



July 9, 2024 - 6:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers
George A. Navarre Kenai Peninsula
Borough Administration Building and Through
Zoom Meeting ID: 895 1103 3332 Passcode: 193069

*Brent Johnson
President
Seat 7 – Central
Term Expires 2025*

*Tyson Cox
Vice President
Seat 4 - Soldotna
Term Expires 2025*

*Kelly Cooper
Assembly Member
Seat 8 – Homer
Term Expires 2026*

*Cindy Ecklund
Assembly Member
Seat 6 – East Peninsula
Term Expires 2024*

*Bill Elam
Assembly Member
Seat 5-Sterling/Funny
River
Term Expires 2026*

*Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2024*

*Peter Ribbens
Assembly Member
Seat 3 - Nikiski
Term Expires 2025*

*Ryan Tunseth
Assembly Member
Seat 2 - Kenai
Term Expires 2026*

*Michael Tupper
Assembly Member
Seat 9 - South Peninsula
Term Expires 2024*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

An invocation that may be offered at the beginning of the assembly meeting shall be a chaplain from borough fire and emergency service areas. No member of the community is required to attend or participate in the invocation.

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. [KP-6162](#): June 18, 2024 Regular Assembly Meeting Minutes

COMMENDING RESOLUTIONS AND PROCLAMATIONS

- 1. [KP-6179](#): Legislative Citation from Senator Jesse Bjorkman Congratulating the Kenai Peninsula Borough on its 60th Anniversary

PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

1. KPB-6163: Kenai Peninsula Borough School District Quarterly Report, Kari Dendurent, Assistant Superintendent (10 Minutes)
2. KPB-6164: State of Alaska's Election Processes, Carol Beecher, Division of Elections Director (10 Minutes)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

1. Assembly Requests/Responses

None
2. Agreements and Contracts
 - a. KPB-6165: Authorization to Award a Contract for ITB24-060 Nikolaevsk Boiler Replacement
 - b. KPB-6166: Authorization to Award a Contract for ITB24-062 Nikiski North Star Elementary School Parking Lot Crack Sealant
 - c. KPB-6167: Authorization to Award a Contract for ITB24-063 Nikiski Middle / High School Parking Lot Crack Sealant
 - d. KPB-6168: Authorization to Award a Contract for ITB24-064 Lawton Drive Fuel Mitigation
 - e. KPB-6169: Authorization to Award a Contract for RFP24-015 Broadband Project 06.14.24
 - f. KPB-6170: Authorization to Award a Contract for RFP24-023 Emergency Responder Medical Physical-Testing Requirements

3. Other

- a. KPB-6171: SPH Project Update – Project 21SHB Remodel of Kachemak Professional Building
- b. KPB-6172: Budget Revisions – May 2024
- c. KPB-6173: Revenue-Expenditure Report – May 2024

ITEMS NOT COMPLETED FROM PRIOR AGENDA

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

- *1. Ordinance 2024-19-01: Appropriating \$4,000,000 from the U.S. Treasury Local Assistance and Tribal Consistency Funds to Support the Central Peninsula Landfill Leachate Infrastructure Capital Improvements (Mayor) (Referred to Finance Committee)
2. **ENACTED** Ordinance 2024-17: Amending KPB 2.56.040 to Incorporate the City of Soldotna Riverfront Development Plan as an Element of the Official Comprehensive Plan for that Portion of the Borough within the Boundaries of the City of Soldotna (Mayor, Cox) (Referred to Lands Committee)
[9 Yes, 0 No, 0 Absent]

UNFINISHED BUSINESS

1. Resolution 2024-029 (Cox, Hibbert) Substitute: Placing an Areawide Question on the October 2024 Ballot Asking whether the Borough Should Levy Up to a 12 Percent Lodging Tax on Short-Term Rental Accommodations and Overnight Camping Facilities, Exempt these Rentals from the General Sales Tax, and Provide that up to One Half of the Tax may be Exempted Inside Cities with an Adopted Lodging Tax (Cox, Hibbert) (Referred to Finance Committee) *[Tabled 06/18/24]*

[Clerk's Note: Hibbert gave notice to remove Resolution 2024-029 (Cox, Hibbert Substitute) from the table on 06/18/24.]

