

Meeting Agenda

Lands Committee

	Cindy Ecklund, Chair Brent Hibbert, Vice Chair Tyson Cox	
Tuesday, January 16, 2024	4:15 PM	Betty J. Glick Assembly Chambers and Zoom https://us06web.zoom.us/j/89511033332? pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1

Meeting ID: 895 1103 3332 Passcode: 193069

NEW BUSINESS

1. Resolutions

*a. A Resolution Classifying Borough Land in the Cooper Landing Area 2024-003

Attachments:

Resolution 2024-003 <u>Memo</u> Memo from State of Alaska Staff Report **CLAPC Minutes** CORRECT CLAPC Minutes APPRV Unit 395 Land Use Master Plan <u>Maps</u> Public Comment 122023 Public Notice 010824 Memo to Assembly

2. Ordinances for Introduction

- *c. <u>2024-01</u> An Ordinance Authorizing a Negotiated Lease with Traylor Bros, Inc. for a Temporary Craft Worker Housing Site in Support of the Sterling Highway MP 45-60 Construction Project Near Cooper Landing (Mayor) (Hearing on 02/06/24)
 Attachments: Ordinance 2024-01
 - Memo Lease Application KPB Lease Required Provisions Lease Map Development Plan
- *d. <u>2024-02</u> An Ordinance Correcting the Description for the Anchors Aweigh North Subdivision Single-Family Residential (R-1) Local Option Zoning District and Amending KPB 21.46.040 (Mayor) (Hearing on 02/06/24)

<u>Attachments:</u> Ordinance 2024-02 Memo

- 3. Other
- *a. <u>KPB-5735</u> Petition to Vacate US Survey 3564 Replat Right-of-Way Vacation KPB 2023-141V; Kasilof Area

[Clerk's Note: At its regularly scheduled meeting of the Kenai Peninsula Borough Planning Commission on January 8, 2024 the proposed vacation was approved by unanimous consent.]

Attachments: ROWV - USS 3564 KPB File 2023-141V