



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Lands Committee

Brent Johnson, Chair
Kenn Carpenter, Vice Chair
Norm Blakeley, Member

Tuesday, November 5, 2019

2:45 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR AGENDA

1. Kenai Peninsula Comprehensive Plan, Presentation, Shelly Wade, Project Manager, Agnew::Beck (30 Minutes)

PUBLIC HEARINGS ON ORDINANCES

4. [2019-25](#) An Ordinance Amending KPB 2.56.006 and KPB 2.56.007, Adopting the 2019 Kenai Peninsula Borough Comprehensive Plan (Mayor)

[Clerk's Note: Shelly Wade, Project Manager with Agnew::Beck will be giving a brief synopsis on the comprehensive plan at the regular meeting.]

Attachments:

[Ordinance 2019-25](#)
[Amendment Memo Staff Technical Corrections](#)
[Memo](#)
[2019 Comprehensive Plan](#)
[City of Seldovia Climate Mitigation Supporting Resolution](#)
[City of Homer Supporting Resolution](#)
[Public Comments 110519](#)
[Public Comments 102219](#)
[Public Comment 100919](#)
[Agnew::Beck Short Presentation](#)

NEW BUSINESS

1. Resolutions

- *c. [2019-058](#) A Resolution Establishing an Anadromous Streams Habitat Protection Work Group (Mayor)

Attachments: [Resolution 2019-058](#)
 [Memo](#)
 [Amendment Memo](#)

- g. **2019-062** A Resolution Authorizing the Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Existing Lease Agreement for 4201 Bartlett Street, Homer, Alaska, to Add an Office Space on a Temporary Basis, and Authorizing an Amendment to the Sublease and Operating Agreement with South Peninsula Hospital, Inc. (Mayor)

Attachments: Resolution 2019-062
 Memo
 Amendment to Medical Clinic Lease Agreement
 4201 Barlett Parcel Map

2. Ordinances for Introduction

- *d. [2019-30](#) An Ordinance Amending KPB 21.29, KPB 21.25, and KPB 21.50.055 Regarding Material Site Permits, Applications, Conditions, and Procedures (Mayor) (Hearing on 12/03/19)

Attachments: [Ordinance 2019-30](#)
 [Memo](#)
 [Material Site Work Group Sectional Analysis](#)

3. Other

- c. [KPB-2360](#) A petition to Vacate a 50-foot Section Line Easement (Running North-South) - 50 Feet in Width on the East Side of the NE1/4 NE1/4 Section 35, Township 5 North, Range 10 West, Seward Meridian Approximately 1,265 Feet;
Vacate a 50-foot Section Line Easement (Running North-South) - 50 Feet in Width on the West Side of the NW1/4 N1/4 Section 36, Township 5 North, Range 10 West, Seward Meridian Approximately 1,315 feet;
Vacate 33-foot Mountain Ash Street Right-of-Way (Running North-South) and a Portion of the Intersection with Paper Birch Lane, Including the Adjoining 10-Foot Utility Easement within Section 36, Township 5 North, Range 10 West, Dedicated by Forest Hills Lookout Sub Amended KN86-204.KPB

Attachments:

[Petition to Vacate](#)