



Assembly Action Agenda

September 15, 2020 - 6:00 PM

Regular Meeting

The meeting will be held through
Zoom Meeting ID: 128 871 931
From the Betty J. Glick Assembly Chambers

Kelly Cooper
Assembly President
Seat 8 – Homer
Term Expires 2020

Harold "Hal" Smalley
Assembly Vice
President
Seat 2 - Kenai
Term Expires 2020

Jesse Bjorkman
Assembly Member
Seat 3 - Nikiski
Term Expires 2022

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

Kenn Carpenter
Assembly Member
Seat 6 – East Peninsula
Term Expires 2021

Tyson Cox
Assembly Member
Seat 4 - Soldotna
Term Expires 2022

Willy Dunne
Assembly Member
Seat 9 - South
Peninsula
Term Expires 2021

Brent Johnson
Assembly Member
Seat 7 – Central
Term Expires 2022

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2021

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 will be offered by Barrett Fletcher.]

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(Action 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.)

APPROVAL OF MINUTES

- *1. September 1, 2020 Regular Assembly Meeting Minutes
..... **LAYDOWN**

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

- 1. South Peninsula Hospital Quarterly Report (10 Minutes)

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

ITEMS NOT COMPLETED FROM PRIOR AGENDA

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

- *1. **AS AMENDED** Ordinance 2020-19-05: Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Handicap Parking and ADA Access Project (Mayor) (Referred to Finance Committee)
- *2. Ordinance 2020-19-06: Appropriating \$111,869.20 to Fund a Former State Dispatch Position at the Soldotna Public Safety Communications Center (Mayor) (Referred to Finance Committee)
- *3. Ordinance 2020-37: Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Repairs at the North Peninsula Recreation Center Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Referred to Finance Committee)

UNFINISHED BUSINESS

- 1. Postponed Items
 - a. **ADOPTED** Resolution 2020-061: In Support of the State's Use of Estimated Student Count Data to Fund K-12 Public Education for Fiscal Year 2021 (Cooper, Cox) (Referred to Legislative Committee) **[8 Yes, 0 No, 1 Absent]**
 - b. **FAILED** Confirming Appointment to the Kenai Peninsula Borough Planning Commission (Mayor) (Referred to Policies and Procedures Committee) **[4 Yes, 4 No, 1 Absent]**

<u>Appointment</u>	<u>Board Seat</u>	<u>Term Expires</u>
Lou Oliva	Northwest Borough	July 31, 2023

NEW BUSINESS

1. Resolutions

- *a. **AS AMENDED** Resolution 2020-064: Authorizing the Mayor to Enter into Cooperative Agreements Between the Kenai Peninsula Borough and the Cities of Homer, Kenai, Seldovia, Seward, Soldotna and Kachemak City for the Cooperative and/or Joint Administration of Powers Relating to the Use of Cares Act Coronavirus Relief Funds Received from the State of Alaska (Mayor) (Referred to Finance Committee)

- *b. Resolution 2020-065: Authorizing One New Dispatcher I Position in the Soldotna Public Safety Communications Center (Mayor) (Referred to Policies and Procedures Committee)

- c. **ADOPTED** Resolution 2020-066: Extending the Deadline for Submission of the Anadromous Waters Habitat Protection Work Group’s Final Report (Mayor) (Referred to Policies and Procedures Committee) **[7 Yes, 1 No, 1 Absent]**

- d. **ADOPTED AS AMENDED** Resolution 2020-067: Authorizing the Assembly President to Sign Kenai Peninsula Borough, City of Kenai and City of Soldotna Joint Resolution No. 2020-001, Encouraging all Residents to Take the Necessary Precautions and Follow the Recommended Preventative Measures of the Center for Disease Control to Reduce the Spread of COVID-19 in our Community During the Public Health Emergency (Mayor) (Referred to Legislative Committee) **[7 Yes, 1 No, 1 Absent]**

- e. **FAILED TO ADOPT** Resolution 2020-068: to Resume In-Person Assembly Meetings in Accordance with the Recommended COVID-19 Safety Guidelines Established by the Center for Disease Control and the Alaska Department of Health and Social Services (Bjorkman) (Referred to Policies and Procedures Committee) **[3 Yes, 4 No, 2 Absent]**

.....**LAYDOWN**

[Clerk's Note: Assembly Member Carpenter lost the Zoom meeting connection and did not cast his vote on Resolution 2020-028.]

