

# Meeting Agenda

## Lands Committee

	Richard Derkevorkian, Chair Brent Johnson, Vice Chair Bill Elam, Member	
Tuesday, December 1, 2020	2:45 PM	This meeting will be held through Zoom Meeting ID: 128 871 931 From the Borough Administration Building

### Zoom Meeting ID: 128 871 931

#### PUBLIC HEARINGS ON ORDINANCES

8.	<u>2020-47</u>	An Ordinance Authorizing an Amendment to the Tsalteshi Trails
		Association Lease to Provide a Ten-Year Extension of the Term
		(Mayor)
	<u>Attachments:</u>	Ordinance 2020-47
		Memo
		LAYDOWN Planning Commission Recommendation
		Lease Agreement
		Location Map
		Trail Maps
		Lease - 5-4-99
		TTA Board Letter of Support
		Reference copy: Ordinance 99-19
		Reference copy: Ordinance 2005-33
		Reference copy: Ordinance 2009-51
		Reference copy: Ordinance 2011-31

9.	<u>2020-48</u>	An Ordinance Authorizing a Communications Site Lease Agreement at Nikiski Fire Station 3 with SPITwSPOTS, Inc. (Mayor)
	Attachments:	Ordinance 2020-48
		Memo
		LAYDOWN Planning Commission Recommendation
		LAYDOWN Service Area Board Recommendations
		Lease Location Map
		Lease Agreement
		Reference copy: Ordinance 2003-13

#### **NEW BUSINESS**

Other

d. <u>KPB-2907</u> LAYDOWN Petition to Vacate Portions of Universe Avenue, Komsomol Street and Markoka Avenue Right-of-Ways and Vacate all of Planet Place Right-of-Way, Including all Associated Clearing and Underground Utility Easements and Anchor Easements as Dedicated on Terrace View, Plat HM 74-2194. The Rights-of-Way Being Vacated are Mostly Unconstructed and Located within Section 22, Township 4 South, Range 14 West, Seward Meridian, Alaska, WIthin the Kenai Peninsula Borough. KPB File 2019-150VR1.

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its November 30, 2020 meeting by unanimous consent.]

Attachments: LAYDOWN Petition to Vacate