



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Blaine Gilman, President
Brent Johnson, Vice President
Dale Bagley
Kelly Cooper
Willy Dunne
Brandii Holmdahl
Gary Knopp
Wayne Ogle
Stan Welles

Tuesday, February 23, 2016

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMITTEE REPORTS

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. 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

[KPB-0600](#) February 2, 2016 Regular Assembly Meeting Minutes

Attachments: [020216 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

[KPB-0623](#) LAYDOWN A Resolution Commending Kachemak Bay Broadcasting, Inc and Pickle Hill Public Broadcasting for over Thirty Years of Service to the Residents of the Kenai Peninsula and the West Side of Cook Inlet (Cooper, Dunne, Mayor)

Attachments: [LAYDOWN Kachemak Bay Broadcasting, Inc. and Pickle Hill Public Broadcastir](#)

PRESENTATIONS WITH PRIOR NOTICE

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

MAYOR'S REPORT

1. Assembly Requests/Responses

2. Agreements and Contracts

a. [KPB-0613](#) Authorization to Award Contract for Seldovia School Shop Fire Restoration

Attachments: [Authorization to Award Contract - Orion Construction](#)

b. [KPB-0614](#) South Region Emergency Medical Services Equipment Award and Department Match Confirmation

Attachments: [SREMS Equipment Award and Dept. Match Confirmation](#)

3. Other

a. [KPB-0615](#) Budget Revision – January 2016

Attachments: [Budget Revision - January 2016](#)

b. [KPB-0616](#) Revenue – Expenditure Report – January 2016

Attachments: [Revenue - Expenditure Report - January 2016](#)

c. [KPB-0617](#) Project Reports – December 31, 2015

Attachments: [Project Reports - December 31, 2015](#)

d. [KPB-0618](#) FY16 - 2nd Quarter Senior Grant Narrative Reports

Attachments: [FY16 - 2nd Quarter Senior Grant Narrative Reports](#)

e. [KPB-0619](#) FY16 - 2nd Quarter Non-Department Grant Reports

Attachments: [FY16 - 2nd Quater Non-Department Grant Reports](#)

- f. [KPB-0620](#) Kenai Peninsula College - 2015 Annual Report

Attachments: [KPC Annual Report FY15](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

Ordinances referred to Finance Committee

[2015-19-23](#) An Ordinance Appropriating \$2,795,137.58 in Bond Proceeds for the Purpose of Purchasing Emergency Response Vehicles in the Central Emergency Service Area (Mayor)

Attachments: [O2015-19-23](#)
[Memo](#)

Ordinances referred to Lands Committee

[2016-03](#) An Ordinance Amending KPB Chapters 21.44 and 21.46 Regarding Local Option Zoning, and Repealing KPB 21.50.050 Relating to Fines and Reenacting as KPB 21.50.055 (Johnson, Mayor) (Postponed to 04/05/16)

Attachments: [O2016-03](#)
[02/23/16 Welles Amendment](#)
[02/11/16 Mayor Johnson Amendment](#)
[02/02/16 Bagley Amendment](#)
[01/25/16 Amendment Memo](#)
[Advisory Planning Commission Recommendations](#)
[Memo](#)
[Sectional Analysis](#)
[Proposed KPB 21.44 with no legislative format](#)
[Public Comment](#)
[Marijuana Task Force Recommendation Memo](#)
[Planning Commission's Request for Additional Public Hearing and Joint Workse](#)
[Additional Public Comment](#)
[eComments Report](#)

Ordinances referred to Policies and Procedures Committee

[2016-05](#) An Ordinance Enacting KPB Chapter 7.20 – Marijuana Regulation, and Designating the Planning Commission as the Local Regulatory Authority Within the Kenai Peninsula Borough Under Alaska Statute Chapter 17.38 for Marijuana Establishments (Mayor)

Attachments: [O2016-05](#)
[Planning Commission Recommendations](#)
[Memo](#)
[Public Comments](#)
[02/23/16 Bagley Amendment](#)

