustment for Inflation Every Fifth Year; and, if Voters Approve Increasing the Maximum Taxable Amount to \$1,000, Exempting Residential Rentals From Sales Tax (Mayor)

Attachments: [O2016-16](#)
[Holmdahl Amendment](#)
[Memo](#)
[O2016-16 \(Welles\) SUB failed on 06/07/16](#)
[Welles SUB Memo](#)
[Public Comment](#)
[Homer Reso 16-068](#)
[Additional Public Comment \(1\)](#)
[Additional Public Comment \(2\)](#)

Ordinances referred to Policies and Procedures Committee

[2016-19](#) An Ordinance Appropriating Funds for Fiscal Year 2017 (Mayor)

Attachments:

[O2016-19](#)

[Capital Project Priority Change Amendment](#)

[Memo](#)

[CKPHSA and RSA Amendment](#)

[Welles Amendment](#)

[Gilman Amendment](#)

[Bagley Amendment \(1\)](#)

[Bagley Amendment \(2\)](#)

[FY17 Mayor's Proposed Budget](#)

[FY17 Budget Presentation](#)

[Public Comment](#)

[Holmdahl Amendment](#)

[City of Homer Landfill Management Plan Comment letter](#)

[Capital Projects Purchasing Restructure Amendment](#)

[Bagley Amendment \(4\)](#)

[Bagley Amendment \(5\)](#)

[Bagley, Mayor Amendment](#)

[2016-13](#) An Ordinance Amending the Borough Code to Incorporate the Capital Projects Department into the Purchasing and Contracting Department and Make Other Associated Amendments (Mayor)

Attachments:

[O2016-13](#)

[Memo](#)

[2016-18](#) An Ordinance Waiving the Right to Protest the State of Alaska's Issuance of Certain Marijuana Cultivation Licenses (Cooper)

Attachments:

[O2016-18](#)

[Memo](#)

[Cooper Amendment](#)

UNFINISHED BUSINESS

NEW BUSINESS

Resolutions

Resolutions referred to Finance Committee

[2016-033](#) A Resolution Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas within the Borough for Fiscal Year 2017, Tax Year 2016 (Mayor)

Attachments: [R2016-033](#)
[Memo](#)

[2016-034](#) A Resolution Authorizing the Kenai Peninsula Borough to Participate in the AMLJIA Loss Control Incentive Program (Mayor)

Attachments: [R2016-034](#)
[Memo](#)

Resolutions referred to Policies and Procedures Committee

[2016-035](#) A Resolution Confirming Appointment of Assembly Member Bagley to the Cook Inlet Aquaculture Board (Gilman)

Attachments: [R2016-035](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Finance Committee

[2015-19-32](#) Appropriating \$1,041,200.22 to the Special Assessment Fund for the Funny River East Utility Special Assessment District (Mayor)

Attachments: [O2015-19-32](#)
[Memo](#)

[2015-19-33](#) An Ordinance Authorizing the Design and Completion of Phase V of the Central Peninsula Hospital Imaging Expansion and Remodel Master Plan and Appropriating \$2,019,040 from the CPH Plant Replacement and Expansion Fund for the Project (Mayor)

Attachments: [O2015-19-33](#)
[Memo](#)

[2015-19-34](#) An Ordinance Appropriating \$114,069.36 to Fully Fund the 35 Percent Match for Design and Implementation of the Salmon Creek 205 Section Project Partnership Agreement Approved by Resolution 2015-035 (Mayor)

Attachments: [O2015-19-34](#)
[Memo](#)
[Resolution 2015-035](#)

[2016-20](#) Authorizing a Negotiated Lease at Less Than Fair Market Value with SAH Soccer, Inc. dba Soccer Association of Homer of Approximately 3.5 Acres of Borough Land Adjacent to the Homer Middle School for the Development, Management and Maintenance of a Year-Round Indoor Field AKA "South Peninsula Athletic and Recreation Center" (Mayor)

Attachments:

[O2016-20](#)

[Memo](#)

[Planning Commission Recommendations \(dealt with on 06/21/16\)](#)

[KPBSD Resolution 15-16-6](#)

[Amendment \(1\)](#)

[Amendment \(2\)](#)

[Amended Lease Agreement](#)

[Maps](#)

[Lease Agreement](#)

[South Peninsula Athletic and Recreation Center Draft Flyer](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2016-21](#) An Ordinance Eliminating the Assembly \$25 Internet Access Allowance (Johnson)

Attachments:

[O2016-21](#)

[Memo](#)

[2016-22](#)

