



Assembly Action Agenda

August 6, 2019 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers
George A. Navarre Kenai Peninsula
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 2021

Kelly Cooper
Assembly Member
Seat 8 – Homer
Term Expires 2020

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

Paul Fischer
Assembly Member
Seat 7 – Central
Term Expires 2019

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2021

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 Michael Mendenhall.]

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. July 2, 2019 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

I. PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

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

2. Planning Project Update – Central Area Rural Transit System (CARTS), Jennifer Beckmann, Executive Director and Gary Katsion, Board President (10 Minutes)

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

K. ITEMS NOT COMPLETED FROM PRIOR AGENDA

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

1. **ENACTED AS AMENDED** Ordinance 2019-16: Providing for a Vote on the Question of Adopting a Manager Plan of Government at the Next Regular Election (Cooper, Smalley) (Referred to Policies and Procedures Committee) **[5 Yes, 4 No, 0 Absent]**
2. **POSTPONED TO AUGUST 20, 2019** Ordinance 2019-19-05: Approving the Purchase and Installation of a Steris/Amsco Orthovision Table from the South Peninsula Hospital Service Area Capital Project Fund (Mayor) (Referred to Finance Committee) **[9 Yes, 0 No, 0 Absent]**
3. **ENACTED AS AMENDED** Ordinance 2019-15: Amending KPB 5.18.430 to Increase the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000, Except for Residential Rentals, Subject to Voter Approval (Carpenter) (Referred to Finance Committee) **[7 Yes, 2 No, 0 Absent]**

[Clerk's Note: A teleconference site was established at the Borough office in Seward to take public testimony on the above referenced Ordinance.]

- *4. Ordinance 2019-14: Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application (Mayor) (Referred to Policies and Procedures Committee)
5. **ENACTED AS AMENDED** Ordinance 2019-17: Amending KPB 22.40.080 to place the Mayor's Report Earlier on the Agenda (Fischer, Blakeley) (Referred to Policies and Procedures Committee) **[7 Yes, 2 No, 0 Absent]**

6. **WITHDRAWN BY SPONSOR** Ordinance 2019-18: Amending KPB 22.40.080 and Repealing KPB 22.40.090 Which Provide for an Invocation During Assembly Meetings and Referring this Question to the Voters (Dunne) (Referred to Policies and Procedures Committee)

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. Resolutions

- *a. Resolution 2019-043: Authorizing the Sole Source Award of Two Zoll X-Series Defibrillators for Kachemak Emergency Service Area (Mayor) (Referred to Finance Committee)
- b. **FAILED TO ADOPT** Resolution 2019-044: Encouraging Governor Dunleavy to Sign House Bill 2001 as Passed by the Alaska State Legislature Without Vetoes (Cooper, Dunne) (Referred to Policies and Procedures Committee)
[3 Yes, 6 No, 0 Absent]LAYDOWN

2. Ordinances for Introduction

- *a. Ordinance 2018-19-39: Recording FY2019 Expenditures of Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded PERS Liability (Mayor) (Hearing on 08/20/19) (Referred to Finance Committee)
- *b. Ordinance 2019-19-06: Approving the Purchase and Installation of a Deaerator Tank from the South Peninsula Hospital Service Area Capital Project Fund (Mayor) (Hearing on 08/20/19) (Referred to Finance Committee)

- *c. Ordinance 2019-22: Authorizing a Negotiated Sale with Alex and Courtney Matiaco at Fair Market Value for Lot 5A, Block 3, Ravenwood Subdivision, Addition No. 3, Plat No. 81-42, Kenai Recording District, which was Previously Retained for a Public Purpose (Mayor) (Hearing on 08/20/19) (Referred to Lands Committee)
- *d. Ordinance 2019-20: Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Exemption Application for 2019 Filed After March 31 and Providing an Exception to KPB 5.12.040 (B) (Mayor) (Hearing on 08/20/19) (Referred to Policies and Procedures Committee)
- *e. Ordinance 2019-21: Amending KPB 21.02 Regarding Advisory Planning Commissions Establishing an Advisory Planning Commission in the Kalifornsky Area (Mayor) (Hearing on 09/03/19) (Referred to Policies and Procedures Committee)

3. Other

- *a. Confirming the Appointments to the Funny River Advisory Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

<u>Appointment</u>	<u>Board Seat</u>	<u>Term Expires</u>
Claudette Knickerbocker	A	September 30, 2020
Ray Price	B	September 30, 2020
Leroy E. Sandoval	C	September 30, 2020
Ron Gherman	D	September 30, 2021
Chris Hafer	E	September 30, 2021
Richard Galloway	F	September 30, 2019
Michael Masters	G	September 30, 2019

- *b. Confirming the Appointments to the Kenai Peninsula Borough Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

<u>Appointment</u>	<u>Board Seat</u>	<u>Term Expires</u>
Diane Fikes	City of Kenai	July 31, 2022
Franco Venuti	City of Homer	July 31, 2022
Syverine Bentz	Anchor Point/Ninilchik	July 31, 2022
Virginia Morgan	East Peninsula	July 31, 2022

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

P. MAYOR'S REPORT

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
 - a. Authorization to Award a Contract for ITB19-015 NFS #1 Crack Seal & Seal Coat/Parking Lot Repairs to Foster Construction, LLC., Soldotna, AK.
 - b. Authorization to Award a Contract for ITB20-004 2019 Portable Relocations to Eberline Building & Inc., Soldotna, AK.
 - c. Authorization to Award a Contract for ITB19-021 Nikiski FSA #1 Generator Replacement to Cummings, Inc.
3. Other
 - a. Revenue – Expenditure Report – June 2019
 - b. Budget Revisions – June 2019
 - c. Purchasing Request for Ambulance
 - d. Purchasing Request for Grant Funded Funny River Pumper/Tanker
 - e. Purchasing Request for Ambulance Gurney System
 - f. FY19-4Q Economic Development Grant Reports

g. FY19-4Q Senior Center Grants Reports

Q. ASSEMBLY COMMENTS

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

1. Ordinance 2019-05: Authorizing a Memorandum of Agreement and Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities Regarding Certain Borough and State Maintained Roads (Mayor) [Tabled on 04/02/19]

S. INFORMATIONAL MATERIALS AND REPORTS

1. Kenai Peninsula Borough Election Stakeholders Group Final Report and Recommendations (Referred to Policies and Procedures Committee)

T. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. August 20, 2019 Regular Assembly Meeting
6:00 PM Betty J. Glick Assembly Chambers
Soldotna, Alaska

U. 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).

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 for copies of the agenda, meeting summaries, ordinances and resolutions.