



Assembly Action Agenda

May 7, 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 will be offered by Peggy Peterson.]

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. April 16, 2019 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

- 1. Mayor's Proclamation Declaring May, 2019 as "National Water Safety Month"

I. PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

- 1. Central Peninsula Hospital Quarterly Report (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. Single Source for Purchase of Rockwell Automation, Enpac 2500 Data Collector to North Coast Electric.
 - b. Authorization to Award a Contract for ITB19-019 Sweeping and Removal of Sand, Gravel and Debris from Various Borough Facility Parking Lots:

Steam on Wheels (In Soldotna)	
Group 1 (Soldotna)	\$ 5,999.00
Group 2 (Kenai)	\$ 2,799.00
Group 3 (Nikiski)	\$ 2,599.00
Dutch Boy Landscaping (In Homer)	
Group 4 (Homer).....	\$ 6,475.00
Steam on Wheels (In Soldotna)	
Group 5 (Seward)	\$ 4,999.00
Total:	\$22,871.00

- c. Authorization to Award a Contract for RFP19-004 Homer Landfill Phase 2 Closure to HDR Engineering Inc., Anchorage, AK.
- 3. Other
 - a. Material Site Work Group’s Final Report.....**LAYDOWN**

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA

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

- *1. **AS AMENDED** Ordinance 2018-19-34: Approving the Purchase and Installation of 33 Patient Monitors for the South Peninsula Hospital and Appropriating \$756,000 from the South Peninsula Hospital Service Area Plant Replacement and Expansion Fund (Mayor) (Referred to Finance Committee)

N. UNFINISHED BUSINESS

O. NEW BUSINESS

1. Resolutions

- *a. Resolution 2019-029: Encouraging the Administration's Efforts to Fill Vacancies in Borough Staff (Bagley) (Referred to Policies and Procedures Committee)
- *b. Resolution 2019-030: Adopting a Policy to Affirmatively Further Fair Housing (Mayor) (Referred to Legislative Committee)
- c. **POSTPONED TO MAY 21, 2019** Resolution 2019-031: Supporting Moose Pass School (Carpenter) (Referred to Legislative Committee) **[8 Yes, 0 No, 1 Absent]**

2. Ordinances for Introduction

- *a. Ordinance 2018-19-35: Appropriating Funds to the Legal Department for Costs Associated with Hiring Outside Counsel to Represent the Kenai Peninsula Borough in the Tariff Revision Designated as TA310-4 Filed by Enstar Natural Gas Company with the Regulatory Commission of Alaska, Matter Number U-19-04 (Cooper, Dunne) (Hearing on 05/21/19) (Referred to Finance Committee)
- *b. Ordinance 2018-19-36: Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$558,070 and Allocating \$522,255 to the City of Seward and \$35,815 to the City of Homer (Mayor) (Hearing on 05/21/19) (Referred to Finance Committee)

- *c. Ordinance 2018-19-37: Approving a Sole Source and Appropriating Funds for the Purchase of a Tanker/Pumper from the Kachemak Emergency Service Area Capital Project Fund (Mayor) (Hearing on 05/21/19) (Referred to Finance Committee)
- *d. Ordinance 2019-09: Amending the Borough's Sales Tax Code to Levy a 12 Percent Tax on Temporary Lodging, Exempt Temporary Lodging Rentals from the General Sales Tax, and Allow Cities that Levy a Similar Sales Tax on Temporary Lodging to Exempt up to One-Half of the Borough Temporary Lodging Tax, Subject to Voter Approval (Bagley) (Hearing on 06/04/19) (Referred to Finance Committee)
- *e. Ordinance 2019-19: Appropriating Funds for Fiscal Year 2020 (Mayor) (Hearings on 05/21/19 & 06/04/19) (Referred to Finance Committee)
- *f. Ordinance 2019-10: Authorizing the Negotiated Lease of Office Space at the Nikiski Community Recreation Center with Tesoro Alaska Company LLC (Mayor) (Hearing on 05/21/19) (Referred to Lands Committee)

3. Other

- *a. **AS AMENDED** Authorizing a Letter of Non-Objection of the Transfer of Ownership and Location of Log Cabin Liquor, License Number 2795 to Vitus Energy, LLC (Referred to Finance Committee)

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

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

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| 1. | May 10, 2019
10:00 AM | Election Stakeholders Group
Betty J. Glick Assembly Chambers,
Soldotna, Alaska |
| 2. | May 20, 2019
10:00 AM | Budget Work Sessions #3
Betty J. Glick Assembly Chambers,
Soldotna, Alaska |

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| 3. | May 21, 2019
10:00 AM | Budget Work Session #4
Betty J. Glick Assembly Chambers,
Soldotna, Alaska |
| 4. | May 21, 2019
6:00 PM | Regular Assembly Meeting
Betty J. Glick 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. 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]

2. Ordinance 2019-08: Amending KPB 22.40.080 to Have the Mayor's Report Heard Later on the Agenda (Bagley, Cooper) (Hearing on 05/21/19) (Referred to Policies and Procedures 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 May 21, 2019 at 6:00 P.M. in the Betty J. Glick Assembly Chambers, Soldotna, Alaska.

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.