## Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669



## **Meeting Agenda**

Tuesday, June 4, 2019

6:00 PM

## **Betty J. Glick Assembly Chambers**

## **Assembly**

Wayne Ogle, President
Dale Bagley, Vice President
Norm Blakeley

Kenn Carpenter

Kelly Cooper

Willy Dunne

Paul Fischer

**Brent Hibbert** 

Hal Smalley



## **Assembly Meeting Schedule**

### TUESDAY, JUNE 4, 2019

2:30 PM Joint Work Session with Local Municipalities

3:45 PM Finance Committee

4:15 PM Lands Committee

4:45 PM Policies and Procedures Committee

6:00 PM Regular Assembly Meeting

Above listed meetings will be held in:

Betty J. Glick Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building 144 North Binkley Street, Soldotna, Alaska



## **Joint Work Session**

June 4, 2019 **2:30 PM** 

Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building

All Assembly Members

### **AGENDA**

**Joint Work Session with Local Municipalities** 



## **Finance Committee**

June 4, 2019

3:45 PM

Betty J. Glick Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building

Kelly Cooper, Chair

Paul Fischer, Vice Chair

Willy Dunne

## **AGENDA**

L.	PUBLIC HEARINGS ON ORDINANCES			
	1.		nance 2019-19: Appropriating Funds for Fiscal Year 2020 yor)	13
	2.	to Lo Temp Allov Lodg	nance 2019-09: Amending the Borough's Sales Tax Code evy a 12 Percent Tax on Temporary Lodging, Exempt porary Lodging Rentals from the General Sales Tax, and w Cities that Levy a Similar Sales Tax on Temporary ging to Exempt up to One-Half of the Borough Temporary ging Tax, Subject to Voter Approval (Bagley)	19
N.	NEW	BUSIN	ESS	
	1.	Resc	plutions	
		a.	Resolution 2019-037: Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas Within the Borough for Fiscal Year 2020, Tax Year 2019 (Mayor)	34
	2.	Ordi	nances for Introduction	
		*a.	Ordinance 2019-11: Repealing KPB 5.18.430(F) Which Requires Voter Approval to Increase the Sales Tax Cap (Carpenter) (Hearing on 07/02/19)	38
		*b.	Ordinance 2019-19-01: Appropriating \$106,674 to the Special Assessment Fund for the Rustic Avenue Road Improvement Special Assessment District (Mayor) (Hearing on 06/18/19)	41

### 3. Other

\*Consent Agenda Items



## **Lands Committee**

June 4, 2019

Betty J. Glick Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building

Kenn Carpenter, Chair

Norm Blakeley, Vice Chair

4:15 PM

Brent Hibbert

#### **AGENDA**

#### N. NEW BUSINESS

- 2. Ordinances for Introduction

#### 3. Other

		[Clerk's Note: The above referenced meeting by unanin	petition to vaca	ission approved t te at is May 13, 20	the 119
*Conse	nt Agenda Iter	ms			
	-				



## Policies and Procedures Committee

June 4, 2019

4:45 PM

Betty J. Glick Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building

Hal Smalley, Chair

Brent Hibbert, Vice Chair

Kenn Carpenter

### **AGENDA**

P. MAYOR'S REPORT				182	
	1.	Asse	mbly Requests/Responses – None.		
	2. Agreements and Contracts				
		a.	Authorization to Award a Contract for RFP 19-005 Summer & Winter Road Maintenance – North Region, Unit 2 to Chumley's Inc.	183	
		b.	Authorization to Award a Contract for RFP 19-006 Summer & Winter Road Maintenance – East Region, Unit 4 to AG & BLD Supply.	185	
	3.	Othe	er – None.		

<sup>\*</sup>Consent Agenda Items



## **Assembly Agenda**

June 4, 2019 - 6:00 PM

Regular Meeting

Betty J. Glick 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 will be offered by Dr. Keith Hamilton.]

- 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. May 21, 2019 Regular Assembly Meeting Minutes...........1
- H. COMMENDING RESOLUTIONS AND PROCLAMATIONS
- I. PRESENTATIONS WITH PRIOR NOTICE (20 Minutes total)
  - Kenai Peninsula Borough School District Quarterly Update (10 Minutes)

June 4, 2019 Page 1 of 5

	(3 mi	minutes per speaker; 20 Minutes aggregate)						
K.	ITEM	TEMS NOT COMPLETED FROM PRIOR AGENDA						
L.	<b>PUBI</b> spea		ARINGS ON ORDINANCES (Testimony limited to 3 minutes per					
	1.		nance 2019-19: Appropriating Funds for Fiscal Year 2020 yor) (Referred to Finance Committee)					
	2.	Levy Temp Allov to Ex Tax,	nance 2019-09: Amending the Borough's Sales Tax Code to a 12 Percent Tax on Temporary Lodging, Exempt porary Lodging Rentals from the General Sales Tax, and w Cities that Levy a Similar Sales Tax on Temporary Lodging xempt up to One-Half of the Borough Temporary Lodging Subject to Voter Approval (Bagley) (Referred to Finance nmittee)					
M.	UNF	UNFINISHED BUSINESS						
N. NEW BUSINESS			ESS					
	1.	Reso	olutions					
		a.	Resolution 2019-037: Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas Within the Borough for Fiscal Year 2020, Tax Year 2019 (Mayor) (Referred to Finance Committee)					
	2.	Ordi	nances for Introduction					
		*a.	Ordinance 2019-11: Repealing KPB 5.18.430(F) Which Requires Voter Approval to Increase the Sales Tax Cap (Carpenter) (Hearing on 07/02/19) (Referred to Finance Committee)					
		*b.	Ordinance 2019-19-01: Appropriating \$106,674 to the Special Assessment Fund for the Rustic Avenue Road Improvement Special Assessment District (Mayor) (Hearing on 06/18/19) (Referred to Finance Committee) 41					

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

J.

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	*C.	Ordinance 2019-12: Authorizing the Sale of Certain Real Property Obtained by the Kenai Peninsula Borough Through Tax Foreclosure Proceedings which was Previously Retained for a Public Purpose (Mayor) (Hearing on 06/18/19) (Referred to Lands Committee)
	*d.	Ordinance 2019-13: Authorizing Retention or Sale of Certain Real Property Obtained by the Kenai Peninsula Borough Through Tax Foreclosure Proceedings (Mayor) (Hearing on 06/18/19) (Referred to Lands Committee)
3.	Othe	er
	*a.	Approving a Letter of Non-Objection of the Issuance of the New Liquor License as Requested by Cove Peaks Lodge, License No. 5779 (Referred to the Finance Committee)
	*b.	Petition to Vacate the 60-Foot-Wide Public Access Easement Running South Approximately 1,450 Feet from Triple Crown Road to Scott Avenue as Granted on the Right-of-Way Easement, Recorded at Book 69, Page 420, Homer Recording District. Said Public Access Easement is Within or Adjacent to the Triple Crown Road Right-of-way, the Scott Road Right-of-way, Lots 3, 4, 5, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 (Plat HM 2014-16); Location: off Triple Crown Road, Fritz Creek Area Within the SE 1/4 of Section 28, Township 5 South, Range 10 West, Seward Meridian, Kenai Peninsula Borough, Alaska. KPB File 2019-044V. Petitioners: Triple Crown Investments, LLC of Homer, Alaska and Erik Bakke of Fritz Creek, Alaska. (Referred to Lands Committee)
		above referenced petition to vacate at its May 13, 2019 meeting by unanimous consent.]

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

June 4, 2019 Page 3 of 5

Ρ.	MAYOR'S REPORT					
	<ol> <li>Assembly Requests/Responses – None.</li> </ol>					
	2.	Agre	eements and Co	ntracts		
		a.	Summer & Wi	to Award a Contract for RFP 19-005 nter Road Maintenance – North Region, nley's Inc		
		b.	Summer & Win	to Award a Contract for RFP 19-006 hter Road Maintenance – East Region, Unit Supply185		
	3.	Othe	er – None.			
Q.	ASS	EMBLY	COMMENTS			
R. PENDING LEGISLATION (This item lists legislation which will be addressed later date as noted.)			item lists legislation which will be addressed at a			
	1.	Ordinance 2019-05: Authorizing a Memorandum of Agreement and Cooperative Sale and Exchange of Interests in Lands with the State of Alaska Department of Transportation and Public Facilities Regarding Certain Borough and State Maintained Roads (Mayor) [Tabled on 04/02/19]				
S.	INFO	FORMATIONAL MATERIALS AND REPORTS				
T.	ASS	EMBLY	MEETING AND HI	EARING ANNOUNCEMENTS		
	1.		e 14, 2019 0 AM	Election Stakeholders Group Betty J. Glick Assembly Chambers Soldotna, Alaska		
	2.	June 6:00	e 18, 2019 PM	Regular Assembly Meeting Betty J. Glick Assembly Chambers Soldotna, Alaska		

June 4, 2019 Page 4 of 5

#### U. ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on June 18, 2019 at 6:00 P.M. in the Betty J. Glick 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.

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## Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

# Meeting Minutes - Draft Assembly

Wayne Ogle, President
Dale Bagley, Vice President
Norm Blakeley
Kenn Carpenter
Kelly Cooper
Willy Dunne
Paul Fischer
Brent Hibbert

Tuesday, May 21, 2019

6:00 PM

Hal Smalley

**Betty J. Glick Assembly Chambers** 

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### **INVOCATION**

[Clerk's Note: The invocation was given by Jessica Moore.]

#### **ROLL CALL**

Present: 9 - Paul Fischer, Dale Bagley, Brent Hibbert, Kenn Carpenter, Norm Blakeley, Kelly Cooper, Hal Smalley, Wayne Ogle, and Willy Dunne

Also present were: Charlie Pierce, Borough Mayor James Baisden, Chief of Staff Colette Thompson, Borough Attorney Johni Blankenship, Borough Clerk Michele Turner, Deputy Borough Clerk

#### **COMMITTEE REPORTS**

Assembly Member Cooper stated the Finance Committee met and discussed its agenda items.

Assembly Member Carpenter stated the Lands Committee met and discussed its agenda items.

Assembly Member Smalley stated the Policies and Procedures Committee met and discussed its agenda items.

Assembly Member Dunne stated the Legislative Committee met and discussed its agenda item.

President Ogle stated the Assembly went into executive session prior to Finance Committee to review the draft Request for Proposal for the Citizen Engagement Project.

#### APPROVAL OF AGENDA AND CONSENT AGENDA

Bagley moved to approve the agenda and consent agenda.

<u>KPB-2171</u> May 7, 2019 Regular Assembly Meeting Minutes approved.

The following public hearing items met the required conditions of KPB 22.40.110 and were added to the consent agenda:

2018-19-36 An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$558,070 and Allocating \$522,255 to the City of Seward and \$35,815 to the City of Homer (Mayor)

This Budget Ordinance was enacted

2018-19-37 An Ordinance Approving a Sole Source and Appropriating Funds for the Purchase of a Tanker/Pumper from the Kachemak Emergency Service Area Capital Project Fund (Mayor)

This Budget Ordinance was enacted.

An Ordinance Authorizing the Negotiated Lease of Office Space at the Nikiski Community Recreation Center with Tesoro Alaska Company LLC (Mayor)

[Clerk's Note: The final Whereas clause of Ordinance 2019-10 was amended to read, "the Kenai Peninsula Borough Planning Commission at its regularly scheduled meeting of May 13, 2019 recommended approval by unanimous consent;"]

This Ordinance was eancted as amended.

**New Business** 

2019-032 A Resolution Establishing the Land Trust Investment Fund (LTIF) Financial Asset Allocation Plan, Approving Authorized Investments,

and Establishing Appropriate Benchmarks to Measure Performance of the Borough's LTIF Funds for Fiscal Year 2020 (Mayor)

This Resolution was adopted.

A Resolution Authorizing the Kenai Peninsula Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Women's Clinic Lease Agreement for Property Located at 4117 Bartlett Street to Extend the Term of the Lease (Mayor)

[Clerk's Note: The final Whereas clause of Resolution 2019-033 was amended to read, "the Kenai Peninsula Borough Planning Commission, at its regularly scheduled meeting of May 13, 2019 recommended <u>approval by unanimous consent;"</u>]

This Resolution was adopted as amended.

A Resolution Authorizing the Kenai Peninsula Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Amend the Homer Office Space Lease Agreement for Property Located at 203 W. Pioneer Avenue to Extend the Terms of the Lease (Mayor)

[Clerk's Note: The final Whereas clause of Resolution 2019-034 was amended to read, "the Kenai Peninsula Borough Planning Commission, at its regularly scheduled meeting of May 13, 2019, recommended approval by unanimous consent;"]

This Resolution was adopted as amended.

2019-035 A Resolution Authorizing the Assessor to Accept One Late - Filed Disabled Veteran Exemption Application (Mayor)

This Resolution was adopted.

Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License No. 18929 Filed by Seeds and Stems, LLC. Subject to the Standard Conditions (Referred to Finance Committee)

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows:

- 1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
- 2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment.
- 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020 (A).]

4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 a.m.]

Approval of the Agenda and Consent Agenda

President Ogle called for public comment with none being offered.

The motion to approve the agenda and consent agenda as amended carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

#### COMMENDING RESOLUTIONS AND PROCLAMATIONS

<u>KPB-2120</u> Mayor's Proclamation Declaring May 21st, 2019 as "National Stop the Bleed Day"

[Clerk's Note: Mayor Pierce presented the proclamation to Scott Marion, LifeMed Alaska nurse.]

#### PRESENTATIONS WITH PRIOR NOTICE

<u>KPB-2169</u> State Fiscal Update, Mike Navarre (10 Minutes)

[Clerk's Note: Mike Navarre, former state commissioner of the Department of Commerce, Community and Economic Development gave a fiscal update to the assembly.]

<u>KPB-2170</u> Economic Impacts and Risks of the Proposed Pebble Mine, Drew Hamilton, President of Friends of McNeil River (10 Minutes)

[Clerk's Note: Mako Haggerty representing Friends of Kachemak Bay State Park gave a presentation to the assembly titled, "The Economic Contributions of Bear Viewing in Southcentral Alaska"]

#### PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Ogle called for publc comment.

Daniel Lynch, Soldotna addressed the assembly regarding local taxes and the implementation of a max tax.

George Pierce, Kasilof spoke in opposition to Mike Navarre's presentation and in support of the Mayor's Veto.

Bob Shavelson, Homer addressed the assembly regarding pollution in Cook Inlet.

Wilma Hamson, Nikiski spoke in support of an income tax, bed tax and a max tax.

Amy Frapp, Soldotna spoke in support of school district funding.

Fred Sturman, Soldotna addressed the assembly regarding the school funding figures shown in the CAFR report.

There being no one else who wished to speak, the public comment period was closed.

#### **MAYOR'S REPORT**

- 1. Assembly Requests/Responses
- 2. Agreements and Contracts
- **a.** <u>KPB-2139</u> Authorization to Award a Contract for ITB 19-020 Application of Crack Sealant 2019 to Anchorage Striping, LLC.
- 3. Other
- a. <u>KPB-2140</u> Capital Projects Reports March 31, 2019
- **b.** KPB-2141 Revenue-Expenditure Report April 2019
- c. <u>KPB-2142</u> Budget Revisions April 2019

#### ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

#### PUBLIC HEARINGS ON ORDINANCES

An Ordinance Appropriating Funds to the Legal Department for Costs Associated with Hiring Outside Counsel to Represent the Kenai Peninsula Borough in the Tariff Revision Designated as TA310-4 Filed by Enstar Natural Gas Company with the Regulatory Commission of Alaska, Matter Number U-19-04 (Cooper, Dunne)

Cooper moved to enact Ordinance 2018-19-35.

President Ogle called for public comment with none being offered.

The motion to enact Ordinance 2018-19-35 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

2019-19 An Ordinance Appropriating Funds for Fiscal Year 2020 (Mayor)

Cooper moved to enact Ordinance 2019-19.

President Ogle called for public comments at the Homer teleconference site.

The following people spoke in support of funding Kenai Peninsula College:

Jim Hornaday, Homer Chris Holderied, Homer Wyane Aderhold, Homer Carol Swartz, Homer

There being no one else to speak, the comment period at the Homer teleconference site was closed.

President Ogle called for public comment in Assembly Chambers.

