



Assembly Action Agenda

October 23, 2018 - 6:00 PM

Regular Meeting

Assembly Chambers
George A. Navarre Kenai Peninsula
Borough Administration Building

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 2021

Kelly Cooper
Assembly Member
Seat 8 – Homer
Term Expires 2020

Willy Dunne
Assembly Member
Seat 9 - South
Peninsula
Term Expires 2021

Paul Fischer
Assembly Member
Seat 7 – Central
Term Expires 2019

Brent Hibbert
Assembly Member
Seat 1 – Kalifornsky
Term Expires 2021

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 given by President Ogle.]

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. ASSEMBLY REORGANIZATION

1. Election of President and Vice President
WAYNE OGLE, PRESIDENT
DALE BAGLEY, VICE PRESIDENT

H. APPROVAL OF MINUTES

- *1. October 9, 2018 Regular Assembly Meeting Minutes
- *2. October 17, 2018 Special Assembly Meeting Minutes

I. COMMENDING RESOLUTIONS AND PROCLAMATIONS

- *1. A Resolution Commending Jaycie Calvert and the Kenai Central High School Womens Cross-Country Team for Winning the Division II ASAA State Cross-Country Running Championships (Smalley)
- *2. A Resolution Commending Kenai Middle School Boys Soccer Team for Winning the Kenai Peninsula Borough School District Borough Championships (Smalley)

J. PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)

K. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
(3 minutes per speaker; 20 Minutes aggregate)

L. MAYOR'S REPORT

- 1. Assembly Requests/Responses - None
- 2. Agreements and Contracts
 - a. Authorization to Award a Contract for ITB 19-005 Anchor Point Water Fill Site to Anchor Trucking, Anchor Point, Alaska
- 3. Other
 - a. Revenue-Expenditure Report – September 2018
 - b. Budget Revisions – September 2018
 - c. Litigation Status Report – Quarter Ending 09/30/2018

M. ITEMS NOT COMPLETED FROM PRIOR AGENDA

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

- *1. Ordinance 2018-19-13: Appropriating \$92,000 for Costs Related to Replacing the Emergency Generator and Accessories for Nikiski Fire Station #1 (Mayor) (Referred to the Finance Committee)

- *2. Ordinance 2018-19-14: Approving the Purchase of a da Vinci Surgical Robotic System Plus On-Site Implementation and Training for the Central Peninsula Hospital and Appropriating \$2,250,000 from the Plant Replacement and Expansion Fund to Fund the Project (Mayor) (Referred to Finance Committee)
- *3. **AS AMENDED** Ordinance 2018-19-15: Appropriating \$90,000 from the North Peninsula Recreation Service Area Operating Fund, Fund Balance for Septic System Replacement at the Nikiski Pool (Mayor) (Referred to Finance Committee)
- *4. Ordinance 2018-19-16: Appropriating Up to \$60,000 from the Seward Bear Creek Flood Service Area Fund Balance for Flood Mitigation Costs to Reimburse Project Funds Used to Protect Forest Acres Neighborhood and Dieckgraeff Road (Mayor) (Referred to Finance Committee)
- *5. Ordinance 2018-19-17: Appropriating Funds to the Legal Department for the Costs Associated with Hiring Outside Counsel to Represent the Kenai Peninsula Borough in the Application of the Alaska Gasline Development Corporation Filed with the Federal Energy Regulatory Commission (Mayor) (Referred to Finance Committee)
- *6. **AS AMENDED** Ordinance 2018-33: Authorizing a Lease of Two Acres to Chugach Electric Association, Inc. for a Communication Site on Borough Managed Land Near Summit Lake (Mayor) (Referred to Lands Committee)

O. UNFINISHED BUSINESS

P. NEW BUSINESS

- 1. Resolutions
 - *a. **AS AMENDED** Resolution 2018-044: Approving Three Memorandum of Agreements to be included in the Federal Emergency Management Agency, Assistance to Firefighters Regional Grant Applications (Mayor) (Referred to Policies and Procedures Committee)