An Ordinance Amending KPB 16.08.010 and 16.24.010 to Move the Common Boundary Between the Central Kenai Peninsula Hospital Service Area and the South Kenai Peninsula Hospital Service Area South, Subject to Approval by Voters Residing in the Central Kenai Peninsula Hospital Service Area and the Proposed New Area (Johnson, Bagley) Notice of Reconsideration Given by Bagley

Attachments:[O2016-22](#)[Amendment - Legal Descriptions to Boundary at Oil Well Road](#)[Memo](#)[Assessor's Memo - Changes in Taxable Assessed Values](#)[Finance Director's Memo - Revenue Impacts](#)[Hospital Mill Rate History](#)[Service Area Formation Election Results - South Kenai Peninsula Hospital](#)[Current Hospital Boundary Map](#)[Maps of Boundary Change](#)[Public Comments](#)[Additional Public Comments \(1\)](#)[Additional Public Comments \(2\)](#)[Additional Public Comments \(3\)](#)[Additional Public Comment \(4\)](#)[061616 Public Hearing Summary](#)[061616 Public Hearing Audio](#)[Additional Public Comments \(5\)](#)[Johnson, Bagley Amendment - Boundary Changes based on Comments at Pub](#)[Amendment - Proposition Language \(dealt with on 07/26/16\)](#)[Liability for SPH Bonds Memo](#)[South Peninsula Hospital Comments](#)[Public Comments \(6\)](#)[Legal Opinion Memo](#)[Service Area Board Recommendations](#)[Public Comments \(7\)](#)[Public Comments \(8\)](#)[eComment Report 072616](#)[eComments Report 080916](#)

[2016-23](#) An Ordinance Amending KPB 22.40.055 to Clarify when an Assembly Agenda Item May be Withdrawn (Holmdahl)

Attachments: [O2016-23](#)
[Memo](#)
[Holmdahl Amendment](#)
[Legislative Flow Memo](#)

[2016-24](#) An Ordinance Amending KPB 5.12.105 to Allow for a Phase-Out of the Optional Senior Citizen Exemption for New Applicants by the Year 2024, Subject to Voter Approval (Mayor)

Attachments: [O2016-24](#)
[Memo](#)
[Public Comment](#)
[Additional Public Comments](#)
[Sales and Property Tax Proposals Presentation](#)
[Senior Tax Exemption Brochure Final](#)
[Bagley Amendment \(dealt with on 06/21/16\)](#)
[Amendment \(dealt with on 06/21/16\)](#)
[Senior Property Tax Ordinance](#)
[eComments Report 072616](#)

3. Other

Other items referred to Finance Committee

[KPB-740](#) Approving a New Liquor License Application Filed by Steve Smith and LeAnne Smith dba Captain Steve's Fishing Lodge, Niniichik (Referred to Finance Committee)

Attachments: [Memo](#)
[Application](#)
[Finance Department Review](#)
[Planning Department Review](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

June 21, 2016 Regular Assembly Meeting 6:00 PM Assembly Chambers, Borough Administration Building

ASSEMBLY COMMENTS**S. PENDING LEGISLATION**

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

1. [2015-19-31](#) An Ordinance Appropriating \$637,988.40 to the Special Assessment Fund for the Eddy Hill Drive Road Improvement Assessment District (Mayor)

Attachments: [O2015-19-31.pdf](#)
[Amendment Memo](#)
[Request to Remove from Table](#)
[Memo](#)
[Request to Table](#)

2. [2016-16](#) An Ordinance Amending KPB 5.18.200(A)(16) and 5.18.430 by Increasing the Maximum Amount of a Sale Subject to Borough Sales Tax to \$1,000, Subject to Voter Approval, with an Adjustment for Inflation Every Fifth Year; and, if Voters Approve Increasing the Maximum Taxable Amount to \$1,000, Exempting Residential Rentals From Sales Tax (Mayor)

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[Homer Reso 16-068](#)
[Additional Public Comment \(1\)](#)
[Additional Public Comment \(2\)](#)

3. [2016-17](#) An Ordinance Approving a Policy Supporting the Standardization of Manufacturers' Brands of Fire Apparatus and Ambulances for the Nikiski Fire Service Area and Central Emergency Service Area, and Amending KPB 5.28.280(B) to Allow for Purchases Without Competition when in Accordance with Standardization Policies Approved by the Assembly (Mayor)

Attachments: [O2016-17](#)
[Memo](#)
[New Fire Apparatus Policy](#)

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

The next meeting of the Kenai Peninsula Borough Assembly will be held on June 21, 2016, 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.