The following peole spoke in support of funding Kenai Peninsula College:

Paula Martin, Homer
Pamela Parker, Soldotna
Carrie Cooey, Soldotna
Paul Huber, Nikiski
Terrie Cowart, Soldotna
Cheryle Seymore, Soldotna
Julie Coltrol, Soldotna
Suzette Huber, Nikiski
Emily Knight, Soldotna

**Dennis Meadows**, Soldotna spoke in support of funding Kenai Peninsula Tourism Council.

**Barbara Blakeley**, spoke in opposition to Kenai Peninsula Borough spending more money.

**George Pierce**, Kasilof spoke in support of generating new revenue and in opposition of funding non-departmentals.

**Jesse Bjorkman**, Nikiski spoke in support of funding Kenai Peninsula Borough School District.

There being no one else who wished to speak, the public comment period was closed.

#### Cooper moved to amend the FY2020 budget document as follows:

Page 69, General Fund Records Management, decrease account number 100.11140.00000.43812 "Equipment Replacement Payments," \$4,810

#### The motion to amend carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

#### Cooper moved to amend the FY2020 budget document as follows:

Page 63, General Fund Assembly Administration, increase account number, 100.11110.00000.43216, "In State Travel," \$1,000.

Assembly Member Dunne spoke in support of the amendment.

Assembly Member Blakeley spoke in opposition to the amendment.

#### The motion to amend failed by the following vote:

Yes: 4 - Hibbert, Cooper, Smalley, and Dunne

No: 5 - Fischer, Bagley, Carpenter, Blakeley, and Ogle

#### Cooper moved to amend the FY2020 budget document as follows:

Page 145, General Fund Economic Development, increase account number 100.94900.00000.43021 "Peninsula Promotion - KPTMC," \$100,000

Assembly Members Hibbert and Smalley spoke in support of the amendment.

Assembly Members Blakeley and Fischer spoke in opposition to the amendment.

#### The motion to amend carried by the following vote:

Yes: 5 - Bagley, Hibbert, Cooper, Smalley, and Dunne

No: 4 - Fischer, Carpenter, Blakeley, and Ogle

#### Cooper moved to amend the FY2020 budget document as follows:

Page 284, Land Trust Fund Land Management Administration, increase account number 250.21210.00000.43011, "Contract Services," \$100,000

Assembly Member Carpenter spoke in opposition to the amendment.

#### The motion to amend failed by the following vote:

Yes: 2 - Cooper, and Smalley

No: 7 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Ogle, and Dunne

Smalley moved to amend the FY2020 budget document as follows:

Page 275, Postsecondary Education Kenai Peninsula College, increase account number 242.78090.00000.43023 "Kenai Peninsula College," \$47,186

The motion to amend carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

Hibbert moved to amend the FY2020 budget document as follows:

Page 145, General Fund Economic Development, increase account number 100.94900.00000.43009 "Contractual Services - EDD," \$25,000

Assembly Members Blakeley, Smalley and Carpenter spoke in support of the amendment.

Assembly Member Fischer spoke in opposition to the amendment.

The motion to amend carried by the following vote:

Yes: 8 - Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

No: 1 - Fischer

Hibbert moved to amend the FY2020 budgtet document as follows:

Page 145, General Fund Economic Development, increase account number 100.94900.00000.43011 "Contractual Services - SBDC," \$25,000

Assembly Member Fischer spoke in opposition to the amendment.

The motion to amend carried by the following vote:

Yes: 5 - Bagley, Hibbert, Carpenter, Blakeley, and Smalley

No: 4 - Fischer, Cooper, Ogle, and Dunne

Cooper moved to postpone Ordinance 2019-19 as amended to June 18, 2019.

The motion to postpone Ordinance 2019-19 as amended to June 18, 2019 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

2019-08 An Ordinance Amending KPB 22.40.080 to Have the Mayor's Report Heard Later on the Agenda (Bagley, Cooper)

Smalley moved to enact Ordinance 2019-08.

Assembly President called for public hearing.

Paul Huber, Nikiski spoke in opposition to Ordinance 2019-08.

Assembly Member Blakeley spoke in opposition to Ordinance 2019-08.

President Ogle passed the gavel to Vice President Bagley and spoke in opposition to Ordinance 2019-08. Vice President passed the gavel back to President Ogle.

#### The motion to enact Ordinance 2019-08 carried by the following vote:

Yes: 6 - Fischer, Bagley, Hibbert, Cooper, Smalley, and Dunne

No: 3 - Carpenter, Blakeley, and Ogle

#### **UNFINISHED BUSINESS**

#### Postponed Item

2019-031 A Resolution Supporting Moose Pass School (Carpenter)

[Clerk's Note: The motion to adopt Resolution 2019-031 was on the floor from the May 7, 2019 meeting.]

President Ogle called for public comment.

**Paul Huber**, Nikiski spoke in support of Resolution 2019-031.

There being no one else who wished to speak, the public comment period was closed.

Carpenter moved to amend Resolution 2019-031.

The title to read, "A Resolution [SUPPORTING] <u>Recognizing the Historical Significance of Moose Pass School"</u>; and

Delete the final Whereas clause, [MAINTAINING FUNDING FOR MOOSE PASS SCHOOL ENSURES THE SCHOOL, HOUSED IN A HISTORIC BUILDING, WILL CONTINUE TO OPERATE AS A PLACE OF LEARNING]; and

Insert the new Whereas clauses after the fourth Whereas clause, "the Kenai Mountains-Turnagain Arm National Area Corridor Communities Association ("KMTA") recognizes the cultural and historic significance of rural public schools and indicates schools within the KMTA communities of Moose Pass, Hope, Cooper Landing, Seward, Whittier, and Girdwood serve as the anchor and heart of this National Heritage Area; and

KMTA expressed hope that Moose Pass School, housed in a historic building, will be able to continue to serve the children, families, and residents of Moose Pass; "

Section 1 to read, "That the Kenai Peninsula Borough Assembly [SUPPORTS THE EFFORTS BY THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT

TO CONTINUE OPERATION OF MOOSE PASS SCHOOL IN ITS CURRENT LOCATION] recognizes the historical significance of the Moose Pass School facility use, and its potential future use, as the oldest continually used school building in the Kenai Peninsula Borough School District."

#### The motion to amend Resolution 2019-031 carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

The motion to adopt Resolution 2019-031 as amended carried by the following vote:

Yes: 9 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, Ogle, and Dunne

#### **NEW BUSINESS**

Other

KPB-2132 Mayor's Veto of Ordinance 2018-19-33, Appropriating Supplemental
 Funding of \$2,423,955 for the Kenai Peninsula Borough School
 District Fiscal Year 2019 Budget

Dunne moved to override the Mayor's Veto of Ordinance 2019-19-33.

The motion to override the Mayor's Veto of Ordinance 2018-19-33 failed by the following vote:

Yes: 3 - Cooper, Smalley, and Dunne

No: 6 - Fischer, Bagley, Hibbert, Carpenter, Blakeley, and Ogle

#### PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Ogle called for public comments with none being offered.

#### ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- May 31, 2019 Election Stakeholders Group
   10:00 AM Betty J. Glick Assembly Chambers, Soldotna, Alaska
- 2. June 3, 2019 AK LNG Project Advisory Committee6:00 PM North Peninsula Recreation Center, Nikiski, Alaska
- 3. June 4, 2019 Regular Assembly Meeting6:00 PM Betty J. Glick Assembly Chambers, Soldotna, Alaska

#### ASSEMBLY COMMENTS

Assembly Member Fischer spoke in opposition to funding contract services for economic development. He wished everyone a good night and safe trip home.

Assembly Member Dunne thanked everyone for their testimony. Mr. Dunne stated this budget process was a puzzle and had lots of moving pieces. He stated he was extremely pleased with the Assembly agreeing to fully fund the Kenai Peninsula College. Mr. Dunne stated they were unable to over turn other education funding vetoes. He stated his priority would always be education. He stated he was happy to learn that the school district renewed some contracts. Mr. Dunne stated we had priority challenges and did not agree with deficit spending. He stated it was a work in progress and appreciated the public's participation in the process.

Assembly Member Blakeley stated he appreciated the community and what they do. Mr. Blakeley and his family had an opportunity to participate in a fundraiser for a young man that was born and raised here. He stated he was really proud of the community.

Assembly Member Cooper wished kudos to Mr. Blakeley.

Assembly Member Smalley stated Kenai Kardinals Track Team were going to the state championships. He stated there were great budget presentations. Mr. Smalley thanked everyone for their testimony and participation. Mr. Smalley shared that every Friday the Alaska Municipal League provided a legislative update by email. He stated that his last trip report was provided and was happy to answer any questions.

Assembly Member Hibbert stated it was a great two days of budget presentations. He stated it showed what hard working and dedicated employees the borough had. He thanked Brandi Harbaugh, Finance Director for all her hard work. Mr. Hibbert wished everyone a safe night.

Assembly Member Carpenter thanked everyone and Brandi Harbaugh, Finance Director for the budget presentations. He stated there was a lot of participation this past weekend fishing with the kids and that at the Mermaid Festival was a blast.

Assembly Member Bagley wished everyone a good night.

President Ogle congratulated all the graduates. He spoke in support of fully funding Kenai Peninsula College. Mr. Ogle echoed that the budget presentations were good and even though it was a long process, he appreciated hearing about the important work of the departments.

#### INFORMATIONAL MATERIALS AND REPORTS

#### NOTICE OF NEXT MEETING AND ADJOURNMENT

With no further business to come before the assembly, President Ogle adjourned the meeting at 9:49 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough
Assembly meeting of May 21, 2019.
Johni Blankenship, MMC, Borough Clerk
Approved by the Assembly:

Introduced by: Mayor Date: 05/07/19

Hearings: 05/21/19 & 06/04/19

Hearings: 05/21/19 & 06/04/19
Postponed as Amended

to 06/04/19

Vote: 9 Yes, 0 No, 0 Absent

Date: 06/04/19

Action: Vote:

Action:

#### KENAI PENINSULA BOROUGH ORDINANCE 2019-19

#### AN ORDINANCE APPROPRIATING FUNDS FOR FISCAL YEAR 2020

WHEREAS, Alaska Statute 29.35.100 and KPB 05.04.020 require that the mayor present a budget proposal to the assembly for the next fiscal year during or prior to the eighth week preceding the first day of the fiscal year; and

WHEREAS, the assembly is empowered with making appropriations for the General Fund, the Special Revenue Funds, the Debt Service Funds, the Capital Projects Funds, the Enterprise Funds, the Internal Service Funds of the borough and setting the fee schedule;

## NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

**SECTION 1.** That \$84,485,749 is appropriated in the General Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020 as follows:

General Government Operations \$17,281,635
Transfer to School District for Operations and In-kind Services 51,512,091
Transfer to School Debt Service 3,793,886

Transfer to Special Revenue Funds:

Solid Waste7,797,970Post-Secondary Education847,186911 Communications Fund350,000Nikiski Senior Service Area52,981Eastern Peninsula Highway Emergency Service Area350,000

Transfer to Capital Projects Funds:

School Revenue 2,250,000
General Government 250,000

**SECTION 2.** The following is appropriated to the School Fund from local sources for operations purposes and in-kind services:

A. Local Effort \$40,463,667
B. Maintenance 7,773,247
C. School District Utilities 90,000

D. School District Insurance	2,970,178
E. School District Audit	95,790
F. Custodial Services	119,209
Total Local Contribution per AS 14.17.410	\$51,512,091

- SECTION 3. Disbursements from Section 2 item (A) shall be made monthly, and only as needed to supplement other revenues available and received by the school district to fund the operations portion of the school district budget. Any available balance remaining at the end of the fiscal year shall then be disbursed to the school district, provided that the total amount disbursed shall not exceed the amount allowed under AS 14.17.410 as determined after actual enrollment numbers are known.
- **SECTION 4.** That the appropriations for the Special Revenue Funds for the fiscal year beginning July 1, 2019 and ending June 30, 2020 are as follows:

Nikiski Fire Service Area	\$5,250,018
Bear Creek Fire Service Area	681,018
Anchor Point Fire and Emergency Medical Service Area	1,218,767
Central Emergency Service Area	10,241,832
Central Peninsula Emergency Medical Service Area	8,113
Kachemak Emergency Service Area	1,199,672
Eastern Peninsula Highway Emergency Area	411,683
Seward Bear Creek Flood Service Area	379,104
911 Communications	2,413,929
Kenai Peninsula Borough Road Service Area	8,464,585
Engineer's Estimate Fund	12,000
North Peninsula Recreation Service Area	2,837,169
Seldovia Recreational Service Area	62,512
Post-Secondary Education	847,186
Land Trust	1,833,098
Nikiski Senior Service Area	398,200
Solid Waste	8,708,901
Central Kenai Peninsula Hospital Service Area	9,743,625
South Kenai Peninsula Hospital Service Area	4,178,918

- **SECTION 5.** That \$4,054,226 is appropriated in the School Debt Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- **SECTION 6.** That \$446,938 is appropriated in the Central Emergency Services Debt Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- **SECTION 7.** That \$94,520 is appropriated in the Bear Creek Fire Service Area Debt Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

- **SECTION 8.** That \$9,474,875 is appropriated in the Central Kenai Peninsula Hospital Service Area Debt Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- **SECTION 9.** That \$2,227,819 is appropriated in the South Kenai Peninsula Hospital Service Area Debt Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- **SECTION 10**. That \$1,063,500 is appropriated in the Solid Waste Service Area Debt Service Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- **SECTION 11.** That appropriations for the Capital Projects Funds for the fiscal year beginning July 1, 2019 and ending June 30, 2020 are as follows:

School Revenue	\$2,250,000
Solid Waste	670,525
911 Communications	175,000
Service Areas:	
Nikiski Fire	350,000
Bear Creek Fire	10,820
Anchor Point Fire & EMS	60,000
Central Emergency Services	1,150,000
Kachemak Emergency Service Area	20,000
North Peninsula Recreation	957,000
Road Service Area	2,558,175
South Kenai Peninsula Hospital	3,002,714

**SECTION 12.** That appropriations for the Internal Service Funds for the fiscal year beginning July 1, 2019 and ending June 30, 2020 are as follows:

Insurance and Litigation	\$4,528,420
Health Insurance Reserve	8,254,123
Equipment Replacement	650,000

- **SECTION 13.** That the FY2020 budget of the Kenai Peninsula Borough, as submitted to the assembly on May 7, 2019, is incorporated as a part of this ordinance to establish the appropriations assigned to the various departments and accounts and the positions authorized therein.
- **SECTION 14.** That funds reserved for outstanding encumbrances as of June 30, 2019 are reappropriated for the fiscal year beginning July 1, 2019 and ending June 30, 2020.
- **SECTION 15.** That the fee schedule presented in the budget document is approved.
- **SECTION 16.** That this ordinance takes effect at 12:01 a.m. on July 1, 2019.

### ENACTED BY THE KENAI PENINSULA BOROUGH ASSEMBLY THIS \* DAY OF \* 2019.

ATTEST:	Wayne H. Ogle, Assembly President
Johni Blank	enship, MMC, Borough Clerk
This ordinar	nce reflects the following amendments:
	e: Amendment to budget document, Page 69 General Fund Records Management, decrease account 1140.00000.43812 "Equipment Replacement Payments," \$4,810
Yes:	Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No:	None
Absent:	None
	: Amendment to budget document, Page 275 Postsecondary Education Kenai Peninsula College, ant number 242.78090.00000.43023 "Kenai Peninsula College," \$47,186
Yes:	Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle
No:	None
Absent:	None
	: Amendment to budget document, Page 145 General Fund Economic Development, increase account 4900.0000.43021 "Peninsula Promotion – KPTMC," \$100,000
Yes:	Bagley, Cooper, Dunne, Hibbert, Smalley
No:	Blakeley, Carpenter, Fischer, Ogle
Absent:	None
	: Amendment to budget document, Page 145 General Fund Economic Development, increase account 4900.0000.43009 "Contractual Services – EDD," \$25,000
Yes:	Bagley, Blakeley, Carpenter, Cooper, Dunne, Hibbert, Smalley, Ogle
No:	Fischer
Absent:	None

05/21/19 Vote: Amendment to budget document, Page 145 General Fund Economic Development, increase account number 100.94900.00000.43011 "Contractual Services – SBDC," \$25,000

Yes: Bagley, Blakeley, Carpenter, Hibbert, Smalley

No: Cooper, Dunne, Fischer, Ogle

Absent: None

05/21/19 Vote: Motion to postpone Ordinance 2019-19 as Amended to 06/04/19

Yes: Bagley, Blakeley, Carpenter, Cooper, Dunne, Fischer, Hibbert, Smalley, Ogle

No: None

Absent: None

## Kenai Peninsula Borough Finance Department

### **MEMORANDUM**

TO:

Wayne Oale, Assembly President

THRU:

Charlie Pierce, Mayor

FROM:

Brandi Harbaugh, Finance Director

DATE:

May 7, 2019

RE:

Ordinance 2019-19, An Ordinance Appropriating Funds for Fiscal Year

2020 (Mayor)

Ordinance 2019-19 appropriates the money necessary to fund the Kenai Peninsula Borough's annual budget for fiscal year July 1, 2019 to June 30, 2020 (FY2020.) The amounts included in the ordinance correspond with those appearing in the FY2020 Kenai Peninsula Borough Proposed Budget as presented to the assembly on May 7, 2019.