[2016-07](#) An Ordinance Amending KPB Chapter 7.20 and Enacting KPB Chapter 7.30 Regarding Local Protests of State Marijuana Licenses, Amending KPB 21.25 and Enacting KPB Chapter 21.30 Regarding Permit Requirements for Marijuana Establishments, and Amending KPB 21.50 Regarding Violations and Enforcement (Mayor, Ogle, Gilman)

Attachments: [O2016-07](#)
[O2016-07 \(Mayor, Ogle, Gilman\)](#)
[Sub PC Recommendations](#)
[\(Mayor, Ogle, Gilman\) Sub Memo](#)
[Memo](#)
[KPBSD Letter of Support](#)
[02/23/16 Bagley Sub Amendment](#)
[02/23/16 Knopp Sub Amendment](#)
[Public Comments](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

[2016-010](#) A Resolution Approving Twenty-Seven Unincorporated Communities for Participation in the State's Fiscal Year 2017 Community Revenue Sharing Program (Mayor)

Attachments: [R2016-010](#)
[Memo](#)

[2016-011](#) A Resolution Authorizing Community Revenue Sharing Program Expenditures for the Unincorporated Community of Razdolna (Mayor)

Attachments: [R2016-011](#)
[Memo](#)

[2016-012](#) A Resolution Supporting the Kenai Watershed Forum's Efforts to Acquire Grant Funding to Supplement the Adopt-A-Stream Environmental Education Program (Mayor)

Attachments: [R2016-012](#)
[Memo](#)

Resolutions referred to Legislative Committee

[2016-013](#) A Resolution Establishing Kenai Peninsula Borough Federal Capital Project Priorities for the Year 2016 (Fiscal Year 2017) (Legislative Committee)

Attachments: [R2016-013](#)
[Federal Priorities Pamphlet](#)

Resolutions referred to Policies and Procedures Committee

[2016-014](#) Confirming an Appointment of an Assembly Member to a Non-Borough Board (Gilman) (Postponed to 03/08/16)

Attachments: [R2016-014](#)
[Gilman's Request for Postponement \(dealt with on 2/23/16\)](#)
[LAYDOWN Council Carter 2016](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

[2015-19-24](#) An Ordinance Accepting and Appropriating a Grant from the State of Alaska Department of Commerce, Community, and Economic Development in an Amount of up to \$118,300 and Appropriating \$62,500 from the Road Service Area FY16 Capital Improvement Project Fund for the Aspen Avenue Paving Project in Ninilchik (Mayor) (Hearing on 03/08/16)

Attachments: [O2015-19-24](#)
[LAYDOWN Roads Service Area Board Reccomendations](#)
[Memo](#)
[Grant Award Letter](#)
[R2015-042](#)
[Roads Service Area Board Reso 2015-12](#)

3. Other

Other items referred to Finance Committee

[KPB-0608](#) Approving an Application for Restaurant Designation Permit Filed by Jason J. Young dba The Place Bar and Motel

Attachments: [Memo](#)
[Application](#)

[KPB-0609](#) Approving an Application for Restaurant Designation Permit Filed by CIRI Alaska Tourism Corporation dba Resurrection Roadhouse

Attachments: [Memo](#)
[Application](#)

[KPB-0610](#) Authorizing an Application for a New Restaurant Designation Permit Filed by CIRI Alaska Tourism Corporation dba Kenai Fjords Wilderness Lodge - Restuarant/Eating Place

Attachments: [Memo](#)
[Application](#)

[KPB-0611](#) Authorizing an Application for a New Liquor License Filed by CIRI Alaska Tourism Corporation dba Kenai Fjords Wilderness Lodge - Outdoor Recreation Lodge

Attachments: [Memo](#)
[Application](#)

[KPB-0612](#) Request for Formal Assembly Objection to the Continuance of the Following Liquor Licenses Due to Unpaid Taxes

Terry's Fish & Chips, Seward

Attachments:

[Memo](#)

[Liquor License Protest](#)

[Liquor License Continuance](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

March 8, 2016 – Regular Assembly Meeting, 6:00 PM, Assembly Chambers, Borough Administration Building

ASSEMBLY COMMENTS

PENDING LEGISLATION

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

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on March 8, 2016 at 6:00 P.M. in the Borough 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 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.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinances and resolutions.