



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

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

Tuesday, January 5, 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.)*

APPROVAL OF MINUTES

[KPB-0567](#) December 8, 2015 Regular Assembly Meeting Minutes

Attachments: [December 8, 2015 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

a. [KPB-0555](#) Authorization to Award Contract for Central Peninsula Landfill Wheel Loader Purchase to NC Machinery Co., Anchorage Alaska

Attachments: [Authorization to Award Contract - NC Machinery Co.](#)

b. [KPB-0556](#) Authrorization to Award Contract for South Peninsula Hospital - Homer Medical Center Professional Design Services to Livingston Slone

Attachments: [Authorization to Award Contract - Livingston Slone](#)

c. [KPB-0557](#) Sole Source Request with Midnight Customs for repairs to a Blue Bird bus

Attachments: [Request for Sole Source - Midnight Customs](#)

3. Other

a. [KPB-0558](#) Distinguished Budget Presentation Award for the current budge; Awarded to Craig C. Chapman from the Govenment Finance Officers Association

Attachments: [Government Finance Officers Association - Budget Presentation Award](#)

b. [KPB-0559](#) Recap of 2015 Tax Foreclosure Auction as Authorized by KPB Ordinance 2015-17

Attachments: [Recap of 2015 Tax Foreclosure Auction](#)

c. [KPB-0560](#) Revenue - Expenditure Report - November 2015

Attachments: [Revenue - Expenditure Report - November 2015](#)

d. [KPB-0561](#) Budget Revisions - November 2015

Attachments: [Budget Revisions - November 2015](#)

e. [KPB-0562](#) Presentation on Heroin Addiction on the Peninsula by Dr. Michael Merrick

Attachments: [Article - How Doctors Helped Drive the Addiction Crisis](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

M. PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Finance Committee

[2015-19-18](#) An Ordinance Appropriating \$2,500 in Supplemental Funding for the Kachemak Emergency Service Area (Mayor)

Attachments: [O2015-19-18](#)
[Memo](#)

*2. [2015-19-19](#) An Ordinance Appropriating \$49,000 for Repairs to the River Center Building (Mayor)

Attachments: [O2015-19-19](#)
[Memo](#)
[Hyperlink to O2005-18](#)

UNFINISHED BUSINESS**O. NEW BUSINESS**

1. Resolutions

Resolutions referred to Policies and Procedures Committee

*a. [2016-002](#) A Resolution Confirming an Appointment of an Assembly Member to a Non-Borough Board (Gilman)

Attachments: [R2016-002](#)

Resolutions referred to Finance Committee

*b. [2016-003](#) A Resolution Authorizing the Kenai Peninsula Borough to Issue its Central Emergency Service Area General Obligation Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed \$4,400,000, for the Purchase of Emergency Response Vehicles for the Central Emergency Service Area, Fixing Certain Details of Such Bonds and Authorizing Their Sale and Providing for Related Matters (Mayor)

Attachments: [R2016-003](#)
[Memo](#)

- *c. [2016-004](#) LAYDOWN A Resolution Authorizing a Proprietary Procurement Award to N C Machinery to Replace the Transmission in the Central Peninsula Landfill 826H Cat Compactor (Mayor)

Attachments: [R2016-004](#)
[Memo](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

- *a. [2015-19-20](#) An Ordinance Expanding the Scope of Work For Funds Previously Appropriated by Ordinance 2014-19-43 to Include Design Services for Phase V of the CPH Radiology Expansion Project (Mayor)

Attachments: [O2015-19-20](#)
[Amendment Memo](#)
[Memo](#)
[Hyperlink to O2014-19-43](#)

- *b. [2015-19-21](#) An Ordinance Authorizing the Acquisition of Real Property Located at 362 Tye Street, Soldotna Alaska on Behalf of Central Peninsula Hospital for Transitional Housing Purposes, Accepting and Appropriating Grant Funds of \$1,105,000, Appropriating \$395,000 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase and Remodel of the Property, and Authorizing an Amendment to the CPGH, Inc. Lease and Operating Agreement (Mayor)

Attachments: [O2015-19-21](#)
[Planning Commission Recommendations](#)
[Memo](#)
[9th Amendment to Lease and Operating Agreement](#)
[Purchase Agreement](#)
[CPGH Inc. R2015-79](#)
[Survey](#)
[Grant Awards](#)
[Exhibit B Sustainability Plan](#)
[Due Diligence Inspection Memo](#)

- *c. [2016-02](#) An Ordinance of Assessment Confirming the Assessment Roll for the Winridge Avenue - Eagle Ridge Court Road Improvement Assessment District (Mayor)

