### Kenai Peninsula Borough Office of the Borough Clerk

### **MEMORANDUM**

TO:

Brent Johnson, Assembly President

Kenai Peninsula Borough Assembly Members

THRU:

Johni Blankenship, Borough Clerk (B)

FROM:

Michele Turner, Deputy-Borough Clerk ( )  $\mathcal{W}$ 

DATE:

May 26, 2022

RE:

Ordinance 2022-14: Authorizing the Sale of Certain Parcels of Borough-

Owned Land by Live Outcry Auction Followed by a Subsequent

Online-Only Auction Land Sale (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the Planning Commission's actions, the last Whereas clauses was updated to read:

"WHEREAS, the Planning Commission at its regularly scheduled meeting of May 23, 2022, recommended approval as amended by unanimous consent;"

Thank you.

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#### ITEM E4 - ORDINANCE 2022-14

## AUTHORIZING THE SALE OF CERTAIN PARCELS OF BOROUGH-OWNED LAND BY LIVE OUTCRY AUCTION FOLLOWED BY A SUBSEQUENT ONLINE-ONLY AUCTION LAND SALE

Staff report given by Land Management Agent Aaron Hughes.

Chair Martin open the item for public comment. See and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION:** Commissioner Brantley moved, seconded by Commissioner Fikes to forward to the Assembly a recommendation to adopt Ordinance 2022-14, authorizing the sale of certain parcels of borough-owned land by live outcry auction followed by a subsequent online-only land sale.

Commissioner Morgan noted that the Moose Pass APC requested that parcels 125-160-05 & 125-160-07 be pulled from the land sale. The area residents are interested in pursuing a LOZD and would like these lots to be zoned before the sale.

**AMENDMENT MOTION:** Commissioner Morgan moved, seconded by Commissioner Horton to recommend removing parcels 125-160-05 & 125-160-07 from the land sale ordinance.

Hearing no objection or further discussion, the motion was carried by the following vote:

### AMENDMENT MOTION PASSED BY UNANIMOUS VOTE:

Yes - 10	Bentz,	Brantley,	Fikes,	Hooper,	Horton,	Martin, Morga	n, Stutzer, Tautf	est, Venuti
Absent	Gillhan	n <u>"</u>						

Hearing no objection or further discussion, the motion was carried by the following vote:

### MOTION PASSED AS AMENDED BY UNANIMOUS VOTE:

Yes - 10	Bentz,	Brantley,	Fikes,	Hooper,	Horton,	Martin,	Morgan, S	Stutzer,	Tautfest,	Venuti
Absent - 1	Gillhar	Ti	3.00	3.74	45.10			61712		

# ITEM 55 - RESOLUTION 2022-XX CLASSIFYING AND RECLASSIFYING CERTIN BOROUGH-MANAGED LAND IN THE MOQSE PASS AREA

Staff report given by Land Management Officer Marcus Mueller.

Commissioner Stutzer asked staff if the corridor areas highlighted in yellow on the map on page \$5-28 are the only lands being classified/reclassified as utility/transportation. Mr. Mueller replied that is correct and the corridor areas amount to approximately 13.3 acres

Commissioner Horton asked staff if the Iditarod Trail in this area was managed by borough of the state. Mr. Mueller replied that the historic Iditarod Trail is a commemorative trail and is in the process of being developed and while some sections of the trail have been developed other have not. The Chugach Nation Forest is the agency overseeing this project. The landowners of the parcels that the trail runs through are Chugach National Forest, the State of Alaska and the Kenai Peninsula Borough.

Chair Martin open the item for public comment.

Mike Salzetti, Manager of Fuel Supply & Renewable Energy Development, HEA; 280 Airport Way, Kenai. AK 99669: Mr. Salzetti spoke to the history of this project and the project development plans. He requested that the commission recommend adopting the resolution.

Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

MOTION: Commissioner Brantley moved, seconded by Commissioner Commission Fikes to forward to the Assembly a recommendation to adopt Resolution 2022-XX, classifying & reclassifying certain borough-managed land in the Moose Pass area.

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