



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Tuesday, October 10, 2017

6:00 PM

Assembly Chambers

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.

[Clerk's Note: The invocation was given by Peg Peterson from Last Frontier Freethinkers, Soldotna, Alaska.]

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. 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.)*

VACANCY, DESIGNATION OR SEATING MEMBERS

Swear-In Newly Elected Assembly Members

H. APPROVAL OF MINUTES

[KPB-1432](#) September 19, 2017 Regular Assembly Meeting Minutes

Attachments: [091917 Regular Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

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

Mayor's Report Cover Memo

[KPB-1437](#) Mayor's Report to the Assembly

Attachments: [Mayor's Report Memo](#)

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

- a. [KPB-1438](#) Authorization to Award Contract for ITB18-005 Kenai, Nikiski & Sterling Transfer Facilities Operations and Maintenance to Alaska Waste, Kenai Peninsula LLC. Soldotna, AK.

Attachments: [Authorization to award contract for ITB18-005](#)

3. Other

- a. [KPB-1440](#) Certification of the 2017 Personal Property Supplemental Assessment Roll

Attachments: [Certification of 2017 Personal Property Supplemental Assessment Roll](#)

- b. [KPB-1441](#) Budget Revisions - August 2017

Attachments: [Budget Revisions - August 2017](#)

- c. [KPB-1442](#) Revenue - Expenditure Report - August 2017

Attachments: [Revenue Expenditure Report - August 2017](#)

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

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

[2017-19-08](#) An Ordinance Appropriating \$67,500 to Provide Funding for Potential Settlement of a Dispute with Interior Telephone Company and Matanuska Telephone Association (Mayor)

Attachments: [O2017-19-08](#)
[Memo](#)

[2017-26](#) An Ordinance Amending KPB 5.18.200(A) and KPB 5.18.900 to Exempt Freight Hauling Services from Sales Taxes (Mayor)

Attachments: [O2017-26](#)
[Memo](#)

UNFINISHED BUSINESS - None.

P. NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

[2017-059](#) A Resolution Authorizing the Mayor to Approve an Amendment to the McLane Consulting Professional Services Contract for Construction Administration of the North Road Extension Project (Mayor)

Attachments: [R2017-059](#)
[Memo](#)
[Change Order](#)
[Permit Modification](#)

Resolutions referred to Policies and Procedures Committee

[2017-060](#) A Resolution Certifying the Results of the October 3, 2017 Regular Borough Election (Cooper at the Request of the Borough Clerk) (Referred to Policies and Procedures Committee)

Attachments: [R2017-060](#)
[Canvass Board Report](#)
[Jurisdiction Wide Results](#)
[2017 Voter Turnout.pdf](#)

Resolutions referred to Legislative Committee

[2017-061](#) A Resolution Supporting The Efforts of the Tsalteshi Trails Association to Secure a Recreational Trails Program Grant from the State of Alaska (Bagley, Mayor)

Attachments: [R2017-061](#)
[Memo](#)

[2017-062](#) A Resolution Requesting the Alaska Board of Fisheries Hold its Next Upper Cook Inlet Finfish Meeting on the Central Kenai Peninsula (Mayor, Bagley)

Attachments: [R2017-062](#)
[Memo](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

[2017-19-09](#) An Ordinance Accepting and Appropriating \$440,457 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for the Station Alerting System Project, the 2019 Alaska Shield Exercise and Portable Radios (Mayor)

Attachments: [O2017-19-09](#)
[Memo](#)
[Award Letter](#)
[Project Report](#)

3. Other items referred to finance committee

- [KPB-1444](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility License No. 11350 Filed By Hard Working Hippies in Soldotna, Subject to the Following Conditions
1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
 2. There shall be no parking in borough rights-of-way generated by the marijuana establishment.
 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020(A).

Attachments:

- [11350 Complete Application Package](#)
- [11350 Memo to Assembly](#)
- [11350 Planning Memo to Assembly](#)
- [11350 Planning Staff Report](#)
- [11350 Site Development Plan](#)
- [11350 Acknowledgement Form](#)
- [11350 Aerial Photo](#)
- [11350 - Public Comment Letter](#)

Other items referred to Lands Committee

- [KPB-1430](#) Vacation of a public access easement with in Section 3, T2S, R14W, S.M. as granted on by Serial #2002-004111-0, Homer Recording District; Location: off Lucason Avenue, Happy Valley within the SW 1/4 SE 1/4 of Section 3, T2S, R14W, S.M., AK, within the KPB; KPB File 2015-127V.

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its September 11, 2017 meeting by unanimous consent.]

Attachments: [Petition to Vacate Lucason Ave](#)

[KPB-1431](#) Vacation of a portion of the Spinnaker Avenue right-of-way abutting Lot 1 Block 2 Nelson-Collie Tracts as dedicated on Nelson-Collie Tracts, Plat HM 77-19; Location: south of School Street, Anchor Point within the NE 1/4 of Section 4, T5S, R15W, SM, AK, within the KPB; KPB File 2017-117V

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its September 11, 2017 meeting by unanimous consent.]

Attachments: [Petition to Vacate Spinnaker Ave.](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

October 31, 2017 Regular Assembly Meeting 6:00 PM
Assembly Chambers, Soldotna, Alaska

ASSEMBLY COMMENTS

T. PENDING LEGISLATION

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

1. [2017-050](#) A Resolution Supporting the Incorporation of the Nikiski Area (Ogle)
Tabled 08/01/17

Attachments: [Resolution 2017-050](#)
[Memo](#)
[Public Comment 091917](#)
[eComment 081517](#)
[Public Comment 080117](#)
[eComment 080117](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on October 31, 2017, 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.