Public hearings are scheduled for May 21, 2019 and June 4, 2019.

Introduced by: Bagley
Date: 05/07/19

Introduced and Set for Public

Hearing

Vote: 7 Yes, 1 Absent, 1 Abstention

Hearing: 06/04/19

Action: Vote:

Action:

### KENAI PENINSULA BOROUGH ORDINANCE 2019-09

AN ORDINANCE AMENDING THE BOROUGH'S SALES TAX CODE TO LEVY A 12 PERCENT TAX ON TEMPORARY LODGING, EXEMPT TEMPORARY LODGING RENTALS FROM THE GENERAL SALES TAX, AND ALLOW CITIES THAT LEVY A SIMILAR SALES TAX ON TEMPORARY LODGING TO EXEMPT UP TO ONE-HALF OF THE BOROUGH'S TEMPORARY LODGING TAX, SUBJECT TO VOTER APPROVAL

- WHEREAS, the Kenai Peninsula Borough ("borough") needs to raise revenue to protect the general fund, which has been declining due to substantial losses in tax revenues due to past increases in tax exemptions, the continuing and projected large decline in state assistance to municipalities, other proposed cuts in municipal funding, and the increasing reliance on borough funding for education; and
- **WHEREAS,** the borough is currently facing a potentially severe budget deficit for FY 2020; and
- **WHEREAS,** currently 49 Alaska municipalities including cities and boroughs have a bed tax, with bed tax rates that are based on a percentage of price ranging from 4 percent to 12 percent; and
- **WHEREAS,** the Kenai Peninsula Borough and the Aleutians East Borough are the only secondclass boroughs in the state without an additional sales tax on temporary lodging; and
- **WHEREAS,** several hundred thousand visitors travel to the Kenai Peninsula each year and contribute in a large way to the area's economy but also create a large demand on public services in the borough; and
- **WHEREAS**, impacted borough services include solid waste, roads, recreational and senior citizen services, 911 and emergency services, hospital services and disaster services; and
- **WHEREAS**, while the revenue to the borough generated from this additional sales tax on temporary lodging would be used solely for educational purposes, it would also

New Text Underlined; [DELETED TEXT BRACKETED] Ordinance 2019-09

- make other borough revenues available to offset these visitor costs and help maintain the fund balance; and
- **WHEREAS,** "temporary lodging" is currently defined in the borough sales tax code as "a service to provide any lodging of less than one month"; and
- **WHEREAS,** to clarify that this tax does not apply to the rental of spaces for motor homes, tents, and other similar temporary shelters not provided by the seller, and what is considered temporary lodging, the definition of "temporary lodging" is amended; and
- **WHEREAS,** a temporary lodging tax of 12 percent is estimated to generate approximately \$1,100,000 in additional revenues in FY2020 and \$4,400,000 in FY2021 and FY2022; and
- **WHEREAS,** to enable the cities to levy a similar tax and allow the tax to apply evenly throughout the borough, the ordinance exempts from the borough's 12 percent temporary lodging tax an amount equal to a similar city tax of up to one-half of the borough's temporary lodging tax; and
- WHEREAS, as this includes an increase in the sales tax rate voter approval is required; and
- **WHEREAS,** this also specifically authorizes cities to levy a temporary lodging tax to ensure the general law cities may legally do so under AS 29.45.700(a) after the borough exempts temporary lodging from its general sales tax provisions in this ordinance;

### NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

**SECTION 1.** KPB 5.18.100 is amended as follows:

#### 5.18.100. General—Levied—Amount.

- A. There is levied by the borough a consumer's sales tax of up to 3 percent maximum rate on all retail sales, on all rents, and on all services made or rendered within the borough, measured by the gross sales price of the seller.
- B. In addition to the tax levied in paragraph A of this section, there is levied in the borough a sales tax on the rental of temporary lodging of up to 12 percent of the rental price of all such rentals within the borough, except as specifically exempted herein.
- C. In addition to the <u>sales</u> tax<u>es</u> levied by the borough, any municipality within the borough may levy a consumer's sales tax <u>and a temporary lodging tax that may be included in their general sales tax, taxed separately,</u>

<u>or both</u>, as provided by Alaska Statute which shall be reported, collected, and enforced according to the terms of this chapter.

**SECTION 2.** That KPB 5.18.200(A) is amended by amending paragraph 22, as follows:

#### 5.18.200. Exemptions/waivers—Exemptions.

A. The following classes of retail sales, services and rentals are exempt:

..

22. The rental of temporary lodging shall be exempt from the borough general sales tax levied pursuant to KPB 5.18.100(A).

**SECTION 3.** That KPB 5.18.215 is hereby enacted, as follows:

### 5.18.215. Exemptions/waivers—Temporary lodging within cities in the borough.

Rentals of temporary lodging within any city in the borough are exempt from the borough's temporary lodging room tax in an amount equal to a similar temporary lodging tax that is either levied separately from or included in the city's general sales tax, or both, with a maximum total exemption of one-half of the borough's temporary lodging tax.

**SECTION 4.** That KPB 5.18.900, Definitions, is hereby amended by amending the definition of temporary lodging as follows:

### **5.18.900. Definitions.**

When not clearly otherwise indicated by the context, the following words and phrases, as used in this chapter, have the following meanings:

. . .

"Temporary lodging" [IS DEFINED AS] means a service to provide any structure or portion of a structure, permanent or temporary, fixed or mobile, in which a person, for money or other consideration, may obtain lodging, dwelling, or sleeping accommodations for less than one month. This term includes hotels, apartment hotels, motels, tourist homes, houses or courts, lodging houses, inns, rooming houses, hostels, trailers, bed and breakfasts, dormitories except as excluded below, and any other facility, structure, or room of whatever name where space for lodging, dwelling, or sleeping may be secured for consideration. "Room" excludes any self-contained and powered motor home or tent not provided by the seller, tent or tent space, hospital, medical clinic, sanitarium, or nursing home; or any student dormitory operated by a non-profit or public educational entity.

SECTION 5.	That a ballot proposition shall be placed before borough voters at the regular election on October 1, 2019 to read as follows:
	Shall Ordinance 2019-09 be approved? Ordinance 2019-09 establishes a borough sales tax of up to 12 percent on temporary lodging, exempts temporary lodging from the borough general sales tax, and exempts the amount of any city temporary lodging tax up to one-half of the borough's temporary lodging tax. "Temporary lodging" includes a service to provide lodging as described in the ordinance of less than one month for money or other consideration".
	Yes A "yes" vote means you approve of a borough temporary lodging tax of up to 12 percent instead of the general sales tax on temporary lodging, with an exemption for any similar tax on temporary lodging tax levied by a city on the lodging. This exemption in cities cannot exceed one-half of the borough's temporary lodging tax.
	No A "no" vote means you oppose a borough temporary lodging tax of up to 12 percent instead of the existing general sales tax on temporary lodging, with an exemption for any similar tax on temporary lodging tax levied by a city on the lodging. This exemption in cities cannot exceed one-half of the borough's temporary lodging tax.
SECTION 6.	That Sections 5 and 6 of this ordinance shall become effective immediately upon enactment of this ordinance. Sections 1, 2, 3 and 4 of this ordinance shall become effective April 1, 2020, only if the proposition contained in Section 5 is approved by a majority of voters voting on the question in the regular election of October 1, 2019.
ENACTED B DAY OF * 20	BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THE * 019.
ATTEST:	Wayne H. Ogle, Assembly President
Johni Blanken	aship, MMC, Borough Clerk

05/07/19 Vote on	motion to introduce and set for public hearing:
Yes:	Blakeley, Carpenter, Dunne, Fischer, Hibbert, Smalley, Bagley
No:	None
Absent:	Ogle
Abstention:	Cooper
Yes:	
No:	
Absent:	

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### Kenai Peninsula Borough Assembly

### MEMORANDUM

**TO:** Wayne Ogle, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Dale Bagley, Assembly Member OLB

**DATE:** April 25, 2018

**RE:** Ordinance 2019-09, Amending the Borough's Sales Tax Code to Levy

a 12 Percent Tax on Temporary Lodging, Exempt Temporary Lodging Rentals from the General Sales Tax, and Allow Cities that Levy a Similar Sales Tax on Temporary Lodging to Exempt up to One-Half of the Borough Temporary Lodging Tax, Subject to Voter Approval (Bagley)

Due largely to the state's current economic crisis and proposed reductions of state funds to local governments, the borough is currently facing a budgetary shortfall estimated to be substantial. Ordinances 2017-29 and 2018-24, which would have asked the voters to approve a bed tax, were defeated by the assembly in 2017 and 2018. The fiscal situation has worsened and the borough needs to close that shortfall. I propose that we pass this ordinance and submit it to the voters for consideration in the next regular election on October 1, 2019. If approved it would be effective April 1, 2020.

Currently 49 Alaska cities and boroughs have a "bed tax". The tax rates range from a low of 4 percent to a high of 12 percent. Three municipalities levy bed taxes using flat rates and Bristol Bay Borough has both a percent and a flat rate bed tax. If this ordinance is approved it would exempt temporary lodging rentals from the general sales tax rate, and instead would levy a maximum bed tax of 12 percent in the borough. It also grants an exemption in cities that levy a similar sales tax or temporary lodging tax in an amount equal to the city's tax, up to a maximum of one-half of the borough's tax. This is intended to help level the temporary lodging rates inside and outside of the cities in the borough.

These additional sales taxes would be used to support education. They would also make other revenues available for services funded by property taxes and help to sustain the general fund.

RE: Ordinance 2019- 09

Several hundred thousand visitors travel to the Kenai Peninsula each year and while they contribute to the area's economy, they also create a large demand on public services in the borough. Examples of borough services provided to visitors include solid waste services, fire and emergency medical services, road services, hospitals, recreation services, 911 services and disaster assistance.

Your support in giving the voters a chance to vote on this would be appreciated.

### Blankenship, Johni

From:

Paul Ostrander <postrander@kenai.city>

Sent:

Friday, May 17, 2019 8:43 AM

To:

Ogle, Wayne; Blankenship, Johni; Pierce, Charlie; Baisden, James; Katie Koester; Stephanie Queen; Cassidi Cameron; bhickok@cityofseward.net; Bagley, Dale

Cc:

Jamie Heinz; Scott Bloom

Subject:

<EXTERNAL-SENDER> Proposed work session

Attachments:

SClerk\_Bizh19051617110.pdf

CAUTION: This email originated from outside of the KPB system. Please use caution when responding or providing information. Do not click on links or open attachments unless you recognize the sender, know the content is safe and were expecting the communication.

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Mayor Pierce and President Ogle,

Please find the attached resolution, passed by the Kenai City Council at their May 15 meeting, specifically Section 3. The Council is recommending that the Kenai Peninsula Borough convene a work session with municipalities to discuss KPB Ordinance 2019-09 before consideration of the Ordinance by the Assembly. The Council wanted to better understand the Ordinance and its impact on the municipalities and felt that other municipalities might have similar interest.

They understand that the timely consideration of the Ordinance is important. The work session would need to be held in the next several weeks or alternatively, the Ordinance could be postponed beyond its scheduled hearing date of June 4 allowing the work session to be held in early June.

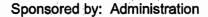
Please let me know if this is a request that the Borough would consider and what I can do to help facilitate the process.

Your consideration is appreciated.

Paul Ostrander City Manager City of Kenai 210 Fidalgo Avenue Kenai, AK 99611 Office: 907.283.8222

Cell: 907.398.7581







#### **CITY OF KENA!**

#### **RESOLUTION NO. 2019 - 30**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KENAI, SUPPORTING SECTION 5 OF KENAI PENINSULA BOROUGH ORDINANCE 2019-09, PROVIDING THAT A BALLOT PROPOSITION ON AMENDING THE BOROUGH'S SALES TAX CODE SHALL BE PLACED BEFORE BOROUGH VOTERS AT THE REGULAR ELECTION ON OCTOBER 1, 2019.

WHEREAS, due to the continuing decline in state assistance to municipalities and other losses of revenue, the Kenai Peninsula Borough is pursuing a borough-wide tax on temporary lodging rentals similar to bed taxes levied by other Cities and Boroughs in Alaska; and

WHEREAS, the City of Kenai attracts a significant number of visitors to the Kenai Peninsula each year, and although visitors contribute to the economy, the City does not currently receive any direct revenue from visitors to offset demands on public services other than the City's share of general sales tax; and,

WHEREAS, the City at one time had a Hotel/Motel Room Tax of five percent (5%), which was transmitted from the operator and/or owner renting rooms to the City; however, effective June 15, 1996, the Hotel/Motel Room Tax was suspended until such time as Council directs otherwise; and,

WHEREAS, under the Borough Ordinance, a temporary lodging tax would be established and apply to "temporary lodging," to be defined in the ordinance; and,

WHEREAS, a temporary lodging tax should be inclusive of recreational vehicles sites and campsites that compete with hotels, lodges, motels, and bed and breakfasts, to level the playing field in the hospitality industry; and,

WHEREAS, the City of Kenai does not currently have a bed tax and, if adopted and approved by voters, Borough Ordinance 2019-09 would allow the City to participate in a Borough-wide bed tax levied by cities within the Borough in which the borough-wide bed tax would be collected by the Borough and fifty percent (50%) remitted to the City; and,

WHEREAS, the revenue generated from the Borough portion of the bed tax would be used for educational purposes and make other Borough revenues available to offset visitor costs, the City would be able to designate where to direct its portion of the bed tax; and,

WHEREAS, this Resolution of support does not obligate the City to enact a bed tax but if a majority of Borough qualified voters approved Borough Ordinance 2019-09 on the October 1, 2019 Kenai Peninsula Borough ballot then the City must enact its own bed tax in order to participate in the City's share in the Borough-wide rate remitted to the City of Kenai.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KENAI, ALASKA:



### "Village with a Past, City with a Future"

210 Fidalgo Ave, Kenai, Alaska 99611-7794 Telephone: (907) 283-7535 | Fax: (907) 283-3014 www.kenai.city

### **MEMORANDUM**

TO:

Mayor Brian Gabriel and Kenai City Council

FROM:

Paul Ostrander, City Manager

DATE:

May 6, 2019

SUBJECT:

Resolution 2019-30 - Supporting Kenai Peninsula Borough Ordinance

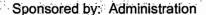
2019-09 to Establish a Temporary Lodging Tax

Kenai Peninsula Borough Ordinance 2019-09 would establish a Temporary Lodging Tax, exempt temporary lodging rentals from the General Sales Tax, and allow cities to exempt up to one half of the Borough's Temporary Lodging Tax, subject to Borough voter approval. Borough Ordinances 2017-17 and 2017-29 as well as 2018-24, which would have asked voters to approve a 6% and 12% bed tax, respectively, failed in 2017 and 2018. City of Kenai Resolution 2017-53 supported Borough Ordinance 2017-17.

In 1991, the City enacted a Hotel/Motel bed tax of 5%, which was administered by the City and transmitted by the operator and/or owner renting rooms. The tax was put in place to promote economic development and tourism within the City but was suspended in 1996 until such time as the Council directed otherwise. At the time, an area-wide bed tax was not in place, putting City of Kenai businesses at a competitive disadvantage when local lodging was in low demand. The suspension of the bed tax was due to the possibility of adverse impacts on Kenai hotel/motel operators that asserted the tax made them uncompetitive with similar businesses outside of the City of Kenai that did not have a bed tax. City of Kenai businesses have expressed that RV and tent sites should be subject to any Temporary Lodging Tax to provide equity and assure competitiveness with motels, hotels and bed and breakfasts. Council may want to consider recommending the Assembly amend Borough Ordinance 2019-09 to include the taxation of RV and tent sites.