Attachments:

[O2016-02](#)

[Memo](#)

[Exhibit A - Final Assessment Roll](#)

Ordinances for Introduction and referred to the Lands Committee

- *d. [2016-01](#) An Ordinance Approving Correia Single-Family Residential Local Option Zoning District, and Amending KPB 21.46.040 (Mayor)

Attachments:

[O2016-01](#)

[PC Recommendations](#)

[Memo](#)

[Petition](#)

[Maps](#)

[Excerpt from KPB 21.44](#)

[Certificate of Publication and Mailing](#)

- *e. [2016-03](#) (Mayor, Johnson) Substitute: An Ordinance Amending KPB Chapters 21.44 and 21.46 Regarding Local Option Zoning, and Repealing KPB 21.50.050 Relating to Fines and Reenacting as KPB 21.50.055 (Mayor, Johnson)

Attachments:

[O2016-03 SUB](#)

[Substitute Memo](#)

[Substitute Planning Commission Recommendations \(dealt with on 04/05/16\)](#)

[Substitute Advisory Planning Commission Recommendations \(dealt with on 04/05/16\)](#)

[Substitute Knopp Amendment \(dealt with on 04/05/16\)](#)

[MJTF Recommendation](#)

[Advisory Planning Commission Recommendations \(dealt with on 04/05/16\)](#)

[Public Comment](#)

[Planning Commission's Request for Additional Public Hearing and Joint Workse](#)

[Additional Public Comment](#)

[eComments Report](#)

[O2016-03 \(Amended by Substitute on 04/05/16\)](#)

[Memo](#)

[Sectional Analysis](#)

[Proposed KPB 21.44 with no legislative format](#)

[01/25/16 Amendment Memo \(not moved\)](#)

[02/02/16 Bagley Amendment \(not moved\)](#)

[02/11/16 Mayor Johnson Amendment \(not moved\)](#)

[02/23/16 Welles Amendment \(not moved\)](#)

[03/24/16 Welles Amendment \(dealt with on 04/05/16\)](#)

Ordinances for Introduction and referred to the Finance Committee

- *f. [2016-04](#) An Ordinance of Assessment Confirming the Assessment Roll for the Diamond View Estates Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

Attachments:

[O2016-04](#)

[Memo](#)

[Exhibit A - Final Assessment Roll](#)

3. Other

Other items referred to Policies and Procedures Committee

*a. [KPB-0550](#) Confirming Reappointments to the Board of Adjustment

Barbara J. Belloumini, A, Term to Expire December 31, 2018
Milli Martin, D, Term to Expire December 31, 2018
Ron Long, Alternate Seat A, Term to Expire December 31, 2018

Attachments: [Memo to Assembly Requesting Reappointments](#)
[Belloumini Application](#)
[Martin Application](#)
[Long Application](#)

*b. [KPB-0549](#) Confirming a Reappointment to the Board of Equalization (Mayor)

Betty Glick, Board Seat A, Term to Expire December 31, 2018

Attachments: [Memo to Assembly Requesting Reappointment](#)
[Glick Application](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. January 7, 2016 Marijuana Task Force Meeting 6:00 PM Assembly Chambers, Borough Administration Building
2. January 19, 2016 Regular Assembly Meeting 6:00 PM Assembly Chambers, Borough Administration Building
3. January 20, 2016 Health Care Task Force “Provider/Delivery Subcommittee” Meeting 5:30 PM South Peninsula Hospital, Homer

ASSEMBLY COMMENTS

S. PENDING LEGISLATION

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

1. [2015-27](#) An Ordinance Amending KPB 7.10.020 to Change the Method of Measuring the Distance to Match State Statue (Bagley)

Attachments:

[O2015-27](#)
[Knopp Amendment](#)
[PC Recommendations](#)
[Memo](#)
[KPBSD Clarification Letter dated 1-16-16](#)
[Amendments Proposed by Dan Coffey](#)
[Public Comment Debbie Cary](#)
[Additional Public Comment](#)
[Additional Public Comment \(2\)](#)
[KPBSD Letter of Opposition](#)
[Additional Public Comment \(3\)](#)
[Additional Public Comment \(4\)](#)
[Petition in Support of Ninilchik Liquor Store](#)
[Additional Public Comment \(5\)](#)
[Additional Public Comment \(6\)](#)
[Additional Public Comment \(7\)](#)
[Additional Public Comments \(8\)](#)
[Additional Public Comment \(9\)](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on January 19, 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.