



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

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

Tuesday, January 19, 2016

6:00 PM

Assembly Chambers

A. 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-0579](#) January 5, 2016 Regular Assembly Meeting Minutes

Attachments: [010516 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-0571](#) Authorization to Award Contract for Application of Calcium Chloride 2016
Attachments: [Authorization to Award Contract for Calcium Chloride 2016](#)
3. Other
 - a. [KPB-0572](#) Litigation Status Report
Attachments: [Litigation Status Report](#)
 - b. [KPB-0573](#) Budget Revision - December 2015
Attachments: [Budget Revision - December 2015](#)
 - c. [KPB-0574](#) Revenue - Expenditure Report - December 2015
Attachments: [Revenue - Expenditure Report - December 2015](#)
 - d. [KPB-0581](#) LAYDOWN FY2015 Budget to Actual Variances
Attachments: [FY2015 budget to actual variances](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Finance Committee

- [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](#)
[LAYDOWN Amendment Memo](#)
[Memo](#)
[Hyperlink to O2014-19-43](#)

[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](#)

[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](#)

N. UNFINISHED BUSINESS

O. NEW BUSINESS

1. Resolutions

Resolutions referred to Legislative Committee

[2016-001](#) Establishing Kenai Peninsula Borough State Capital Priorities for the Year 2016 (Legislative Committee)

Attachments: [R2016-001](#)
[2016 Capital Priorities Book DRAFT](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

[2015-19-22](#) An Ordinance Appropriating Estimated Insurance Proceeds of \$3,543,135 for Costs Associated with the Susan B. English School Shop Restoration Project (Mayor)

Attachments: [O2015-19-22](#)
[Memo](#)
[O2014-19-49](#)
[O2015-19-02](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

[2016-05](#) An Ordinance Enacting KPB 2.40.110 and KPB Chapter 7.20 – Marijuana Regulation, and Designating the Planning Commission as the Local Regulatory Authority Within the Kenai Peninsula Borough Under Alaska Statute Chapter 17.38 for Marijuana Establishments (Mayor) (Hearing on 02/23/16)

Attachments: [O2016-05](#)
[Memo](#)
[Public Comments](#)

3. Other

Other items referred to Policies and Procedures Committee

[KPB-0575](#) Confirming Appointments to the Seldovia Recreation Service Area Board (Mayor)

Tamara Von Gemmingen, Seat B, Term Expires October, 2016
Amy Gilson, Seat E, Term Expires October, 2016

Attachments: [Memo to Assembly Recommending Appointmnet](#)
[Gemmingen Application](#)
[Gilson Application](#)

Other items referred to Finance Committee

[KPB-0578](#) Request for Formal Assembly Objection to the Continuance of the Following Liquor Licenses Due to Unpaid Taxes

Trophy King Lodge, Ninilchik
Moosequito's Bar & Moosequito's Liquor, Sterling

Attachments: [Memo](#)
[LAYDOWN Withdrawl Memo - Sacketts Kenai Grill & Smokehouse](#)
[LAYDOWN Withdrawl Memo - La Casa Italiana](#)
[Liquor License Protest](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. January 20, 2016 Health Care Task Force “Provider/Delivery Subcommittee” Meeting
5:30 PM South Peninsula Hospital, Homer

2. January 20, 2016 Marijuana Task Force Meeting 6:00 PM Assembly Chambers, Borough Administration Building
3. February 2, 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.)

[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](#)

[LAYDOWN Planning Commission Recommendations](#)

[Memo](#)

[9th Amendment to Lease and Operating Agreement](#)

[Purchase Agreement](#)

[CPGH Inc. R2015-79](#)

[Survey](#)

[Grant Awards](#)

[Exhibit B Sustainability Plan](#)

[2015-27](#) An Ordinance Amending KPB 7.10.020 to Reduce the Minimum Distance Between a Liquor Licensed Premise and an Established School, Church or Playground from 500 Feet to 300 Feet, and Changing the Method of Measuring the Distance to Match State Statute (Bagley)

Attachments:

[O2015-27](#)

[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 \(7\)](#)

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

Attachments:

[O2016-01](#)

[Memo](#)

[Petition](#)

[Maps](#)

[Excerpt from KPB 21.44](#)

[Certificate of Publication and Mailing](#)

[2016-03](#) 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 (Johnson, Mayor)

Attachments:

[O2016-03](#)

[Amendment Memo](#)

[Memo](#)

[Sectional Analysis](#)

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

[Public Comment](#)

[Marijuana Task Force Recommendation Memo](#)

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on January 21, 2014, 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.