NEW BUSINESS

1. Resolutions

- *a. Resolution 2024-030: Approving the Project Scope of Work for the Renovation of the 203 Pioneer Avenue Property for South Kenai Peninsula Hospital Service Area Purposes (Mayor) (Referred to Finance Committee)
- *b. Resolution 2024-031: Authorizing the Mayor to Enter into a Lease Agreement with the USDA Forest Service for the Cooper Mountain Communications Site to Support Emergency Management Communications Equipment (Mayor) (Referred to Finance Committee)
- *c. Resolution 2024-032: Adopting Joint Resolution No. 2024-001 of the Assembly of the Kenai Peninsula Borough and Councils of the Cities of Homer, Kachemak, Kenai, Seldovia, Seward and Soldotna, Supporting a Request the City of Kenai's Small Community Air Service Development Grant Proposal to Support Incentives Aimed at Direct Air Service From the Kenai Municipal Airport to Seattle/Tacoma and the Lower 48 (Mayor and Assembly) (Referred to Finance Committee)

2. Ordinances for Introduction

- *a. Ordinance 2023-19-55: To Record FY2024 Expenditures 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 08/06/24) (Referred to Finance Committee)
- *b. Ordinance 2024-19-02: Re-Appropriating Funds to Provide for KPB Public Relations, Tourism Promotion, and Economic Development (Mayor) (Hearing on 08/06/24) (Referred to Finance Committee)
- *c. Ordinance 2024-18: Authorizing the Assessor to Accept One (1) Late-Filed Disabled Veteran Disability Documentation Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 08/06/24) (Referred to Finance Committee)

- *d. Ordinance 2024-21: Accepting Emergency Response Equipment from Bear Creek Fire & EMS, Inc. ("BCV") on behalf of Bear Creek Fire Service Area and Reconveying Used Equipment Back to BCV (Mayor) (Hearing on 08/06/24) (Referred to Finance Committee)
- *e. Ordinance 2024-20: Amending KPB 2.56.007 to Incorporate the Funny River Comprehensive Plan as an Element of the 2019 Kenai Peninsula Borough Comprehensive Plan for that Portion of the Borough (Mayor) (Hearing on 08/06/24) (Referred to Policies and Procedures Committee)

3. Other

- *a. KPB-6175: Petition to Vacate a 254' x 33' Portion of Galankin Street, Salamatof Area, KPB 2022-118V (Referred to Lands Committee)

[Clerk's Note: At its regularly scheduled meeting of June 24, 2024 the Kenai Peninsula Borough Planning Commission approved the proposed vacation by unanimous consent.]

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

ASSEMBLY COMMENTS

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

- 1. Resolution 2023-005: A Resolution of Intent by The Kenai Peninsula Borough Assembly Establishing that Financing of Energy and Resilience Improvement Projects through Assessments Serves a Valid Public Purpose and Related Matters (Ecklund) (Referred to Lands Committee) *[Tabled on 10/24/23]*

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. August 6, 2024
6:00 PM
Regular Assembly Meeting
Council Chambers, Homer City Hall
491 E. Pioneer Avenue, Homer
Remote participation available through Zoom
Meeting ID: 895 1103 3332 Passcode: 193069

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula and KIBH FM 91.7 (East Peninsula).

The meeting will be held in the Betty J. Glick Assembly Chambers, George A. Navarre Borough Administration Building, Soldotna, Alaska. This meeting will also be held via Zoom, or other audio or video conferencing means whenever technically feasible. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 895 1103 3332 Passcode: 193069 or enter Meeting ID: 895 1103 3332 Passcode: 193069 on the Zoom app or webpage. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us: "Borough Assembly Meeting Agendas" "Assembly Meeting Calendar".

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 <https://kpb.legistar.com/Calendar.aspx> for copies of the agenda, meeting minutes, ordinances and resolutions.