- *f. Resolution 2020-069: Amending the Spending Plan Approved in Resolutions 2020-047, 2020-056 & 2020-057 for Cares Act Coronavirus Relief Funds Received from the State of Alaska (Mayor) (Referred to Finance Committee)**LAYDOWN**

2. Ordinances for Introduction

- *a. Ordinance 2020-19-07: Appropriating Refinanced 2013 Bear Creek Fire Service Area General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 10/13/20) (Referred to Finance Committee)
- *b. Ordinance 2020-19-08: Appropriating Refinanced 2013 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 10/13/20) (Referred to Finance Committee)
- *c. Ordinance 2020-19-09: Appropriating Refinanced 2011 Hospital General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 10/13/20) (Referred to Finance Committee)
- *d. Ordinance 2020-39: Providing for Extension of an Exception to the Operating Agreement Between the Kenai Peninsula Borough and Central Peninsula General Hospital, Inc. to Allow Cash in Excess of 90 Days to be Retained by Central Peninsula General Hospital, Inc. as of September 30, 2020 Due to the COVID-19 Pandemic (Mayor) (Hearing on 10/13/20) (Referred to Finance Committee)
- *e. Ordinance 2020-40: Exempting the Kenai Peninsula Borough Cares Act Coronavirus Relief Fund Grant Programs from KPB 19.30.020 – 19.30.070, Relating to Economic Development (Mayor) (Hearing on 10/13/20) (Referred to Finance Committee)**LAYDOWN**
- *f. Ordinance 2020-41: Authorizing Five Communications Site Lease Agreements at Certain Locations with SpitwSpots, Inc. (Mayor) (Hearing on 10/13/20) (Referred to Policies and Procedures Committee)**LAYDOWN**

3. Other

- *a. Approving a Letter of Non-Objection for a Restaurant Designation Permit filed by The Salmon Bake, License No. 4153 (Referred to the Finance Committee)
- *b. Approving a Letter of Non-Objection to the Issuance of the New Liquor License as Requested by Stoney Creek Brew House, License No. 5921 (Referred to Finance Committee)
- *c. Confirming Appointments to Advisory Planning Commissions (Mayor) (Referred to Policies and Procedures Committee)

Cooper Landing APC

Yvette Galbraith	Seat C	Term Expires 09/30/2023
Heather Harrison	Seat D	Term Expires 09/30/2023

Hope/Sunrise APC

James Skogstad	Seat G	Term Expires 09/30/2023
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Kachemak Bay APC

Andrea Kosto	Seat A	Term Expires 09/30/2023
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Kalifornsky APC

Stephen Ford	Seat B	Term Expires 09/30/2023
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Funny River APC**LAYDOWN**

Claudette Knickerbocker	Seat A	Term Expires 09/30/2023
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- *d. Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 6, 2020 Regular Municipal Election and Possible Mayoral Run-off Election on October 27, 2020 (Referred to Policies and Procedures Committee)**LAYDOWN**

MAYOR'S REPORT

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
 - a. Authorization to Award a Contract for RFP21-001 North Peninsula Recreation Service Area Pool Roof Professional Designs Services to Architects Alaska, Inc., Anchorage, Alaska.
 - b. Authorization to Award a Contract for ITB21-003 River Center Communications Tower to Peak Signals, LLC., Palmer, Alaska.
 - c. Authorization to Award a Contract for RFP21-002 Communications Engineering Analysis (CAR18) to Tulsa Consulting Services II, LLC., Covington, Louisiana.
3. Other
 - a. Certification of the 2020 Personal Property Supplemental Assessment Roll

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

ASSEMBLY COMMENTS

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

1. Ordinance 2020-38: Approving the Revised Kenai Peninsula Borough Emergency Operations Plan (Mayor) (Hearing on 10/13/20) (Referred to Policies and Procedures Committee)

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. October 13, 2020
6:00 PM Regular Assembly Meeting
 This meeting will be held through Zoom
 Meeting ID: 128 871 931
 From the Betty J. Glick Assembly Chambers

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO(KSKA)-FM 88.1 (East Peninsula).

The meeting will be held through Zoom, the Meeting ID: 128 871 931. To join the meeting from a computer, visit <https://zoom.us/j/128871931>. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 128 871 931. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at kpb.us: "Meeting and Public Notices" "Current Assembly Agenda".

Copies of the agenda and ordinances to be considered can be viewed on the website referenced above or at the Public Bulletin Board located on the window right of the double doors in the back of the Borough Administration Building. 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.kpb.us for copies of the agenda, meeting summaries, ordinances and resolutions.