



Assembly Action Agenda

September 18, 2018 - 6:00 PM

Regular Meeting

Council Chambers
Homer City Hall
Homer, Alaska

Wayne Ogle
Assembly President
Seat 3 - Nikiski
Term Expires 2019

Dale Bagley
Assembly Vice
President
Seat 4 - Soldotna
Term Expires 2019

Norm Blakeley
Seat 5-Sterling/Funny
River
Term Expires 2020

Kenn Carpenter
Assembly Member
Seat 6 – East Peninsula
Term Expires 2018

Kelly Cooper
Assembly Member
Seat 8 – Homer
Term Expires 2020

Willy Dunne
Assembly Member
Seat 9 - South
Peninsula
Term Expires 2018

Paul Fischer
Assembly Member
Seat 7 – Central
Term Expires 2019

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2018

Harold "Hal" Smalley
Assembly Member
Seat 2 - Kenai
Term Expires 2020

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. 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 was offered by Eric Rozeboom from the Alaska Bible Institute.]

D. ROLL CALL

E. COMMITTEE REPORTS

F. 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. 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.)

G. APPROVAL OF MINUTES

- *1. September 4, 2018 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

I. PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

1. South Peninsula Hospital Quarterly Report (10 Minutes)
Joseph Woodin, CEO and Shaun Keef, CFO
2. Southern Kenai Peninsula Opioid Task Force (10 Minutes)
Stephanie Stillwell, Facilitator and Hanna Hymbuck

J. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 Minutes aggregate)

K. MAYOR'S REPORT

1. Assembly Requests/Responses - None
2. Agreements and Contracts
 - a. Authorization to Award a Contract for ITB 19-004, Gravel Road Projects – North, Central & West to:
 - North Region – Commercial Automotive Repari & Equip Svcs., Inc. Kenai, AK.
 - Central Region – Alaska Scrap & Recycling, LLC., Soldotna, AK.
 - West Region – Captain Cook Construction, Clam Gulch, AK.
3. Other
 - a. Certification of the 2018 Personal Property Supplemental Assessment Roll

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA

M. PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- *1. **AS AMENDED** Ordinance 2018-19-09: Appropriating \$2,428,000 to the Fiscal Year 2019 Road Service Area Capital Improvement Project Fund (Mayor) (Referred to Finance Committee)
- *2. **AS AMENDED** Ordinance 2018-31: Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2018 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) for this Application and Those Late-Filed Exemption Applications Approved in Resolution 2018-028 (Mayor) (Referred to Policies and Procedures Committee)

N. UNFINISHED BUSINESS

O. NEW BUSINESS

1. Resolutions

- *a. Resolution 2018-038: Approving a Memorandum of Agreement between the Kenai Peninsula Borough and Municipalities of Homer, Kachemak, Kenai, Seldovia, Seward, and Soldotna for the Purpose of Establishing a Multi-Jurisdictional Team to Review Hazard Mitigation Plans Affecting the Borough (Mayor) (Referred to Policies and Procedures Committee)

2. Ordinances for Introduction

- *a. Ordinance 2018-32: Approving the Asset Transfer of a Diesel Generator and Mobile Trailer from the Office of Emergency Management to the Moose Pass Volunteer Fire Company (Mayor) (Hearing on 10/09/18) (Referred to Finance Committee)
- *b. Ordinance 2018-19-10: Authorizing the Issuance and Sale of a General Obligation Bond of the Kenai Peninsula Borough in the Principal Amount Not to Exceed Five Million Four Hundred Fifty Thousand and No/100 Dollars (\$5,450,000.00) to Pay Costs of Educational Capital Improvements in the Borough, Authorizing the Sale of the Bond to the Alaska Municipal Bond Bank Pursuant to the Terms and Conditions Provided in this Ordinance; and Pledging the Full Faith and Credit of the Borough to Payment of the Bond (Mayor) (Hearing on 10/09/18) (Referred to Finance Committee)
- *c. Ordinance 2018-19-11: Accepting and Appropriating Grant Funds Totaling \$103,366 from the State of Alaska Department of Natural Resources, Division of Forestry to Update the Community Wildfire Protection Plans (Mayor) (Hearing on 10/09/18) (Referred to Finance Committee)

- *d. Ordinance 2018-19-12: Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Community Purposes under the State's 2018/2019 Community Assistance Program (Mayor) (Hearing on 10/09/18) (Referred to Finance Committee)

3. Other

- *a. Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by Beluga Fish Camp, License Number 2649, Beluga, Alaska (Referred to Finance Committee)
- *b. Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by The Flats Bistro, License Number 642, Kenai, Alaska (Referred to Finance Committee)
- *c. Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 2, 2018 Regular Municipal Election (Referred to Policies and Procedures Committee)

[Clerk's Note: Assembly Member Smalley declared a conflict as his wife was listed as one of the election workers. President Ogle confirmed Mr. Smalley's conflict and Mr. Smalley abstained from voting on this agenda item.]

P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- | | | |
|----|-------------------------------|-----------------------------------------------------------------|
| 1. | September 25, 2018
6:00 PM | Alaska LNG PAC Meeting
Nikiski Community Recreation Center |
| 2. | October 2, 2018 | Regular Municipal Election |
| 3. | October 9, 2018
6:00 PM | Regular Assembly Meeting
Assembly Chambers, Soldotna, Alaska |

R. ASSEMBLY COMMENTS

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

1. Ordinance 2017-31: Approving McKinley Single-Family Residential R-1 Local Option Zoning District and Amending KPB 21.46.040 (Mayor) (Referred to Lands Committee) [Tabled on 01/16/18]

T. INFORMATIONAL MATERIALS AND REPORTS

U. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on October 9, 2018, at 6:00 P.M. in the Assembly Chambers, Soldotna, Alaska.

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

Copies of agenda items are available at the Borough Clerk's Office and 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.kpb.us for copies of the agenda, meeting summaries, ordinances and resolutions.