If adopted and approved by voters, Borough Ordinance 2019-09 would allow the City to participate in a Borough-wide 6% bed tax levied by cities within the Borough in which the borough-wide rate of 12% would be collected by the Borough and 6% remitted to the City. The City's participation in a bed tax would include approximately 28 businesses operating as motels, hotels, or bed and breakfasts within the City of Kenai and would not include motor homes or tents.







#### CITY OF KENAI

#### **RESOLUTION NO. 2019 - 30**

A RESOLUTION OF THE COUNCIL OF THE CITY OF KENAI, SUPPORTING SECTION 5 OF KENAI PENINSULA BOROUGH ORDINANCE 2019-09, PROVIDING THAT A BALLOT PROPOSITION ON AMENDING THE BOROUGH'S SALES TAX CODE SHALL BE PLACED BEFORE BOROUGH VOTERS AT THE REGULAR ELECTION ON OCTOBER 1, 2019.

WHEREAS, due to the continuing decline in state assistance to municipalities and other losses of revenue, the Kenai Peninsula Borough is pursuing a borough-wide tax on temporary lodging rentals similar to bed taxes levied by other Cities and Boroughs in Alaska; and

WHEREAS, the City of Kenai attracts a significant number of visitors to the Kenai Peninsula each year, and although visitors contribute to the economy, the City does not currently receive any direct revenue from visitors to offset demands on public services other than the City's share of general sales tax; and,

WHEREAS, the City at one time had a Hotel/Motel Room Tax of five percent (5%), which was transmitted from the operator and/or owner renting rooms to the City; however, effective June 15, 1996, the Hotel/Motel Room Tax was suspended until such time as Council directs otherwise; and

WHEREAS, under the Borough Ordinance, a temporary lodging tax would be established and apply to "temporary lodging," to be defined in the ordinance; and,

WHEREAS, a temporary lodging tax should be inclusive of recreational vehicles sites and campsites that compete with hotels, lodges, motels, and bed and breakfasts, to level the playing field in the hospitality industry; and,

WHEREAS, the City of Kenai does not currently have a bed tax and, if adopted and approved by voters, Borough Ordinance 2019-09 would allow the City to participate in a Borough-wide bed tax levied by cities within the Borough in which the borough-wide bed tax would be collected by the Borough and fifty percent (50%) remitted to the City; and,

WHEREAS, the revenue generated from the Borough portion of the bed tax would be used for educational purposes and make other Borough revenues available to offset visitor costs, the City would be able to designate where to direct its portion of the bed tax; and,

WHEREAS, this Resolution of support does not obligate the City to enact a bed tax but if a majority of Borough qualified voters approved Borough Ordinance 2019-09 on the October 1, 2019 Kenai Peninsula Borough ballot then the City must enact its own bed tax in order to participate in the City's share in the Borough-wide rate remitted to the City of Kenai.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KENAI, ALASKA:



### "Village with a Past, City with a Future"

### **MEMORANDUM**

TO: Mayor Brian Gabriel and Kenai City Council

FROM: Paul Ostrander, City Manager

**DATE:** May 6, 2019

SUBJECT: Resolution 2019-30 – Supporting Kenai Peninsula Borough Ordinance

2019-09 to Establish a Temporary Lodging Tax

Kenai Peninsula Borough Ordinance 2019-09 would establish a Temporary Lodging Tax, exempt temporary lodging rentals from the General Sales Tax, and allow cities to exempt up to one half of the Borough's Temporary Lodging Tax, subject to Borough voter approval. Borough Ordinances 2017-17 and 2017-29 as well as 2018-24, which would have asked voters to approve a 6% and 12% bed tax, respectively, failed in 2017 and 2018. City of Kenai Resolution 2017-53 supported Borough Ordinance 2017-17.

In 1991, the City enacted a Hotel/Motel bed tax of 5%, which was administered by the City and transmitted by the operator and/or owner renting rooms. The tax was put in place to promote economic development and tourism within the City but was suspended in 1996 until such time as the Council directed otherwise. At the time, an area-wide bed tax was not in place, putting City of Kenai businesses at a competitive disadvantage when local lodging was in low demand. The suspension of the bed tax was due to the possibility of adverse impacts on Kenai hotel/motel operators that asserted the tax made them uncompetitive with similar businesses outside of the City of Kenai that did not have a bed tax. City of Kenai businesses have expressed that RV and tent sites should be subject to any Temporary Lodging Tax to provide equity and assure competitiveness with motels, hotels and bed and breakfasts. Council may want to consider recommending the Assembly amend Borough Ordinance 2019-09 to include the taxation of RV and tent sites.

If adopted and approved by voters, Borough Ordinance 2019-09 would allow the City to participate in a Borough-wide 6% bed tax levied by cities within the Borough in which the borough-wide rate of 12% would be collected by the Borough and 6% remitted to the City. The City's participation in a bed tax would include approximately 28 businesses operating as motels, hotels, or bed and breakfasts within the City of Kenai and would not include motor homes or tents.



Introduced By: Date: Action: Vote: City Manager May 22, 2019 Adopted as Amended 6 Yes, 0 No

#### CITY OF SOLDOTNA RESOLUTION 2019-025

A RESOLUTION IN SUPPORT OF KENAI PENINSULA BOROUGH ORDINANCE 2019-09, WHICH WOULD AMEND THE BOROUGH'S SALES TAX CODE TO EXEMPT TEMPORARY LODGING RENTALS FROM THE GENERAL SALES TAX, AND LEVY A TEMPORARY LODGING TAX OF WHICH HALF WOULD BE REMITTED TO CITIES THAT HAVE ADOPTED A SIMILAR TAX, SUBJECT TO BOROUGH VOTER APPROVAL

WHEREAS, promoting and facilitating economic development is an important function of local governments; and

WHEREAS, tourism is a critical industry for the City of Soldotna, and Kenai Peninsula Borough; and

WHEREAS, the Kenai Peninsula Borough Assembly is considering Ordinance 2019-09, which would exempt temporary lodging from the general sales tax, and implement an area wide temporary lodging tax of twelve percent (12%); and

WHEREAS, the ordinance would be subject to approval by borough voters at the regular election on October 1, 2019; and

WHEREAS, the ordinance provides for the remittance of up to half of the temporary lodging tax to cities that have adopted a similar temporary lodging tax; and

WHEREAS, the additional estimated revenue to the City of Soldotna should the temporary lodging tax be implemented, is approximately \$140,000 annually; and

WHEREAS, the City of Soldotna would use revenue collected from a temporary lodging tax towards activities and services as designated by the city; and

WHEREAS, the Soldotna City Council has previously supported the Borough Assembly's efforts to approve a borough-wide bed tax subject to voter approval (Resolution 2014-029); and

WHEREAS, it is in the best interest of the City to allow the voters of the borough to decide whether there shall be an area wide temporary lodging tax in the Borough;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOLDOTNA, ALASKA:

- Section 1. The Soldotna City Council supports KPB Ordinance 2019-09, to establish a borough sales tax of up to twelve percent (12%) on temporary lodging, exempt temporary lodging from the borough general sales tax, and exempt the amount of any city temporary lodging tax up to one-half of the borough's temporary lodging tax, subject to borough voter approval.
- Section 2. A copy of this resolution shall be forwarded to Borough Mayor Charlie Pierce, and the Members of the Kenai Peninsula Borough Assembly.
- Section 3. This resolution shall become effective immediately upon its adoption.

Page 1 of 2

ADOPTED BY THE CITY COUNCIL THIS 22ND DAY OF MAY, 2019.

Nels Anderson, Mayor

ATTEST:

Michelle M. Saner, MMC, City Clerk

Yes: Parker, Whitney, Ruffridge, Cox, Cashman, Chilson

No: None

### **Fiscal Note**

Kenai Po	eninsula Borough	•	Ordinance/Resolution:	Ord 2019-
Fiscal Ye	ear 2019		Fiscal Note Number:	
			Publish Date:	5/7/2019
Title: Add	ditional areawide sales tax	on temporary lodging at		
12% bord	oughwide, exempt from gei	neral sales tax, with half		
available	to cities that pass legislat	ion assessing their own		
tempora	ry lodging tax.		Department:	Assembly
	5 800 c		<del></del>	<del> </del>
Sponsor:	Assemblymem	ber Dale Bagley	<u>:</u>	
Expendit	ures/Revenues	# " " " " " " " " " " " " " " " " " " "		
_		tion unless otherwise note	d below.	
		Current Year Estimate	Out-Year Co	st Estimates
	TO 10 10 10 10 10 10 10 10 10 10 10 10 10	Current Year	Year2	Year 3
Operating E	xpenditures	2020	2021	2022
Personnel		115,000	115,575	116,153
Supplies		250	1	
Services		58,500	1,575	1,653
Capital Ou	<u> </u>			er i e e e e e e e e e e e e e e e e e e
Total Oper	ating	173,750	117,150	117,806
Revenue So	urces			_
Borough v	vide	1,100,000	4,400,000	4,400,000
= -	A. J			
Total	- · · · · · · · · · · · · · · · · · · ·	1,100,000	4,400,000	4,400,000
<del> </del>		<del>- ]</del>		
Number of P	ositions	1	K -m4	
Full-Time	<u></u>			
		173,750		
ASSOCIAT	ED REGULATIONS	• •	٠ ح.	
		egulation changes within a depa	rtment?	Y N (circle one)
If yes, by w	<del>-</del>	e adopted, amended or repealed	·-	4/1/2020
		will be needed to change the		
	software, train staff and tax	payers and other implementa	tion cost, recomending 4/	1/20 effective date
Prepared B	y:	Brandi Harbaugh	, Finance Director	
		12 _	1-1-	
Finance sig	n off:		6 J	

Page 1 of 1

Introduced by:	Mayor
Date:	06/04/19
Action:	
Vote:	

### KENAI PENINSULA BOROUGH RESOLUTION 2019-037

A RESOLUTION SETTING THE RATE OF LEVY FOR REAL AND PERSONAL PROPERTY TAXES FOR THE KENAI PENINSULA BOROUGH AND FOR SERVICE AREAS WITHIN THE BOROUGH FOR FISCAL YEAR 2020, TAX YEAR 2019

#### BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the rate of levy of taxes on all real and personal property within the Kenai Peninsula Borough for the Fiscal Year 2020 is hereby set at 4.70 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 2. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Nikiski Fire Service Area for said area for the Fiscal Year 2020 is hereby set at 2.70 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 3. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Bear Creek Fire Service Area for said area for the Fiscal Year 2020 is hereby set at 3.25 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 4. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Anchor Point Fire and Emergency Medical Service Area for said area for the Fiscal Year 2020 is hereby set at 2.75 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 5. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Central Emergency Service Area for said area for the Fiscal Year 2020 is hereby set at 2.85 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- **SECTION 6.** That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Kachemak

Emergency Service Area for said area for the Fiscal Year 2020 is hereby set at 2.60 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.

- SECTION 7. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Seldovia Recreation Service Area for said area for the Fiscal Year 2020 is hereby set at 0.75 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 8. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Central Peninsula Emergency Medical Service Area for said area for the Fiscal Year 2020 is hereby set at 1.00 mill on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 9. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the North Peninsula Recreation Service Area for said area for the Fiscal Year 2020 is hereby set at 1.00 mill on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 10. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Kenai Peninsula Borough Road Service Area for said area for the Fiscal Year 2020 is hereby set at 1.40 mill on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- SECTION 11. That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Seward Bear Creek Flood Service Area for said area for the Fiscal Year 2020 is hereby set at .75 mill on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- **SECTION 12.** That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Nikiski Senior Service Area for said area for the Fiscal Year 2020 is hereby set at .20 mill on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- **SECTION 13.** That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the Central Kenai Peninsula Hospital Service Area for said area for the Fiscal Year 2020 is hereby

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set at .01 mill on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.

- **SECTION 14.** That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the South Kenai Peninsula Hospital Service Area boundaries in effect after voter approval of ordinance 2018-16 Substitute for said area for the Fiscal Year 2020 is hereby set at 1.18 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.
- **SECTION 15.** That in addition to any other rate or rates of levy applicable for other purposes, the rate of levy of taxes on all real and personal property within the South Kenai Peninsula Hospital Service Area boundaries in effect prior to voter approval of ordinance 2018-16 Substitute, for said area for the Fiscal Year 2020 is hereby set at 1.12 mills on each one dollar of assessed value as determined by the assessment roll and any supplemental rolls hereafter certified by the Borough Assessor.

**SECTION 16.** That this resolution takes effect at 12:01 a.m., Alaska Daylight Time, on July 1, 2019.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 4TH DAY OF JUNE, 2019.

ATTEST:	Wayne H. Ogle, Assembly President
Johni Blankenship, MMC, Borough Clerk	
Yes: No:	
Absent:	

## Kenai Peninsula Borough Finance Department

### **MEMORANDUM**

**TO:** Wayne Ogle, Assembly President

Members, Kenai Peninsula Borough Assembly

THRU: Charlie Pierce, Mayor BH & P

FROM: Brandi Harbaugh, Finance Director

**DATE:** May 23, 2019

**RE:** Resolution 2019-<u>037</u>, Setting the Rate of Levy for Real and Personal

Property Taxes for the Kenai Peninsula Borough and for Service Areas

within the Borough for Fiscal Year 2020, Tax Year 2019 (Mayor)

The attached resolution establishes the property tax rates for Fiscal Year 2020 (FY2020), Tax Year 2019. The tax revenue generated from these rates will provide the largest single source of funding for the borough's FY2020 budget. The mill rate for FY2020 must be set prior to June 15, 2019. Action on this resolution is being requested for the meeting of June 4, 2019.

The Administration is proposing that all tax rates remain the same as the FY2019 rates.

This resolution also recognizes the change in the South Kenai Peninsula Hospital Service Area ("SKPHSA") boundaries approved by the voters in the October 2018 election. Alaska Statute 29.47.450 provides that "[t]he indebtedness of a service area acquired under AS 29.47.440 remains the indebtedness of the area that incurred the debt..." This means the obligation to repay the outstanding bonds remains with the area previously included in the service area.

Section 14 sets the levy at 1.18 mills for all property in the new service area boundaries for SKPHSA taxes. This tax will not be used to repay bonded indebtedness. Section 15 sets the levy at 1.12 mills for all property in the former boundaries which will be used towards repaying the currently outstanding bonded indebtedness. Properties in both the new and former SKPHSA boundaries will be subject to a total of 2.3 mills. Property removed from the former service area will be subject to 1.12 mills, and new property added to the service area will be subject to 1.18 mills.

Introduced by: Carpenter, Cooper Date: 06/04/19 Hearing: 07/02/19

Action: Vote:

### KENAI PENINSULA BOROUGH ORDINANCE 2019-11

### AN ORDINANCE REPEALING KPB 5.18.430(F) WHICH REQUIRES VOTER APPROVAL TO INCREASE THE SALES TAX CAP

- WHEREAS, the borough sales tax cap of \$500 has been in effect since 1964; and
- **WHEREAS,** according to the Alaska Department of Labor Consumer Price Index Inflation Calculator for Anchorage, the value of \$500 in 1964 was \$3,222 in 2018; and
- **WHEREAS,** for 41 years, voter approval was not required to increase the cap on the amount of a sales subject to the borough's sales tax; and
- **WHEREAS,** in 2005 the voters approved an initiative which, among other things, imposed a requirement that any increase in the maximum sales tax may not take effect until ratified by the voters at a regular borough election; and
- WHEREAS, if this voter approval requirement is repealed then any increase in the sales tax cap would still have to be approved by the assembly by ordinance, which would require the assembly to introduce the ordinance subject to public comment and hold at least one public hearing, giving the public at least two opportunities to comment on any proposed increase before the assembly members vote for or against it; and
- **WHEREAS,** the assembly, the administration and members of the public have been struggling for several years to find ways to balance the borough's budget and provide sufficient funding for education and the services provided directly by the borough;

### NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** KPB 5.18.430(F) is hereby repealed.
- **SECTION 2.** That this ordinance shall become effective immediately upon its enactment.

### ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \* DAY OF \*, 2019.

ATTEST:	Wayne H. Ogle, Assembly President
Johni Blankenship, MMC, Borough Clerk	
1, ,	
Yes:	
No:	
Absent:	

### Kenai Peninsula Borough **Assembly**

### MEMORANDUM

TO: Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

Kenn Carpenter, Assembly Member (B) for K.C. Kelly Cooper, Assembly Member (B) for K.C. FROM:

May 23, 2019 DATE:

Ordinance 2019-11, Repealing KPB 5.18.430(F) which Requires RE:

Voter Approval to Increase the Sales Tax Cap (Carpenter)

The sales tax cap has remained at \$500 since 1964, when the borough was formed. Per the Alaska Department of Labor Consumer Price Index Inflation Calculator for Anchorage, the value of \$500 in 1964 was \$3,222 in 2018.

The borough assembly and administration have been working to try to balance the budget and adequately fund education as well as the services provided by the borough. In the last few years increased sales tax and property tax exemptions, reductions in state funding for schools and local governments, and the ongoing needs for borough services have made it increasingly difficult for the assembly to balance the budget.

For 41 years, until 2005, voter approval was not required to increase the sales tax cap. It is not required by state law; instead, in 2005, it was imposed through a voter initiative. If this ordinance is approved, it would not increase the cap. However, if the assembly were to consider increasing the cap it would have to do so by ordinance following the standard public process. Members of the public would have the opportunity to comment both verbally and in writing on any such proposed ordinance.

I recognize that two recent attempts to obtain voter approval to increase the sales tax cap failed at the ballot box, but the borough and state's financial condition has worsened. Your support of this ordinance would be appreciated.

Introduced by: Mayor
Date: 06/04/19
Hearing: 06/18/19
Action:

Action Vote:

### KENAI PENINSULA BOROUGH ORDINANCE 2019-19-01

# AN ORDINANCE APPROPRIATING \$106,674 TO THE SPECIAL ASSESSMENT FUND FOR THE RUSTIC AVENUE ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT

- **WHEREAS,** KPB Chapter 14.31 provides authority for creating and financing a road improvement assessment district ("RIAD") for improvements to roads in public rights-of-way; and
- WHEREAS, a petition has been received requesting the formation of a special assessment district for a gravel road improvement for Rustic Avenue, located off of Echo Lake Road; and
- WHEREAS, the assembly adopted Resolution 2019-\_\_\_\_ on June 18, 2019 to form the Rustic Avenue Road Improvement Assessment District and proceed with the improvement; and
- **WHEREAS,** KPB 14.31.070(D) requires owners of more than 60 percent of the parcels within the proposed district sign the petition and 60 percent have signed the petition; and
- **WHEREAS,** KPB 14.31.070(D) requires signatures of the owners of at least 60 percent in value of the property to be benefited and 64 percent have signed the petition; and
- **WHEREAS,** the Road Service Area Board adopted resolution 2019-04 to fund a 50 percent match (\$53,337) from the RIAD Match Fund; and
- **WHEREAS,** financing is necessary to complete the administrative requirements of the ordinance and regulations; and
- **WHEREAS,** pursuant to KPB 5.10.040(A)(13) the borough may invest in special assessment districts; and
- WHEREAS, the estimated total cost of the project of \$106,674 less the 50 percent Road Service Area match (\$53,337) is to be provided as an investment by the general fund (\$53,337) which will be repaid with interest by assessments on the parcels within the district;

Kenai Peninsula Borough, Alaska New Text Underlined; [DELETED TEXT BRACKETED] Ordinance 2019-19-01

### NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the amount of \$106,674 is authorized to be advanced to the assessment fund from the general fund and appropriated into Account 839.94912.RUSTC.49999.
- **SECTION 2.** That the special assessment fund shall repay to the General Fund the full amount invested by the General Fund with interest though payments made on the special assessments levied.
- **SECTION 3.** That the amount of \$106,674 is authorized to be transferred from the road service area RIAD match fund Account No. 238.33950.RUSTC.50839 to the assessment fund and appropriated into Account No. 839.94912.RUSTC.49999.

**SECTION 4.** That this ordinance shall take effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \* DAY OF \*, 2019.

ATTEST:	Wayne H. Ogle, Assembly President		
Johni Blankenship, MMC, Borough Clerk			
Yes:			
No: Absent:			

# Kenai Peninsula Borough Finance Department

### **MEMORANDUM**

**TO:** Wayne Ogle, Assembly President

Members, Kenai Peninsula Borough Assembly

THRU: Charlie Pierce, Borough Mayor

FROM: Brandi Harbaugh, Finance Director

**DATE:** June 4, 2019

**RE:** Ordinance 2019-19-0 Appropriating \$106,674 to the Special

Assessment Fund for the Rustic Avenue Road Improvement Special

Assessment District (Mayor)

A petition has been received requesting the formation of a special assessment district for a gravel road improvement on Rustic Avenue. This road is located off Echo Lake Road. The petition is the first step of the process. A resolution will be scheduled to be heard at the June 18, 2019, assembly meeting to authorize the formation of the Rustic Avenue Road Improvement Assessment District ("RIAD").

This ordinance will be introduced on June 4, 2019, with a requested hearing date for June 18, 2019. This ordinance is for an appropriation of the necessary funds should the assembly approve the project with enactment of the resolution to form the RIAD and proceed with the improvement. The final step of the process will be an ordinance of assessment following the completion of the project.

KPB 14.31.070(D) requires the petition to contain the signatures of the owners of record of at least 60 percent of the total number of parcels subject to assessment in the proposed RIAD and the owners' signatures of at least 60 percent in value of the property to be benefited in order for the assembly to be able to consider the formation. Owners of more than 60 percent of the parcels within the proposed district and owners of 64 percent in value of the benefitted property have signed the petition.

The total cost of the Rustic Avenue RIAD is estimated to be \$106,674. This ordinance appropriates \$106,674 to the assessment fund with 50 percent or

June 4, 2019 Page -2-

Re: O2019-19-01

\$53,337 provided as an interfund loan from the Borough General Fund and 50 percent or \$53,337 match from the Road Service Area RIAD Match Fund.

On March 12, 2018, the Road Service Area board adopted Resolution 2019-04 to fund the 50 percent match. The loan will be repaid through assessments levied on property located within the RIAD which may be paid in ten annual installments. Billings will include an interest charge equal to the published prime rate in effect at the time of the loan plus 2 percent. The prime rate is currently 5.50 percent. If it remains unchanged through project completion, residents of the RIAD will be charged an interest rate of 7.50 percent (5.50 percent + 2 percent). This is the same formula used to determine the rate of interest on the interfund loans used to finance other USAD and RIAD projects. Early payments can be made without penalty.

If for any reason the RIAD is not formed, the loan will not be made and the General Fund will absorb any administrative costs that exceed the \$1,000 filing fee received with the petition.

#### FINANCE DEPARTMENT ACCOUNT / FUNDS VERIFIED

Acct. No. <u>100.29710</u> \$53,337 238.27910 \$53,337

Amount: \$106,674

By: \_\_\_\_\_\_ Date: \_5/20/19

 Introduced by:
 Mayor

 Date:
 06/04/19

 Hearing:
 06/18/19

Action: Vote:

### KENAI PENINSULA BOROUGH ORDINANCE 2019-12

# AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OBTAINED BY THE KENAI PENINSULA BOROUGH THROUGH TAX FORECLOSURE PROCEEDINGS WHICH WAS PREVIOUSLY RETAINED FOR A PUBLIC PURPOSE

- **WHEREAS,** tax parcel 01409015 was deeded to the borough through tax foreclosure proceedings pursuant to AS 29.45.290 et seq. for delinquent payment of taxes; and
- **WHEREAS**, the parcel was retained for a public purpose under ordinance 2013-25 as a substandard size lot; and
- **WHEREAS**, the administration recommends reevaluating the retention of this parcel because a functional well and septic appear to exist on the property, and independent water and sanitation are primary concerns that lot size standards are intended to address; and
- **WHEREAS,** it is an inefficient use of land management resources to manage developed parcels that serve no borough purpose; and
- **WHEREAS,** the borough's practice and policy is to sell developed tax foreclosure parcels to purchasers with notice that it is the purchaser's responsibility to address issues raised by the development; and
- **WHEREAS,** the administration recommends including this parcel in the next tax foreclosure auction; and
- **WHEREAS,** notice of hearing of this ordinance has been sent by certified mail to the former owners of record of the real properties which are subject to this ordinance per AS 29.45.460(c); and
- **WHEREAS,** the Planning Commission conducted a public hearing on June 10, 2019, and recommended\_\_\_\_\_;

NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

**SECTION 1.** It is hereby determined that a public need for the real property described below does not exist and is hereby designated as a foreclosed parcel for sale and may be sold by outcry auction, pursuant to KPB 5.12.320.

Parcel	Legal Description	General	Acres	Last Record Owner
		Location		
01409015	Lot 8, Block 6, Marion	Nikiski	0.85	Tucker Lillian in Trust for
	Subdivision Amended, as			Darrell Tucker
	shown on Plat No. 74-108,			
	Kenai Recoding District			

- **SECTION 3.** That the mayor is hereby authorized to sell the real property designated as a foreclosed parcel for sale for an amount not less than the judgment amount for taxes, plus penalties, interest and other related costs as certified by the finance department, for cash at a public outcry auction. Real property to be sold is subject to any and all restrictions of record, zoning ordinances, and any and all plat requirements and covenants.
- **SECTION 4.** That the Assembly authorizes the mayor to conduct an outcry auction of the tax foreclosed real property to be held on October 26, 2019, in the Soldotna High School Auditorium, Soldotna, Alaska, and to cause a public notice to be published in a newspaper of general circulation in the borough not less than thirty (30) days before the date of the sale.
- **SECTION 5.** That the mayor will execute and deliver to the buyer of the sale parcel a tax foreclosure deed without warranty or representation, which will convey any and all interest the borough might have in the real property. Prospective buyers shall be put on notice by this ordinance and by other means of publication in the public notice of the sale that the borough does not vouch for its rights, title or interest in the property to be sold, and the prospective buyers are put on notice that the borough shall be held harmless from any and all claims regarding title or possession to any of the properties on the list of real property to be sold. The prospective buyers shall also be advised in the public notice that the borough reserves the right to withdraw the parcel listed for sale.

**SECTION 6.** That this ordinance shall take effect immediately upon enactment.

### ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \* DAY OF \*, 2019.

ATTEST:	Wayne H. Ogle, Assembly President		
Johni Blankenship, MMC, Borough Clerk			
Yes: No: Absent:			

### Kenai Peninsula Borough Land Management

#### **MEMORANDUM**

**TO**: Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

Brandi Harbaugh, Finance Director

Max Best, Planning Director

Marcus Mueller, Land Management Officer Mich

**FROM**: Dan Conetta, Land Management Agent  $\mathcal{S}.\mathcal{C}$ .

**DATE**: May 23, 2019

**RE**: Ordinance 2019- 12 An Ordinance Authorizing the Sale of Certain Real

Property Obtained by the Kenai Peninsula Borough Through Tax Foreclosure

Proceedings which was Previously Retained for a Public Purpose (Mayor)

Tax Parcel 014-090-15 was foreclosed and retained for a public purpose by Ordinance 2013-25 as a substandard sized lot. The borough generally retains tax foreclosed properties that are substandard to platting code minimum size where prior development has not occurred. This property, while substandard in size, contains a trailer home and appears to have a functional well and septic. The borough's practice is to sell developed and occupied parcels with notice to purchasers that it will be the purchaser's responsibility to address any issues presented by the development. The better course of action for this developed parcel is disposal rather than holding and managing the parcel. Staff recommends that the parcel be released from retention for public purposes and offered for sale through the next tax foreclosure auction.

Your consideration of this ordinance is appreciated.



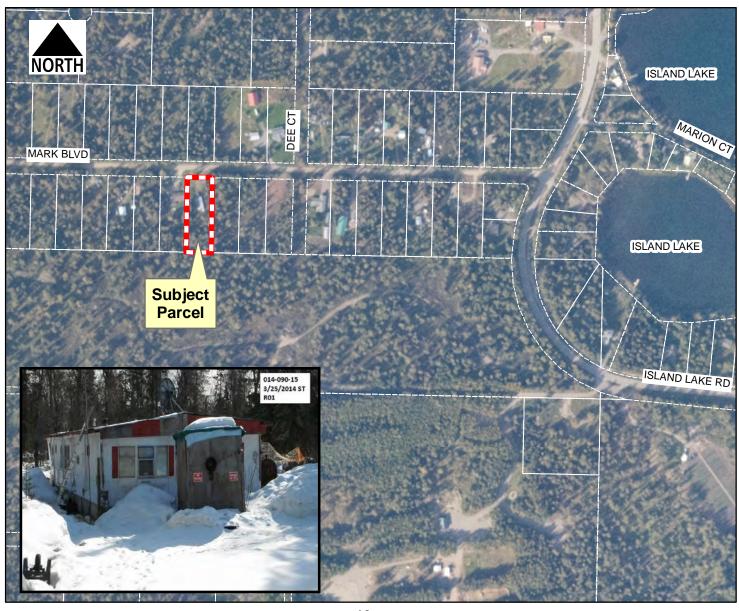
Parcel No: 01409015

**Acres: 0.85** 

Location: Nikiski

#### **Notice to Bidders:**

If there are occupants on the property it is up to the purchaser to commence the eviction process or otherwise resolve the issue with the occupants. This is a civil matter and you may wish to seek private legal advice as the borough assumes no responsibility and provides no assistance, financial or otherwise, in terminating or otherwise resolving the occupancy.



 Introduced by:
 Mayor

 Date:
 06/04/19

 Hearing:
 06/18/19

Action: Vote:

### KENAI PENINSULA BOROUGH ORDINANCE 2019-13

# AN ORDINANCE AUTHORIZING RETENTION OR SALE OF CERTAIN REAL PROPERTY OBTAINED BY THE KENAI PENINSULA BOROUGH THROUGH TAX FORECLOSURE PROCEEDINGS

- **WHEREAS,** certain real property has been deeded to the borough through tax foreclosure proceedings pursuant to AS 29.45.290 et seq. for delinquent payment of taxes; and
- WHEREAS, these parcels have been reviewed by the Kenai Peninsula Borough School District, all Kenai Peninsula Borough administrative departments, service areas, cities, and the Kenai Peninsula Borough Planning Commission; and
- **WHEREAS**, the administration recommends certain parcels be retained for the public purpose noted; and
- **WHEREAS,** notice of hearing of this ordinance has been sent by certified mail to the former owners of record of the real properties which are subject to this ordinance per AS 29.45.460(c); and
- **WHEREAS,** it is the administration's intent to extend the right to purchase properties that are to be retained for a public purpose up to the date of auction similar to those foreclosed properties that are scheduled for sale, which can be accomplished by delaying the effective date of part of this ordinance; and
- **WHEREAS**, the Planning Commission conducted a public hearing on June 10, 2019, and recommended ;

### NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the following real property as shown in EXHIBIT A is designated as foreclosed parcels retained for a public purpose with a recommended applicable classification, pursuant to KPB 5.12.310.
- **SECTION 2.** It is hereby determined that a public need for the real properties listed in EXHIBIT B does not exist and they are hereby designated as foreclosed parcels for sale and may be sold by outcry auction, pursuant to KPB 5.12.320

New Text Underlined; [DELETED TEXT BRACKETED] Ordinance 2019-13

- **SECTION 3.** That the mayor is hereby authorized to sell the real property designated as foreclosed parcels for sale for an amount not less than the judgment amount for taxes, plus penalties, interest and other related costs as certified by the finance department, for cash at a public outcry auction. All real property to be sold is subject to any and all restrictions of record, zoning ordinances, and any and all plat requirements and covenants.
- **SECTION 4.** In the event that any of the parcels are sold for more than the amount of taxes, penalties, interest and other related costs, the borough Finance Director shall provide written notice to the former record owner of the real property advising of the amount of excess and the manner in which a claim for the balance of the proceeds may be submitted. Notice is sufficient if mailed to the former record owner at his/her last address of record. Upon presentation of a proper claim, the borough shall remit the excess to the former owner of record. A claim for the excess which is filed after six (6) months of the date of the sale is forever barred.
- **SECTION 5.** That the Assembly authorizes the mayor to conduct an outcry auction of the tax foreclosed real property listed in Exhibit B to be held on October 26, 2019, in the Soldotna High School Auditorium, Soldotna, Alaska, and to cause a public notice to be published in a newspaper of general circulation in the borough not less than thirty (30) days before the date of the sale.
- **SECTION 6.** That the mayor will execute and deliver to the buyer of any of the sale parcels a tax foreclosure deed without warranty or representation, which will convey any and all interest the borough might have in the real property. Prospective buyers shall be put on notice by this ordinance and by other means of publication in the public notice of the sale that the borough does not vouch for its rights, title or interest in any of the properties to be sold, and the prospective buyers are put on notice that the borough shall be held harmless from any and all claims regarding title or possession to any of the properties on the list of real property to be sold. The prospective buyers shall also be advised in the public notice that the borough reserves the right to withdraw any or all of the parcels listed for sale and that, pursuant to law, any or all of the real property listed for sale may be repurchased by the record owners, or their assigns or heirs, at any time before the sale.
- **SECTION 7.** That Sections 2 through 6 of this ordinance shall take effect immediately upon enactment.

