



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, January 20, 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

[TMP-0177](#) January 6, 2015 Regular Assembly Meeting Minutes

Attachments: [January 6, 2015 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

[TMP-0146](#) Central Peninsular Hospital Quarterly Report (10 minutes)

Attachments: [LAYDOWN CPH Quarterly Report 012015](#)

[TMP-0133](#) South Peninsula Hospital Quarterly Report (10 Minutes)

Attachments: [LAYDOWN SPH Quarterly Report 012015](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

a. [TMP-0168](#) Division of Geological and Geophysical Surveys Alpine Watershed Study

Attachments: [Division of Geological and Geophysical Surveys](#)

3. Other

a. [TMP-0171](#) Litigation Status Report

Attachments: [Litigation Status Report](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

Public Hearings referred to Finance Committee

[2014-19-40](#) An Ordinance Approving a New Position Entitled Special Assistant to the Mayor - Oil, Gas and Mining, and Appropriating \$67,500 for the Position (Mayor)

Attachments: [O2014-19-40.pdf](#)

[Memo](#)

[Public Comment](#)

[LAYDOWN Additional Public Comment](#)

Public Hearings referred to Policies and Procedures Committee

[2014-20](#) An Ordinance Amending Title 4 to Require Borough Elections Be Held By Mail (Smith)

Attachments: [O2014-20.pdf](#)
[O2014-20 Memo](#)
[O2014-20 Smith Amendment Memo](#)
[O2014-20 Fiscal Note](#)
[O2014-20 Ogle Requested Information](#)
[O2014-20 Smith's Revised Amendment Memo](#)
[O2014-20 Bagley's Request for Postponement](#)
[O2014-20 Public Comment](#)
[O2014-20 Revised Fiscal Note](#)
[O2014-20 Additional Public Comment](#)

Public Hearings referred to Lands Committee

[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)

Attachments: [O2014-32.pdf](#)
[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](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Legislative Committee

[2015-004](#) A Resolution Establishing Kenai Peninsula Borough State Capital Project Priorities for the Year 2015 (Legislative Committee)

Attachments: [R2015-004](#)
[Link to the DRAFT 2015 State Funding Priorities Book](#)
[LAYDOWN Diamond Ridge #1](#)

[2015-005](#) A Resolution Respectfully Requesting the Kenai Peninsula Legislative Delegation and Governor Walker to Request the Department of Public Safety Commissioner and Alaska State Troopers to add a Trooper Detail in Nikiski (Ogle, Wolf)

Attachments: [R2015-005](#)
[Memo](#)

[2015-007](#) A Resolution Regarding the Alaska Board of Fisheries' Refusal to Interview Dr. Roland Maw for Commissioner of the Alaska Department of Fish and Game and Requesting the Governor to Encourage the Board to Hold Its 2017 Upper Cook Inlet Meeting on the Kenai Peninsula (Johnson, Wolf)

Attachments: [R2015-007](#)
[Memo](#)

Resolutions referred to Policies and Procedures Committee

[2015-006](#) A Resolution Ratifying a Contract for the Insurance Broker of Record (Mayor)

Attachments: [R2015-006](#)
[Memo](#)
[Agreement](#)

2. Ordinances

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2015-02](#) An Ordinance Enacting KPB Chapter 10.14 Prohibiting the Operation of Marijuana Cultivation Facilities in the Area of the Kenai Peninsula Borough Outside of the Cities, Subject to Voter Approval (Wolf (Hearing on 2/24/15)

Attachments:

[O2015-02](#)

[Memo](#)

[Backup Documentation provided by Assembly Member Wolf](#)

[Public Comments](#)

[LAYDOWN Additional Public Comment](#)

[LAYDOWN Copy of Outside Code Provided by KJohnson](#)

3. Other

Other Items referred to Policies and Procedures Committee

[TMP-0163](#) Confirming Appointments to the Board of Equalization (Mayor)

Barbara Belloumini, Seat D, Term to Expire 12/31/17

Wenda Kennedy, Alternate Seat A , Term to Expire 12/31/17

Michele Hartline, Alternate Seat B, Term to Expire 12/31/17

Attachments:

[Memos](#)

[Applications](#)

[TMP-0172](#) Confirming Appointments to the Seldovia Recreation Service Area Board (Mayor)

Andy Anderson, Seat B, Term Expires October, 2015

Amy Gilson, Seat E, Term Expires October, 2015

Attachments:

[Memos](#)

[Applications](#)

Referred to Finance Committee

[TMP-0165](#) Approving the Application for Restaurant Designation Permit Filed by Fish 'N Hole, LLC dba Tustumena Lodge

Attachments:

[Memo](#)

[Restaraunt Designation Permit Application](#)

[TMP-0173](#) Request for Formal Assembly Objection to the Continuance of the Following Liquor Licenses Due to Unpaid Taxes

Alaska Lanes, Kenai
Copper Top Lounge, Soldotna
Little Ski Mo Drive In, Kenai
Starvin Marvin's Pizza, Homer
Terry's Fish & Chips, Seward

Attachments: [Memo](#)
[Liquour License Protest](#)
[LAYDOWN Liquour License Continuance](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

February 3, 2015 Regular Assembly Meeting 6:00PM Soldotna

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

[2014-19-38](#) An Ordinance Appropriating \$34,300 from Central Emergency Service Area Fund Balance for the Purchase of Personnel Scheduling Software (Mayor)

Attachments: [O2014-19-38](#)
[Memo](#)
[Public Comment](#)

[2014-19-39](#) An Ordinance Appropriating \$200,000 to Fund Consultants and Research Efforts to Identify Ways to Provide the Most Affordable Health Care for Kenai Peninsula Borough Employees and Residents (Mayor)

Attachments: [O2014-19-39](#)
[Memo](#)
[LAYDOWN Assembly Member Welles Comments for Consideration](#)

[2014-35](#) An Ordinance Approving Diamond Willow – Fairfield Single-Family Residential R-1 Local Option Zoning District, and Amending KPE 21.46.040 (Mayor) (Postponed as Amended Unitl 03/17/15)

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](#)

[2014-39](#) An Ordinance Approving Diamond Willow - Ravenwood Single-Family Residential R-1 Local Option Zoning District, and Amending KPB 21.46.040 (Mayor) (Hearing on 03/17/15)

Attachments:

[O2014-39](#)

[Memo](#)

[Petition](#)

[Maps](#)

[Local Option Zoning Information](#)

[Request to amend introduction date](#)

[O2014-39 Planning Commission Recommendations](#)

[O2014-39 Public Comments](#)

[2015-01](#) An Ordinance Amending KPB 3.04.160 to Allow the Administration to Establish Personnel Policies for Administrative Employees and Repealing Resolution 2011-087 (Mayor, Bagley)

Attachments:

[O2015-01](#)

[Memo](#)

[Amendment Memo](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on February 3, 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.