2. Ordinances for Introduction

- *a. Ordinance 2018-19-19: Accepting and Appropriating \$63,422 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management State Homeland Security Program Grant (Mayor) (Hearing on 11/20/18) (Referred to Finance Committee)
- *b. Ordinance 2018-19-20: Accepting and Appropriating Additional Funds in the Amount of \$8,850 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management Fiscal Year 2017 State Homeland Security Program Grant (Mayor) (Hearing on 11/20/18) (Referred to Finance Committee)
- c. ***INTRODUCED AND SET FOR PUBLIC HEARING*** Ordinance 2018-34: Authorizing a Subsurface Oil and Gas Lease to Hilcorp Alaska, LLC at 12.5 Percent Royalty Under Five Parcels of Land Near Anchor Point, containing a Total of 19.1 Acres More or Less (Mayor) (Hearing on 11/20/18) (Referred to Lands Committee) ***[9 Yes, 0 No, 0 Absent]***

3. Other

- *a. Petition to Vacate of Section Line Easement and Right-of-way Within the Kenai Peninsula Borough as Follows:
 - a. Vacate the Portion of the 33-foot wide Section Line Easement within Lots 1, 7 and 8 Block 1 Cook Inlet Shores Phase Four-Part 2 (KN 2017-16), in the Kalifornsky Area of the KPB and
 - b. Vacate that Portion of the Old Cannery Road Right-of-way Adjoining Lots 1, 7 and 8 Block 1 Cook Inlet Shores Phase Four-Part 2 (KN 2017-16) as Dedicated by Cook Inlet Shores Phase Four-Part 1 (KN 2008-104), Within the Kalifornsky Area of the Kenai Peninsula Borough (Referred to Lands Committee)

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its October 8, 2018 meeting by unanimous consent.]

- *b. Confirming an Appointment to the KPB Board of Equalization (Mayor) (Referred to Policies and Procedures Committee)

Geoff Knuth Alternate Seat A Term Expires 12/31/2020

- *c. Confirming Appointments to Service Area Boards (Mayor) (Referred to Policies and Procedures Committee)

Anchor Point Fire & Emergency Service Area Board

| | | |
|------------------|--------|----------------------|
| Thomas Latimer | Seat C | Term Expires 10/2021 |
| Dawson Slaughter | Seat D | Term Expires 10/2021 |
| Conrad Woodhead | Seat E | Term Expires 10/2020 |

Kachemak Emergency Service Area Board

| | | |
|--------------------|--------|----------------------|
| David Bachrach | Seat B | Term Expires 10/2021 |
| Christopher Gordon | Seat C | Term Expires 10/2021 |

North Peninsula Recreation Service Area Board

| | | |
|-----------------|--------|----------------------|
| Harrison Deveer | Seat A | Term Expires 10/2019 |
|-----------------|--------|----------------------|

Seldovia Recreational Service Area Board

| | | |
|---------------|--------|----------------------|
| Valisa Higman | Seat C | Term Expires 10/2021 |
| Greg Wolfer | Seat E | Term Expires 10/2020 |

Seward Bear Creek Flood Service Area Board

| | | |
|----------------|--------|----------------------|
| Randy Stauffer | Seat A | Term Expires 10/2020 |
|----------------|--------|----------------------|

- *d. Confirming Dil Uhlin as Road Service Area Director (Mayor) (Referred to Policies and Procedures Committee)

- *e. Request to Extend the Disaster Emergency Declaration
Issued October 16, 2018 (Mayor)

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

R. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- | | | |
|----|------------------------------|---|
| 1. | October 24, 2018 2:00 PM | Material Site Work Group Meeting Assembly Chambers, Soldotna, Alaska |
| 2. | November 14, 2018 6:00 PM | Alaska LNG PAC Meeting Nikiski Community Recreation Center |
| 3. | November 20, 2018 6:00 PM | Regular Assembly Meeting Assembly Chambers, Soldotna, Alaska |

S. ASSEMBLY COMMENTS

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

U. INFORMATIONAL MATERIALS AND REPORTS

V. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on November 20, 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.