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**SECTION 8.** That Section 1 of this ordinance shall take effect at 5pm on October 25, 2019.

# ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \* DAY OF \*, 2019.

ATTEST:	Wayne H. Ogle, Assembly President
Johni Blankenship, MMC, Borough Clerk	
Yes: No: Absent:	

### Kenai Peninsula Borough Land Management

#### **MEMORANDUM**

**TO**: Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Kenai Peninsula Borough Mayor

Brandi Harbaugh, Finance Director

Max Best, Planning Director

Marcus Mueller, Land Management Officer Mith

FROM: Dan Conetta, Land Management Agent 5.C.

**DATE**: May 23, 2019

**RE**: Ordinance 2019- 13 An Ordinance Authorizing Retention or Sale of Certain

Real Property Obtained by the Kenai Peninsula Borough Through Tax

Foreclosure Proceedings (Mayor)

Pursuant to AS 29.45.290 et seq. and KPB 17.10.100(A) regarding tax foreclosure proceedings the borough has received Clerk's Deeds for the real property listed in the subject ordinance. Pursuant to AS 29.45.460(c) notice of the sale is sent to the last owner(s) of record by certified mail within five days after the first publication of the notice of hearing of the ordinance.

A preliminary list of parcels proposed for the 2019 auction was sent for review and comment to the Kenai Peninsula Borough School District, all borough administrative departments, KPB service areas and cities. The subject ordinance authorizes certain parcels to be sold by public outcry auction as shown on Exhibit B and authorizes certain parcels for retention for a public purpose with a classification recommendation as shown on Exhibit A. The number of parcels to be sold or retained will change if taxes are paid.

To view a parcel in its geographic context the Parcel Number as shown on Exhibits A and B is hyper-linked to the borough's parcel viewer on the borough's web page.

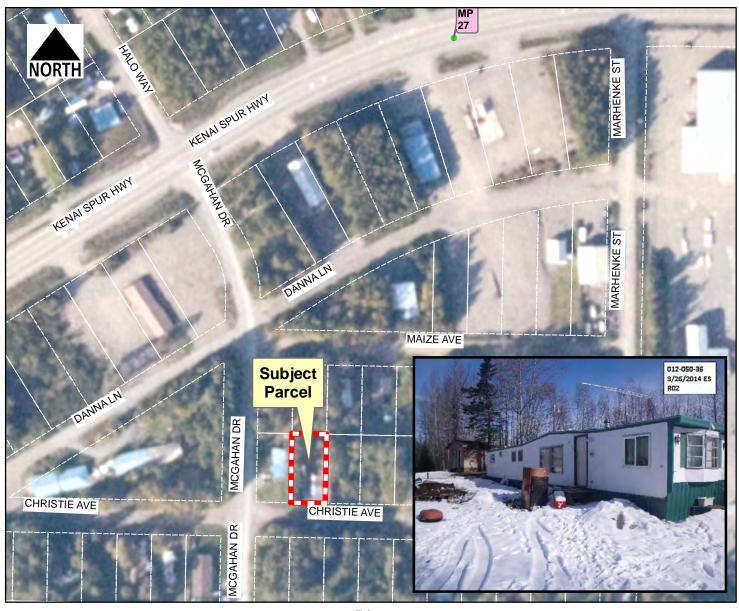
The tax foreclosure auction is scheduled for Saturday, October 26, 2019 in the Soldotna High School Auditorium. The Planning Commission will consider this ordinance at its regularly scheduled meeting of June 10, 2019 and the action taken will be reported to the Assembly.



**Acres: 0.17** 

Location: Nikiski

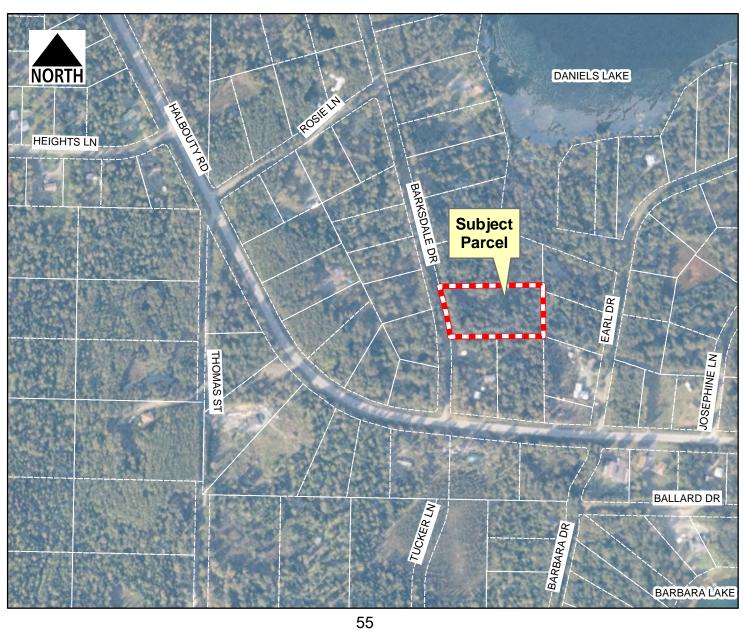
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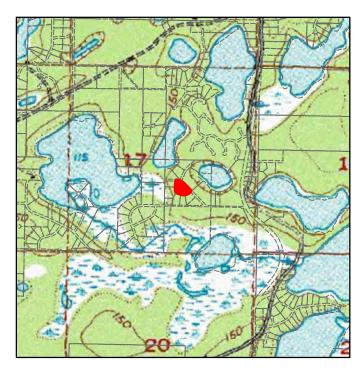




2.47 Acres:

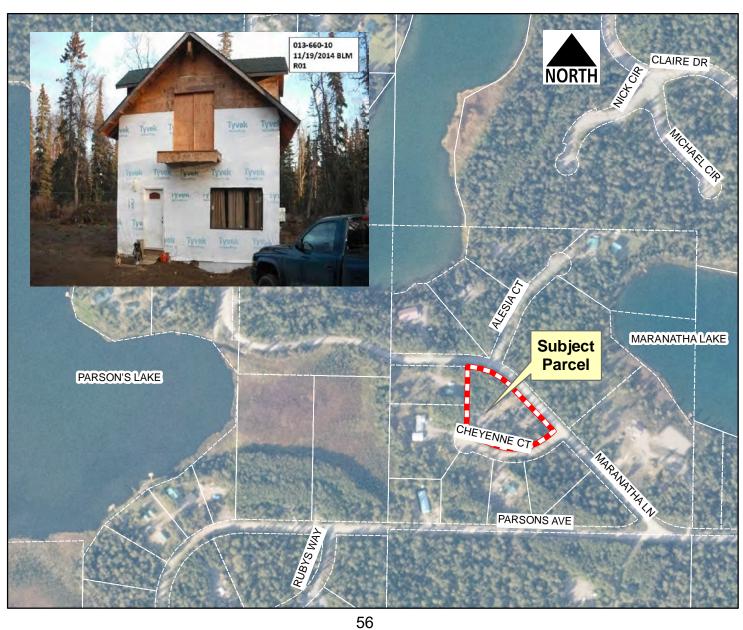
Location: Nikiski





1.95 Acres:

Location: Nikiski

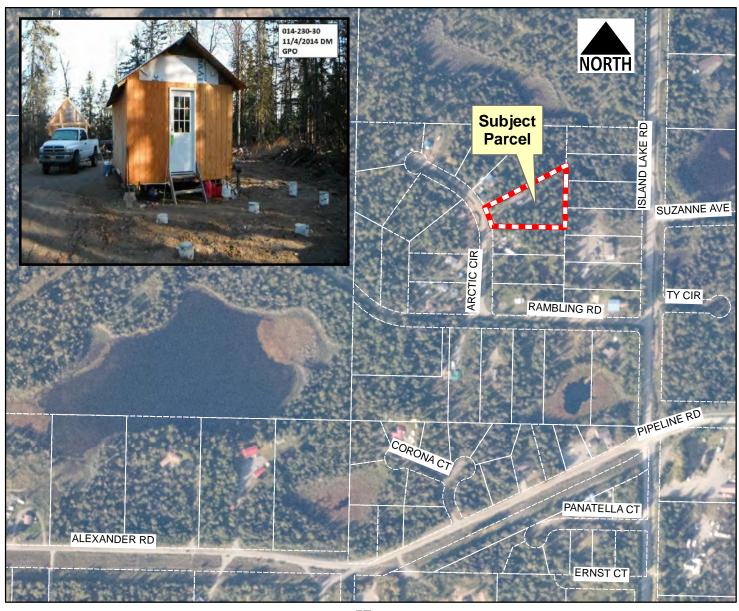




**Acres:** 1.38

Location: Nikiski

#### **Notice to Bidders:**

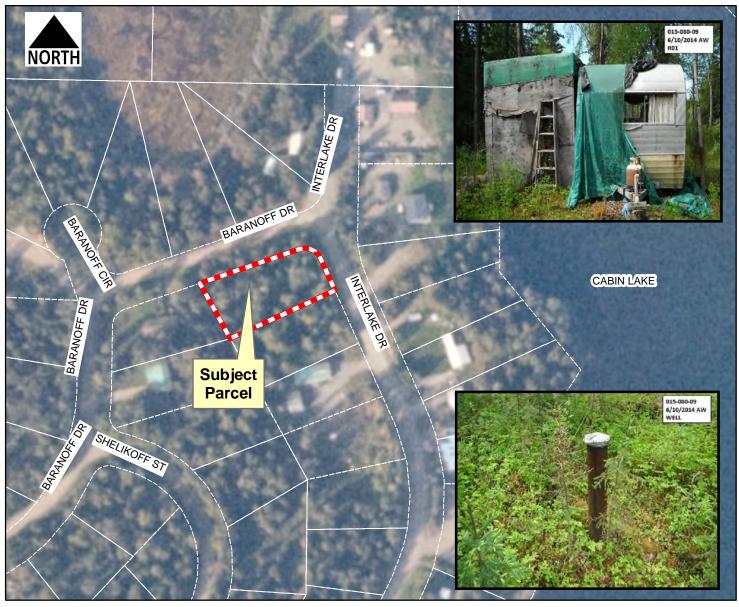


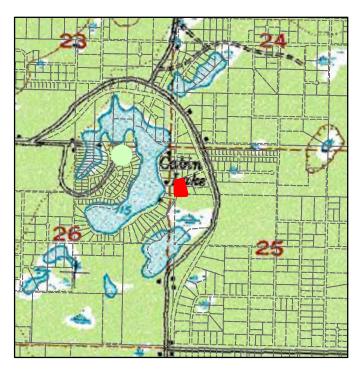


**Acres: 0.47** 

Location: Nikiski

#### **Notice to Bidders:**



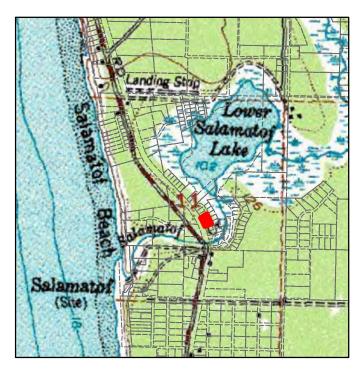


**Acres:** 1.55

Location: Nikiski

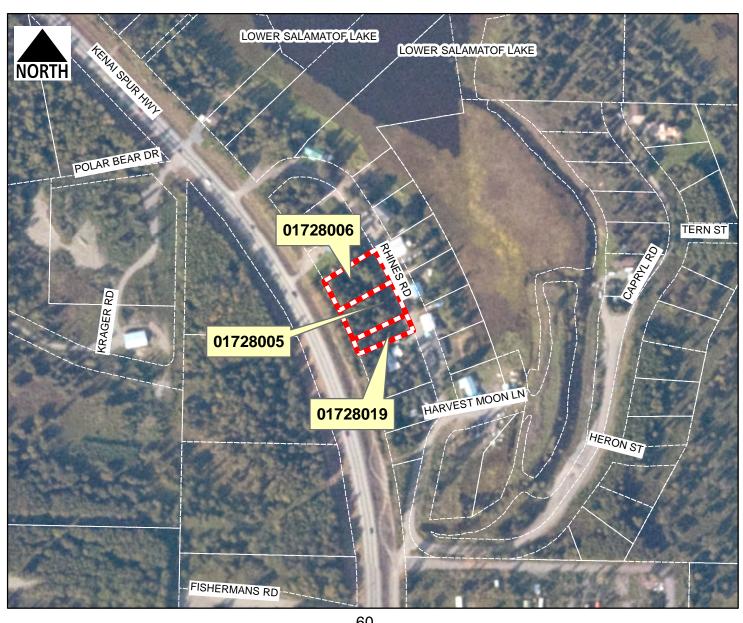
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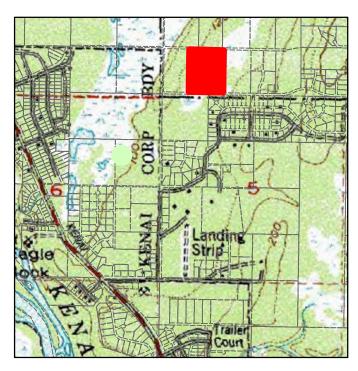




Parcel No. Acres 01728005 0.43 01728006 0.43 0.22 01728019

**Location: Salamatof** 

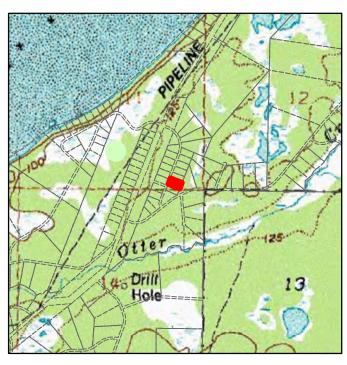




28.51 Acres:

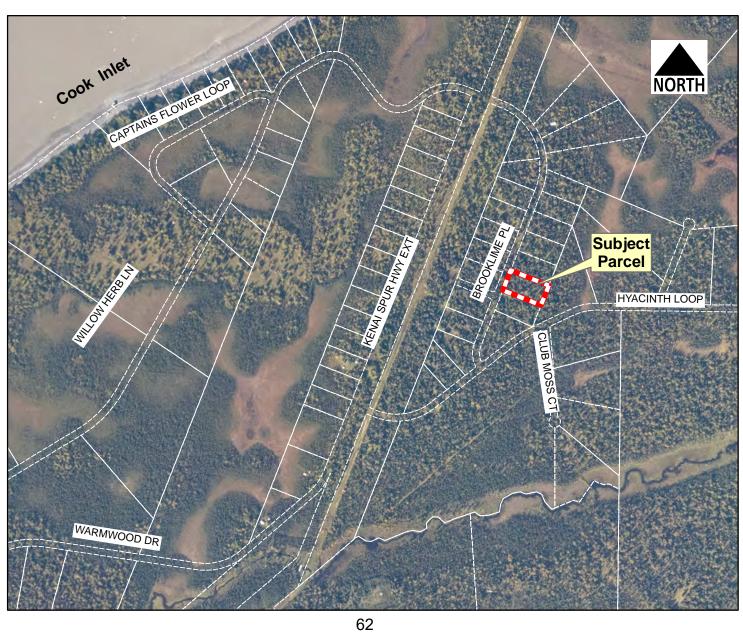
Location: Strawberry Rd.

