

Assembly Action Agenda

October 31, 2017 - 6:00 PM

Regular Meeting

Assembly Chambers, Borough Administration Building

*Wayne Ogle
Assembly President
Seat 3 - Nikiski
Term Expires 2019*

*Dale Bagley
Assembly Vice President
Seat 4 – Soldotna
Term Expires 2019*

*Norm Blakeley
Seat 5-Sterling/Funny
River
Term Expires 2020*

*Kenn Carpenter
Assembly Member
Seat 6 – East Peninsula
Term Expires 2018*

*Kelly Cooper
Seat 8-Homer
Term Expires 2020*

*Willy Dunne
Assembly Member
Seat 9 - South Peninsula
Term Expires 2018*

*Paul Fischer
Assembly Member
Seat 7 – Central
Term Expires 2019*

*Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2018*

*Harold “Hal” Smalley
Assembly Member
Seat 2 - Kenai
Term Expires 2020*

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. 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 Keith Hamilton from Alaska Christian College, Soldotna, Alaska.]

D. ROLL CALL

E. COMMITTEE REPORTS

F. 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.)

G. ASSEMBLY REORGANIZATION

1. Election of President and Vice President
WAYNE OGLE, PRESIDENT
DALE BAGLEY, VICE PRESIDENT

H. APPROVAL OF MINUTES

- *1. October 10, 2017 Regular Assembly Meeting Minutes

I. COMMENDING RESOLUTIONS AND PROCLAMATIONS

1. Mayor’s Proclamation Declaring the month of October 2017 as “Domestic Violence Awareness Month”

J. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

1. Violence Prevention Program – Green Dot, Update, Overview – Ashley Blatchford, Education & Training Assistant, Leeshore Center (10 minutes)
2. Kenai Peninsula Tourism and Marketing Council, Summer Lazenby, Executive Director (10 minutes)

K. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
(3 minutes per speaker; 20 minutes aggregate)

L. MAYOR’S REPORT

1. Assembly Requests/Responses – None
2. Agreements and Contracts
 - a. Authorization to Award Contract for ITB 18-006 CPH Maintenance Building to Triple V Contracting, LLC, Big Lake, Alaska
3. Other
 - a. Litigation Status Report
 - b. Budget Revision – September 2017
 - c. Revenue-Expenditure Report – September 2017
 - d. Project Reports – September 30, 2017
 - e. Action Plan in Response to State Assessor Audit Report

M. ITEMS NOT COMPLETED FROM PRIOR AGENDA

N. PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- *1. Ordinance 2017-19-09: Accepting and Appropriating \$440,457 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for the Station Alerting System Project, the 2019 Alaska Shield Exercise and Portable Radios (Mayor) (Referred to Finance Committee)

O. UNFINISHED BUSINESS – None.

P. NEW BUSINESS

1. Resolutions

- *a. Resolution 2017-063: Certifying the Results of the October 24, 2017 Mayoral Run-Off Election (Cooper at the Request of the Borough Clerk) (Referred to Policies and Procedures Committee)
..... **LAYDOWN**

2. Ordinances for Introduction

- *a. Ordinance 2017-28: Authorizing the Assessor to Accept Two Late-Filed Senior Exemption Applications for 2017, Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor, Cooper, Fischer) (Hearing on 11/21/17) (Referred to Finance Committee)
- *b. Ordinance 2017-29: Amending KPB Chapter 5.18 to Establish a 6 Percent Areawide Sales Tax on Temporary Lodging and Overnight Camping Facilities and Providing for an Exemption of Up to 3 Percent of the Levy on Temporary Lodging and Overnight Camping within the Boundaries of Cities in the Borough that Levy a Similar Sales Tax in Addition to an Existing General Sales Tax, Subject to Approval by the Voters in the Regular Election on October 2, 2018 (Bagley) (Hearings on 11/21/17 and 12/05/17) (Referred to Finance Committee)
- *c. Ordinance 2017-30: Authorizing the Negotiated Sale of a 60 Foot-Wide Strip of Land in the McBride Subdivision Near Seward to Dean Carl at Fair Market Value (Carpenter) (Hearing on 11/21/17) (Referred to Lands Committee)
- *d. Ordinance 2017-31: Approving McKinley Single-Family Residential R-1 Local Option Zoning District and Amending KPB 21.46.040 (Mayor) (Hearing on 12/05/17) (Referred to Lands Committee)
- *e. Ordinance 2017-32: Amending KPB Title 16 to Authorize Certain Volunteers to Serve on their Respective Service Area Board (Dunne, Fischer, Carpenter) (Hearing on 12/05/17) (Referred to Policies and Procedures Committee)

3. Other

- *a. Confirming the Appointment to the Road Service Area Board (Mayor) (Referred to Policies and Procedures)

<u>Applicant</u>	<u>Board Seat</u>	<u>Term Expires</u>
Robert Ruffner	West Region	September 30, 2020

- *b. Confirming the Appointment to the Kachemak Emergency Service Area Board (Mayor) (Referred to Policies and Procedures).... **LAYDOWN**

<u>Applicant</u>	<u>Board Seat</u>	<u>Term Expires</u>
Christopher Gordon	C	October 2018

- *c. Authorizing a Letter of Non-Objection to the Liquor License Transfer and Relocation Application Filed by L J Holdings, LLC dba Twin Rivers Store (Referred to Finance Committee) **LAYDOWN**

Q. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

R. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- 1. November 21, 2017 Regular Assembly Meeting 6:00 PM
Assembly Chambers, Soldotna, Alaska

S. ASSEMBLY COMMENTS

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

U. INFORMATIONAL MATERIALS AND REPORTS

V. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on November 21, 2017, 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), K201AO-FM 88.1 (East Peninsula).

Copies of agenda items are available at the Borough Clerk's Office and 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.