



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

Kelly Cooper, President
Hal Smalley, Vice President
Norm Blakeley
Jesse Bjorkman
Kenn Carpenter
Tyson Cox
Willy Dunne
Brent Hibbert
Brent Johnson

Tuesday, May 19, 2020

6:00 PM

The meeting will be held through Zoom - Meeting ID:
128 871 931, from the Betty J. Glick Assembly
Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 Meredith Harber.]

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA**ACTION ITEMS CURRENTLY ON CONSENT AGENDA****May 5, 2020 Assembly Meeting Minutes****Ordinance 2020-26****ACTION ITEMS ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA****Ordinance 2019-19-36****Ordinance 2019-19-37****Ordinance 2020-22****Ordinance 2020-23****Ordinance 2020-17**

(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.)*

APPROVAL OF MINUTES***1. [KPB-2620](#) May 5, 2020 Assembly Meeting Minutes**

Attachments: [May 5, 2020 Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS**PRESENTATIONS WITH PRIOR NOTICE**

(20 minutes total)

1. [KPB-2619](#) United States Senator Dan Sullivan CARES Act Presentation (10 Minutes)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

ITEMS NOT COMPLETED FROM PRIOR AGENDA**PUBLIC HEARINGS ON ORDINANCES**

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

1. [2020-19](#) An Ordinance Appropriating Funds for Fiscal Year 2021 (Mayor)
(Additional Hearing on 06/02/20)

Attachments: [Ordinance 2020-19](#)
[Memo](#)
[FY21 Mayor Proposed budget](#)
[Mayor's Budget Presentation](#)

2. [2019-19-36](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$18,023.65 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire and Emergency Services, Kachemak Emergency Service Area, and Nikiski Fire Service Area (Mayor)

Attachments: [Ordinance 2019-19-36](#)
[Memo](#)
[Grant Award Letter](#)

3. [2019-19-37](#) An Ordinance Appropriating \$77,000 to the Office of Emergency Management to Cover Costs Associated with Mitigation for the COVID-19 Disaster Declaration (Mayor)

Attachments: [Ordinance 2019-19-37](#)
[Memo](#)

Ordinances referred to Lands Committee

4. [2020-22](#) An Ordinance Authorizing the Negotiated Lease of Rental Space at the Nikiski Community Recreation Center with the Kenaitze Indian Tribe (Mayor)

Attachments: [Ordinance 2020-22](#)
[Memo](#)
[Lease](#)
[Floor Plan Leased Area](#)
[LAYDOWN Planning Commission Recommendation](#)

5. [2020-23](#) An Ordinance Authorizing a One-Time Extension of KPB 20.70.130 Which Sets a One-Year Deadline to Record a Final Plat Following Vacation Approval (Mayor)

Attachments: [Ordinance 2020-23](#)
[Amendment Memo 051920](#)
[Memo](#)
[LAYDOWN Planning Commission Recommendation](#)

6. [2020-17](#) An Ordinance Authorizing a Lease to New Cingular Wireless PCS LLC for Approximately 1,600 Square Feet of Borough Land in Kenai for a Communications Site (Mayor)

Attachments: [Ordinance 2020-17](#)
[Memo](#)
[Lease](#)
[Appendix A](#)
[Map](#)
[Lease Area Overview](#)
[LAYDOWN Planning Commission Recommendation](#)

Ordinances referred to Policies and Procedures Committee

7. [2020-21](#) An Ordinance Amending KPB 21.02.050 to Change the Kachemak Bay Advisory Planning Commission Membership by Removing the City of Homer Ex Officio Non-Voting Member (Dunne)

Attachments: [Ordinance 2020-21](#)
[Memo](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions - None.
2. Ordinances for Introduction

Ordinances for Introduction and referred to the Finance Committee

- *a. [2020-26](#) An Ordinance Providing for an Exception to the Operating Agreement Between the Kenai Peninsula Borough and Central Peninsula General Hospital, Inc. to Allow Cash in Excess of 90 Days to be Retained by Central Peninsula General Hospital, Inc. as of June 30, 2020 Due to the Covid-19 Pandemic (Mayor) (Hearing on 06/02/20)

Attachments: [Ordinance 2020-26](#)
[Memo](#)
[Central Peninsula Hospital Resolution](#)

3. Other - None.

MAYOR'S REPORT

[KPB-2613](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

a. [KPB-2614](#) ProQA Licenses 5 Year Rate Lock Sole Source Waiver with Priority Dispatch

Attachments: [ProQA License](#)

3. Other

a. [KPB-2615](#) Capital Project Reports - March 31, 2020

Attachments: [Capital Projects Reports - March 31, 2020](#)

b. [KPB-2616](#) Litigation Status Report - Quarter Ending 03/31/2020

Attachments: [Litigation Status Report - Quarter Ending 033120](#)

c. [KPB-2617](#) FY20-3Q Senior Center Grant Reports

Attachments: [FY20-3Q Senior Center Grant Reports](#)

d. [KPB-2618](#) FY20-3Q Economic Development Grant Reports

Attachments: [FY20-3Q Economic Development Grant Reports](#)

e. [KPB-2621](#) LAYDOWN - Alaska Gasline Development Corporation Strategic Plan

Attachments: [LAYDOWN AGDC Strategic Plan](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY COMMENTS

PENDING LEGISLATION

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

1. [2020-25](#) An Ordinance Establishing the Resilience and Security Advisory Commission for the Kenai Peninsula Borough (Cooper, Cox, Smalley) (Hearing on 06/16/20)

[Clerk's Note: Presentation, Penelope Haas, Kachemak Bay Conservation Society (10 minutes)]

Attachments:

[Ordinance 2020-25](#)

[City of Homer Resolution 20-035](#)

[Public Comment 050520](#)

[Presentation](#)

[Supporting Documents for Presentation](#)

2. [2020-24](#) An Ordinance Amending KPB Title 4 Regarding Borough Elections to Provide for Vote by Mail Elections, for More Time Between a Regular Election and a Run-Off Election, and to Remove Proposition Statements(Cox, Dunne, Hibbert, Smalley) (Hearing on 06/02/20)

Attachments:

[Ordinance 2020-24](#)

[Memo](#)

[Municipality of Anchorage Letter](#)

[LAYDOWN City of Seldovia Resolution](#)

[LAYDOWN City of Soldotna Resolution](#)

[LAYDOWN City of Homer Resolution](#)

[Feasibility Study](#)

[LAYDOWN Public Comments 051920](#)

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

June 2, 2020 Regular Assembly Meeting

6:00 PM This meeting will be held through Zoom: Meeting ID: 128 871 931 From the Betty J. GLick Assembly Chambers.

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO-FM 88.1 (East Peninsula).

The meeting will be held through Zoom, the Meeting ID: 128 871 931. To join the meeting from a computer, visit <https://zoom.us/j/128871931>. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 128 871 931. Detailed instructions will be posted on the Kenai Peninsula Borough's main page at kpb.us: "Meeting and Public Notices" "Current Assembly Agenda".

Copies of agenda and ordinances to be considered can be viewed on the website referenced above or at the Public Bulletin Board located on the window right of the double doors in the back of the Borough Administration Building. 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.