

# Meeting Agenda

# Lands Committee

Brent Johnson, Chair Kenn Carpenter, Vice Chair Norm Blakeley, Member		
Tuesday, January 7, 2020	3:00 PM	Betty J. Glick Assembly Chambers

### PUBLIC HEARINGS ON ORDINANCES

2.	<u>2019-33</u>	An Ordinance Amending KPB 20.10.030 and KPB 20.90.010 to Clarify Applicability of Subdivision Requirements (Mayor)
	Attachments:	Ordinance 2019-33
		LAYDOWN PC Recommendations
		<u>Memo</u>
3.	<u>2019-34</u>	An Ordinance Amending KPB 21.46.040 to Create the Kalifornsky Center Single Family Residential R-1 Local Option Zoning District on an Approximately 55-Acre Borough-Owned Parcel (Mayor)
	Attack water	Ordinance 2019-34
	<u>Attachments:</u>	Request to Table
		Kalifornsky APC & Planning Commission Recommendation
		Memo
		Plat Prelim
		LAYDOWN Public Comment 01072020
4.	2019-35	An Ordinance Approving C & H Estates Single-Family Residential R-1
		Local Option Zoning District and Amending KPB 21.46.040 (Mayor)
	Attachments:	Ordinance 2019-35
		Memo
		Map
		Planning Commission Approved Minutes 092319
		Certificate of Service and Publication
		Public Comment 010720
		LAYDOWN Public Comment 01072020
5.	<u>2019-36</u>	An Ordinanance Authorizing the Negotiated Lease of Garage Space at

Troopers a

the Bear Creek Fire Station with the Alaska State

 Attachments:
 Detachment North (Mayor)

 Attachments:
 Ordinance 2019-36

 Planning Commission Recommendations

 Memo

 Lease

Lease

6. <u>2019-37</u> An Ordinance Amending KPB 17.10.120, Terms of a Land Sale, to Address Kenai Peninsula Borough Employee and Contractor Participation in Land Disposal Methods (Mayor)

 Attachments:
 Ordinance 2019-37

 Memo
 Planning Commission Recommendations

#### **UNFINISHED BUSINESS**

- 1. Postponed Item
- a. <u>2019-070</u> A Resolution Authorizing the Borough to Enter into a Resource Exchange Agreement with TriMark Earth Reserve, LLC for the Construction of a Road to and through Borough Property (Mayor)

 Attachments:
 Resolution 2019-070

 Memo
 TriMark Exchange Agreement

 TriMark Map
 Project Overview Map

 Project Location Map
 PC Recommendations (dealt with on 12/03/19)

#### **NEW BUSINESS**

- 1. Resolutions
- \*d. 2020-004 A Resolution Supporting the City of Kenai's Request for the Kenai Peninsula Borough to Select Through its Municipal Entitlement, Land Described as T6N., R11W. Sec. 31, Lots 40, 41, and 42, Containing 3.75 Acres, From the State of Alaska for the City of Kenai to Enable the Continued Maintenance and Operation of the 4th Avenue Municipal Park (Smalley)

<u>Attachments:</u> Resolution 2020-004 <u>Memo</u> 4th Ave Park Map

## 3. Other

Petition to Vacate a 100-foot Wide Section Line Easement Running \*a. **KPB-2424** East to West within US Survey 14477 Described as a 50-foot Section Line Easement within Section 27 and a 50-foot Section Line Easement within Section 34. The Section Line Easement Being Vacated is Unconstructed and Located within Sections 27 and 34, Township 5 North, Range 4 West, Seward Meridian, Alaska, within the Kenai Peninsula Borough. KPB File 2019-138V. Petitioner: Mary J. Dreifuerst of Cooper Landing, AK.

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its December 16, 2019 meeting by unanimous consent.]

Attachments: Petition to Vacate