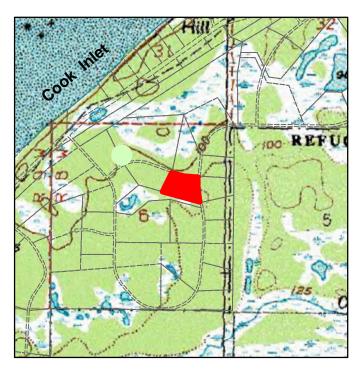




**Acres:** 1.51 **Location: Point** 

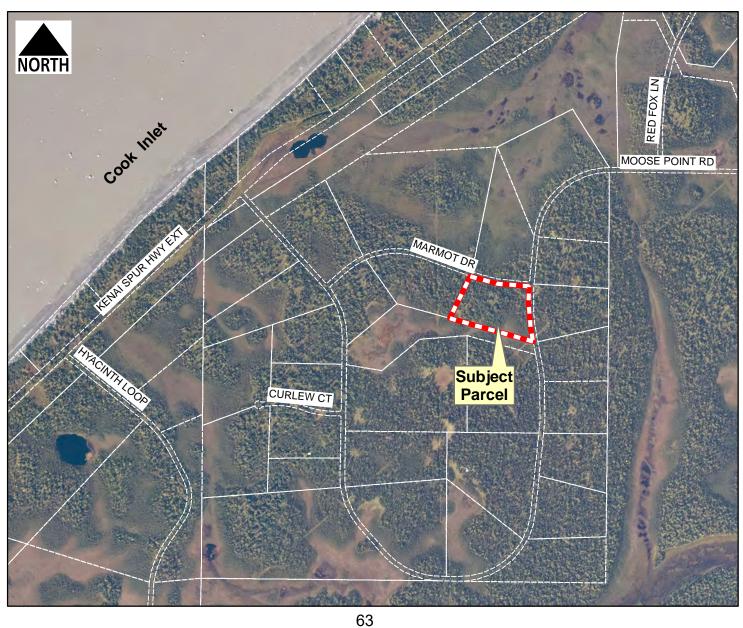
**Possession** 





Acres: 12.80 **Location: Point** 

**Possession** 

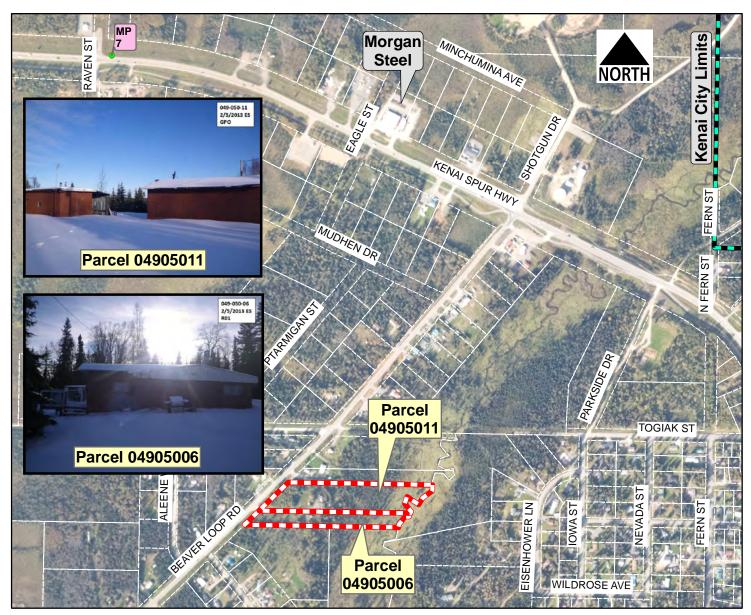


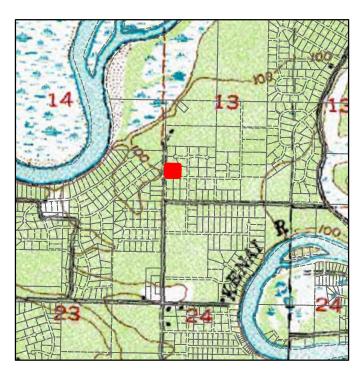


Parcel No. Acres 04905011 4.44 04905006 2.38

Location: Kenai

#### **Notice to Bidders:**

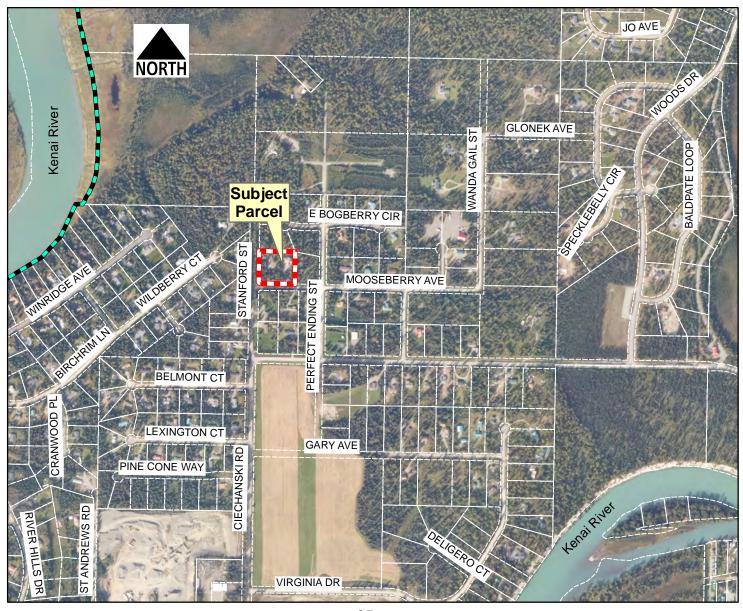




**Acres: 2.01** 

Location: Kalifornsky

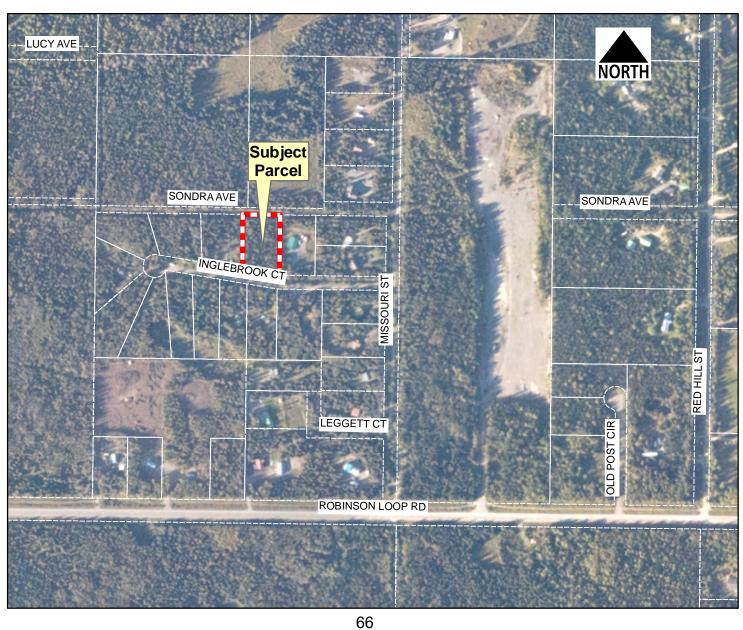
#### **Notice to Bidders:**





Acres: 0.93

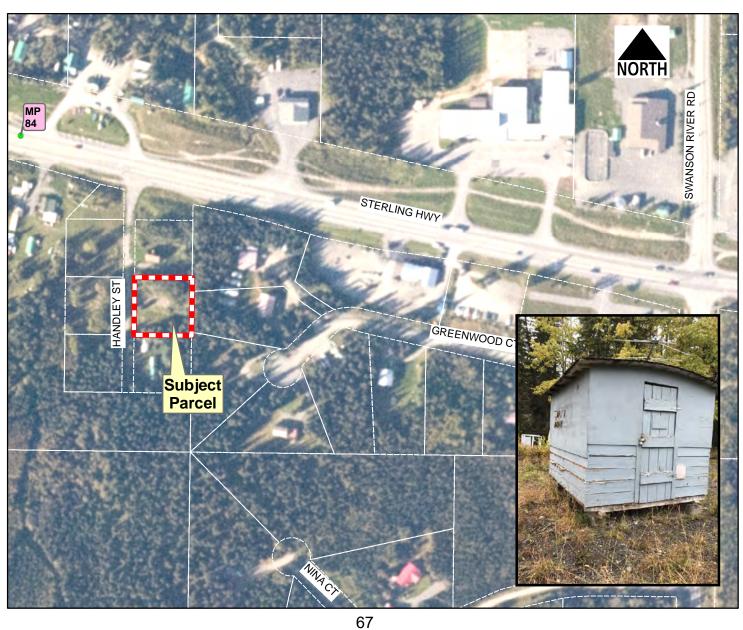
Location: Sterling





0.52 Acres:

**Location: Sterling** 

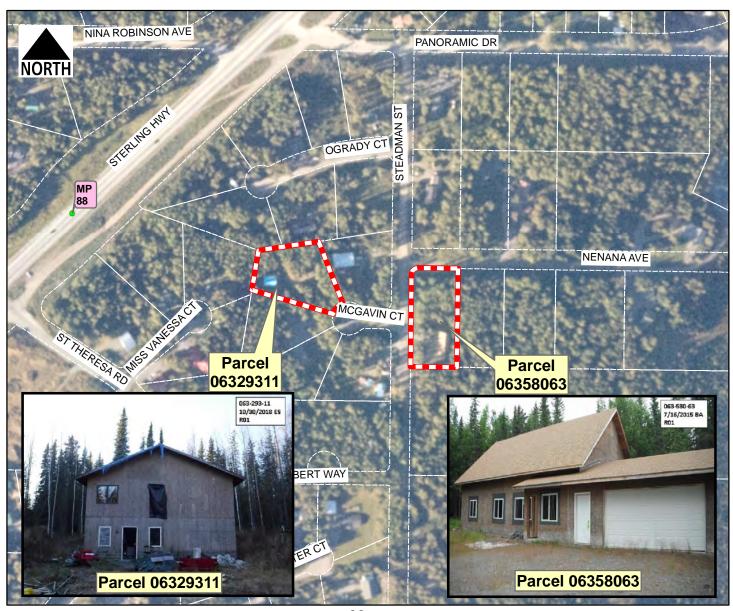




Parcel No. Acres 06329311 0.92 06358063 0.97

Location: Sterling

#### **Notice to Bidders:**





**Acres: 0.26** 

**Location: Sterling** 

#### **Notice to Bidders:**





Acres: 2.07

Location: Sterling





**Acres: 1.09** 

**Location: Funny River** 

#### **Notice to Bidders:**



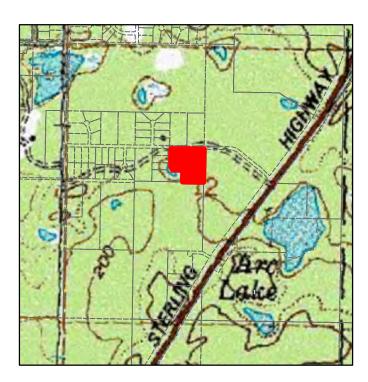


**Acres: 0.94** 

**Location: Funny River** 

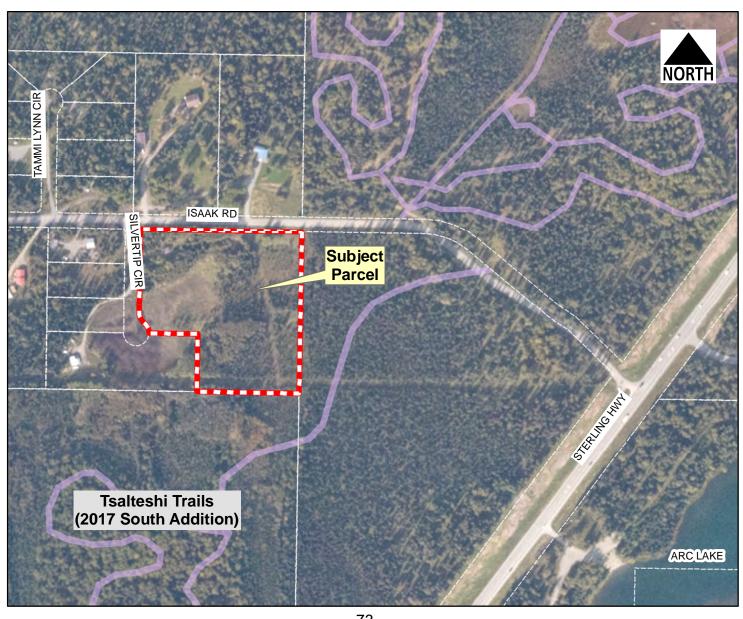
#### **Notice to Bidders:**





**Acres:** 7.87

Location: Kalifornsky





**Acres: 3.78** 

Location: Kalifornsky

#### **Notice to Bidders:**





Parcel No. Acres 13303238 4.61 13303239 8.82

## Location: Kalifornsky

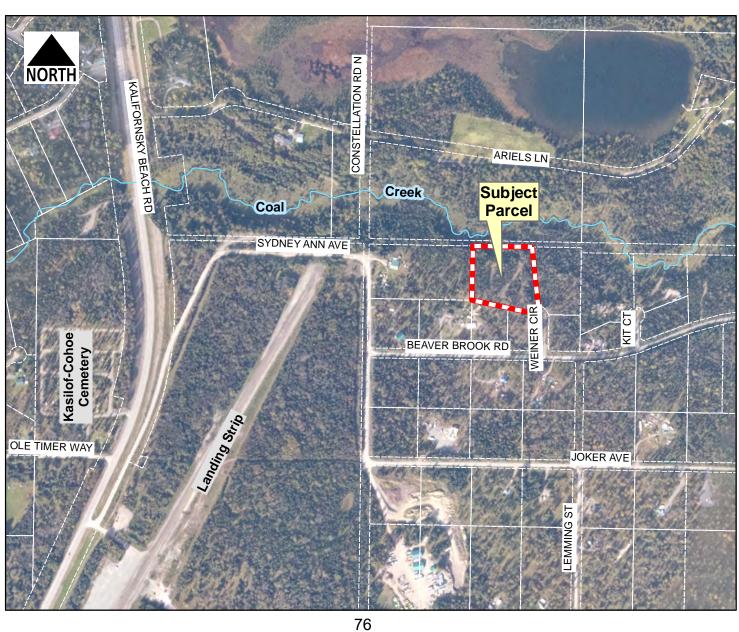
**Notice to Bidders:** 





**Acres:** 3.21

Location: Kasilof

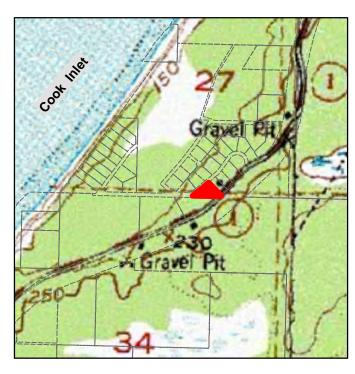




Acres: 2.67

**Location: Clam Gulch** 



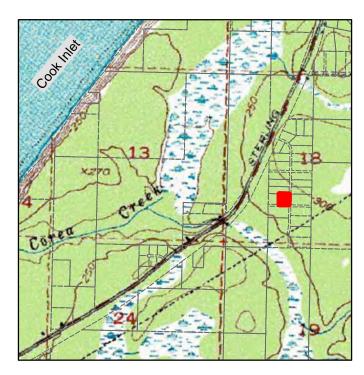


**Acres:** 1.43

Location: Ninilchik

#### **Notice to Bidders:**

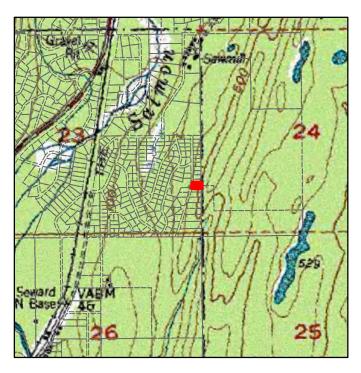




