

# *Assembly Action Agenda*

September 19, 2017 - 6:00 PM

Regular Meeting

City Council Chambers, Homer, Alaska

*Kelly Cooper*  
Assembly President  
Seat 8-Homer  
Term Expires 2017

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

*Dale Bagley*  
Assembly Member  
Seat 4 – Soldotna  
Term Expires 2019

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

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

*Jill Schaefer*  
Assembly Member  
Seat 2 - Kenai  
Term Expires 2017

*Brent Hibbert*  
Assembly Member  
Seat 1 – Kalifornsky  
Term Expires 2017

*Kenn Carpenter*  
Assembly Member  
Seat 6 – East Peninsula  
Term Expires 2017

VACANT  
Seat 5-Sterling/Funny  
River  
Term Expires 2017

**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 Eric Rozeboom from Alaska Bible Institute.]*

**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. APPROVAL OF MINUTES**

- \*1. September 5, 2017 Regular Assembly Meeting Minutes

**H. COMMENDING RESOLUTIONS AND PROCLAMATIONS**

**I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)**

- 1. South Peninsula Hospital, Inc. Quarterly Report (10 Minutes)
- 2. Kachemak Bay Research Reserve Overview, Coowee Walker (10 Minutes)

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

**K. MAYOR'S REPORT**

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
  - a. Authorization to Sole Source for Operative IQ Inventory Management System in Partnership with Bound Tree Medical Supply (A Distributor)
  - b. Authorization to Award Contract for ITB18-004 Huske Street and Betty Lou Drive, Project No. C2HUS

**L. ITEMS NOT COMPLETED FROM PRIOR AGENDA**

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

1. ***ENACTED*** Ordinance 2017-19-07: Appropriating Funds for the Eastern Peninsula Highway Emergency Service Area (Mayor) (Referred to Finance Committee) [*6 Yes, 1 No, 1 Absent*]
- \*2. ***AS AMENDED*** Ordinance 2017-27: Amending Ordinance 2016-19-12 which, Among Other Things, Authorized the Issuance of not to Exceed \$28,955,000 of Central Kenai Peninsula Hospital Service Area Hospital Revenue Bonds and Authorizing the Mayor to Execute an Agreement Relating to the Bonds (Mayor) (Referred to Finance Committee)
- \*3. Ordinance 2017-25: Eliminating the Requirement of Offering Authorship Advocating Approval and Rejection of Ballot Propositions for Ordinances 2017-16, 2017-17 and 2017-23 and Eliminating the Statement of Borough Costs and Revenues for Proposition 1 Presenting a Local Option Election Regarding Commercial Marijuana (Mayor) (Referred to Policies and Procedures Committee)

**N. UNFINISHED BUSINESS** – None.

## O. NEW BUSINESS

### 1. Resolutions

- \*a. Resolution 2017-056: Authorizing the Mayor to Execute an Amendment to the Specialty Clinic Operating Agreement to Extend the Term of the Agreement to December 31, 2027 and Update Bond Related Matters (Mayor) (Referred to Finance Committee)
- \*b. Resolution 2017-057: Accepting \$190,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security & Emergency Management for Emergency Management Operations (Mayor) (Referred to Finance Committee)
- \*c. Resolution 2017-058: Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2017, Filed After March 31, 2017 (Mayor) (Referred to Finance Committee)

### 2. Ordinances for Introduction

- \*a. Ordinance 2017-19-08: Appropriating \$67,500 to Provide Funding for Potential Settlement of a Dispute with Interior Telephone Company and Matanuska Telephone Association (Mayor) (Hearing on 10/10/17) (Referred to Finance Committee)

### 3. Other

- \*a. **AS AMENDED** Approval of the Precinct Boards, Canvass Board, and Absentee Voting Officials for the October 3, 2017 Regular Municipal Election and Possible Mayoral Run-Off Election on October 24, 2017 (Referred to Policies and Procedures Committee)
- \*b. Confirming Appointments to the KPB Advisory Planning Commissions (Mayor) (Referred to Policies and Procedures Committee)

#### Anchor Point Advisory Planning Commission

Brok Shafer            Seat A            Term Expires September 30, 2020

Cooper Landing Advisory Planning Commission

|                  |        |                                 |
|------------------|--------|---------------------------------|
| Yvette Galbraith | Seat C | Term Expires September 30, 2020 |
| Heather Harrison | Seat D | Term Expires September 30, 2020 |

Hope/Sunrise Advisory Planning Commission

|                |        |                                 |
|----------------|--------|---------------------------------|
| Todd Bureau    | Seat A | Term Expires September 30, 2018 |
| Richard Hogan  | Seat B | Term Expires September 30, 2018 |
| Michael Howard | Seat C | Term Expires September 30, 2019 |
| Peter Smith    | Seat D | Term Expires September 30, 2019 |
| Derrick Jabaay | Seat E | Term Expires September 30, 2020 |
| Karin Meinkoth | Seat F | Term Expires September 30, 2020 |
| Jim Skogstad   | Seat G | Term Expires September 30, 2020 |

Moose Pass Advisory Planning Commission

|                |        |                                 |
|----------------|--------|---------------------------------|
| Jan Odhner     | Seat A | Term Expires September 30, 2020 |
| Ben Ikerd      | Seat B | Term Expires September 30, 2020 |
| Jesse Labinski | Seat C | Term Expires September 30, 2020 |

**P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS** (3 minutes per speaker)

**Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

1. October 10, 2017 Regular Assembly Meeting 6:00 PM  
Assembly Chambers, Soldotna, Alaska

**R. ASSEMBLY COMMENTS**

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

1. Resolution 2017-050: Supporting the Incorporation of the Nikiski Area (Ogle) (Referred to Policies and Procedures Committee) *Tabled 08/01/17*
2. Ordinance 2017-26: Amending KPB 5.18.200(A) and KPB 5.18.900 to Exempt Freight Hauling Services from Sales Taxes (Mayor) (Hearing on 10/10/17) (Referred to Finance Committee)

**T. INFORMATIONAL MATERIALS AND REPORTS**

**U. NOTICE OF NEXT MEETING AND ADJOURNMENT**

The next meeting of the Kenai Peninsula Borough Assembly will be held on October 10, 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.kpb.us](http://www.kpb.us) for copies of the agenda, meeting summaries, ordinances and resolutions.*