2.27 Acres:

Location: Ninilchik



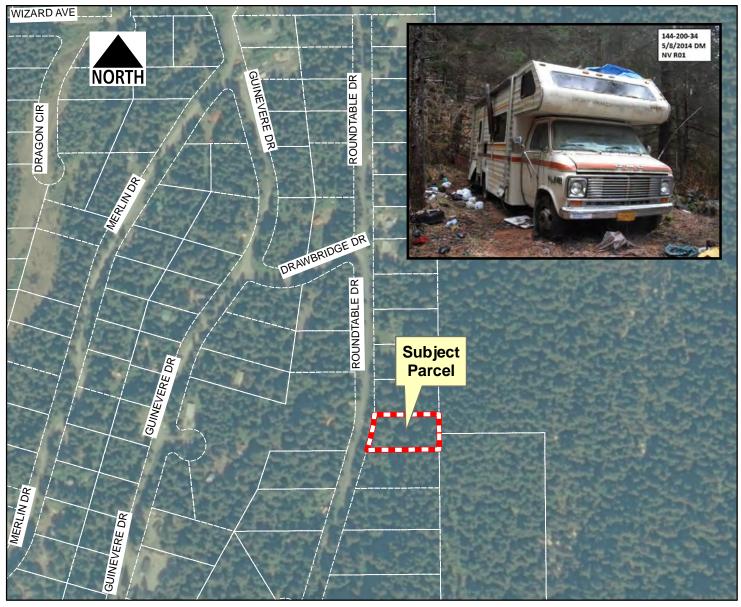


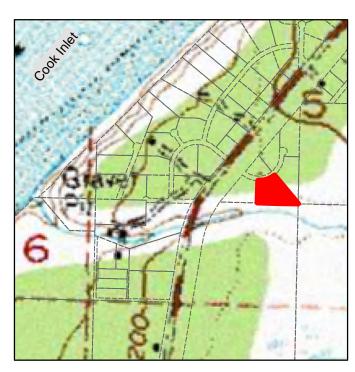
Acres: 0.53

Location: Seward /

**Bear Creek** 

#### **Notice to Bidders:**

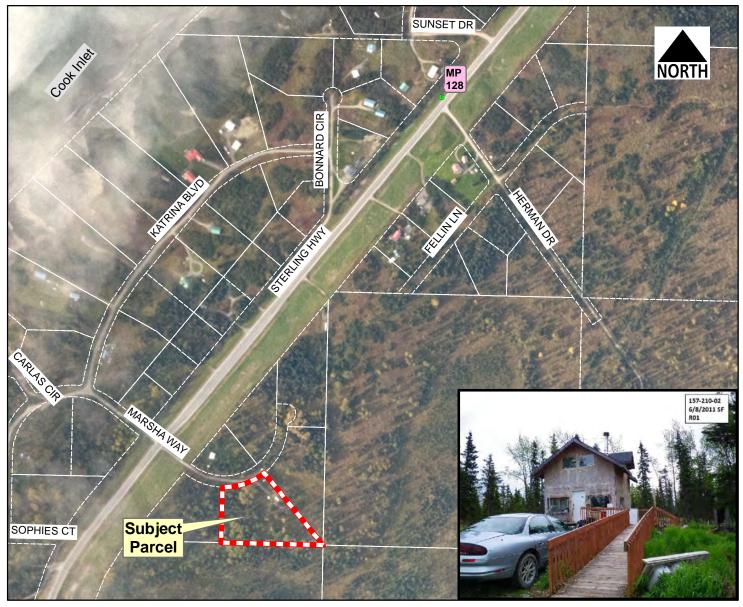


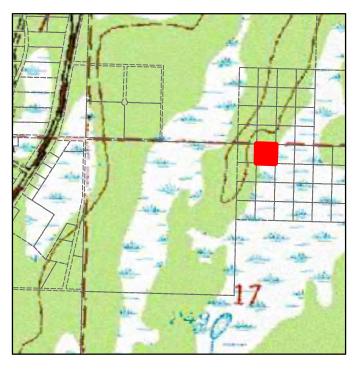


**Acres: 2.84** 

Location: Ninilchik

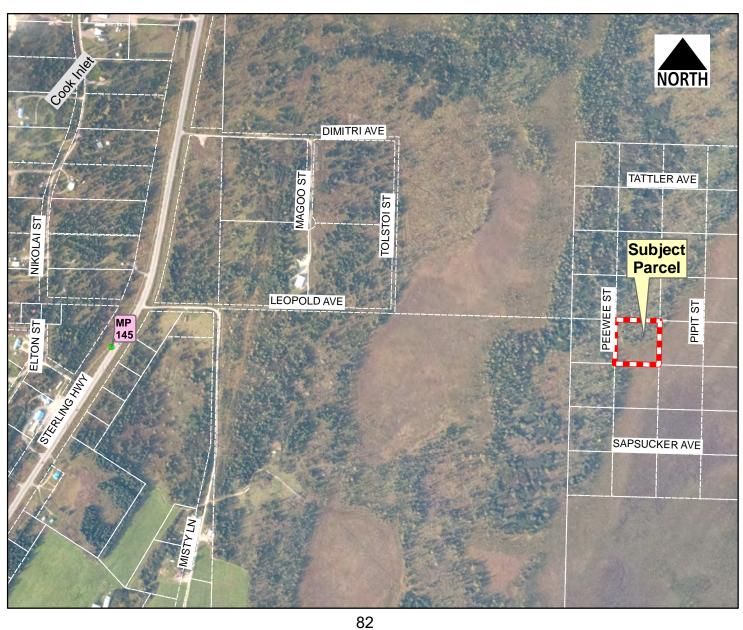
#### **Notice to Bidders:**

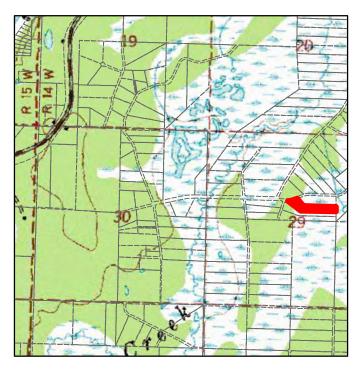




2.50 Acres:

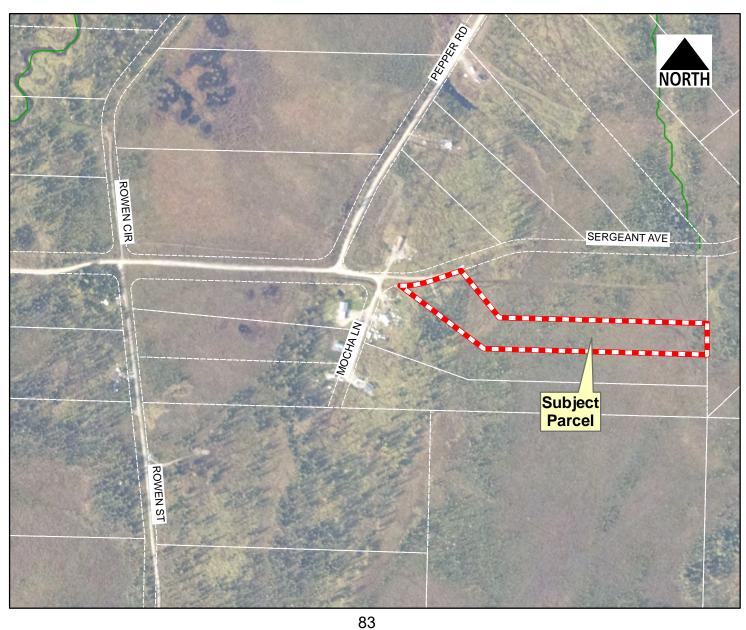
**Location: Happy Valley** 

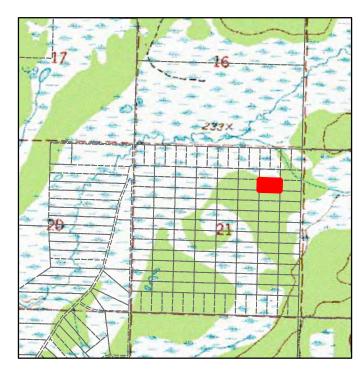




5.32 Acres:

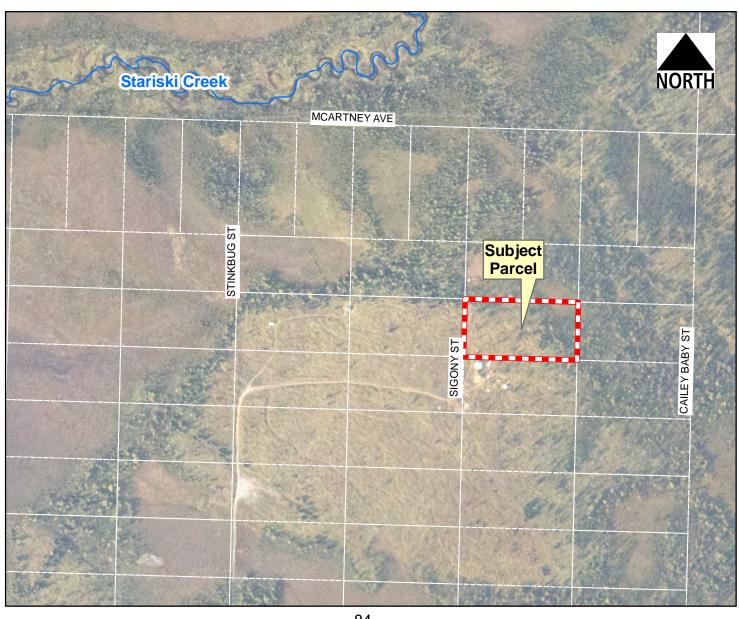
**Location: Happy Valley** 

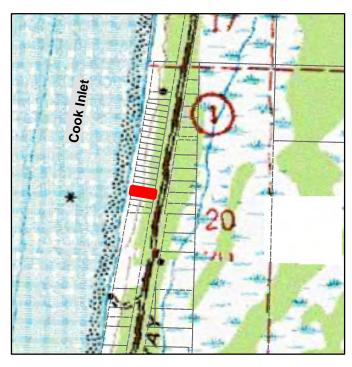




**Acres: 5.00** 

**Location: Happy Valley** 





**Acres: 0.65** 

**Location: Happy Valley** 

#### **Notice to Bidders:**

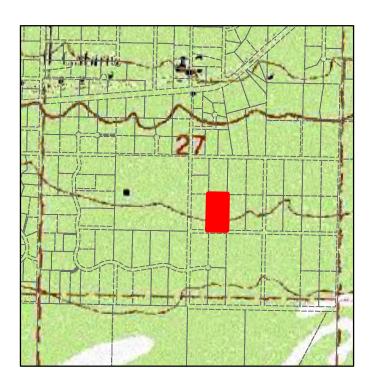




8.55 Acres:

**Location: Anchor Point** 

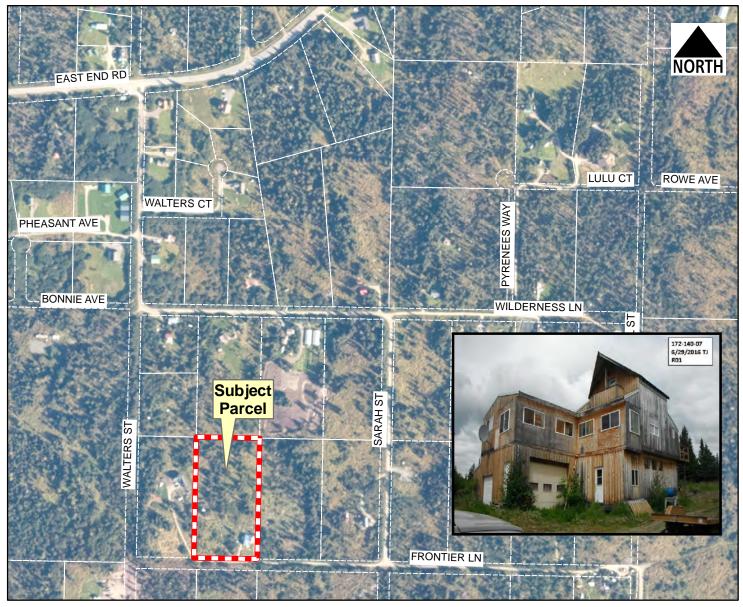


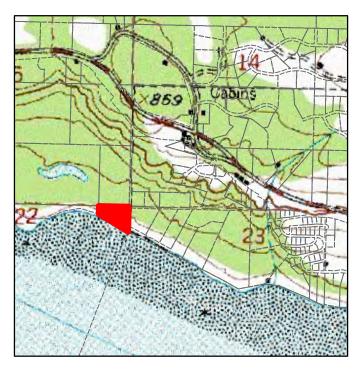


**Acres:** 4.78

**Location: Fritz Creek** 

#### **Notice to Bidders:**

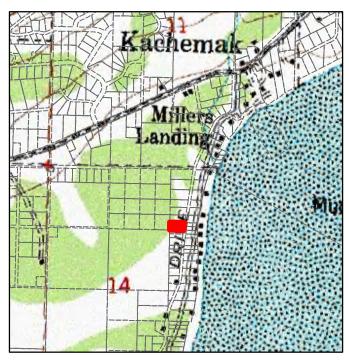




5.80 Acres:

**Location: Homer** 

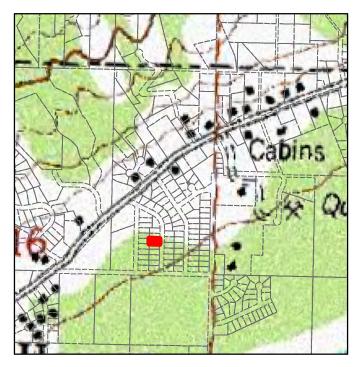




Parcel No. Acres 17909001 0.60 17909002 0.58

**Location: Homer** 

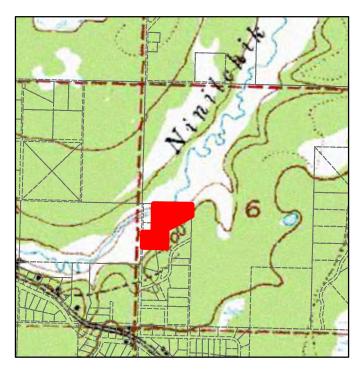




0.22 Acres:

**Location: Homer** 



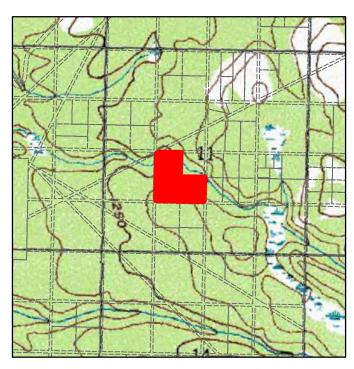


Acres: 12.84

**Location: Ninilchik** 

# **Notice to Bidders:**



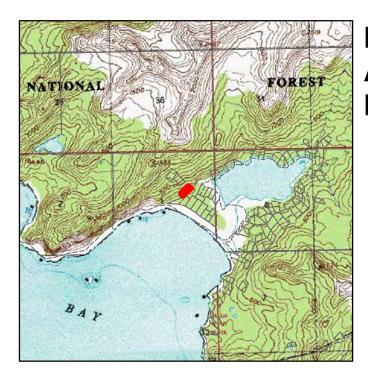


Acres: 27.04

Location: Ninilchik

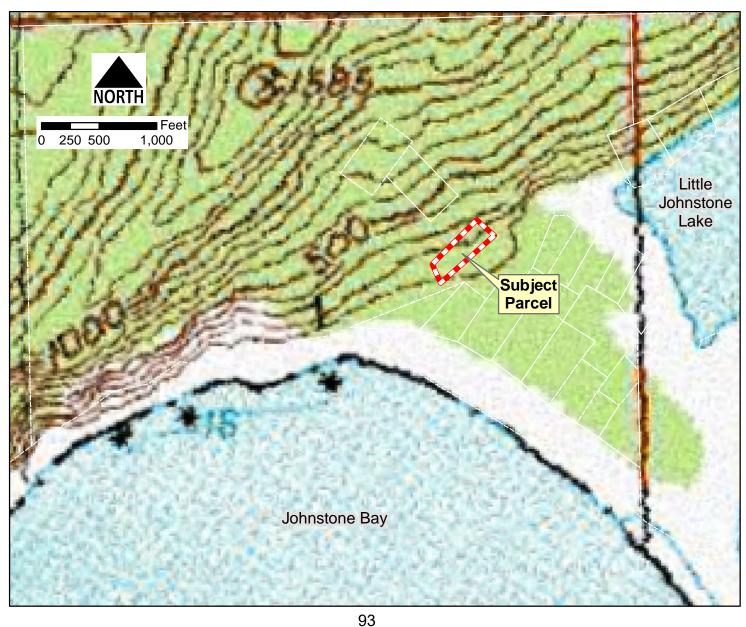
### **Notice to Bidders:**





2.49 Acres:

**Location: Johnstone Bay** 





**Acres: 3.14** 

Location: Seldovia

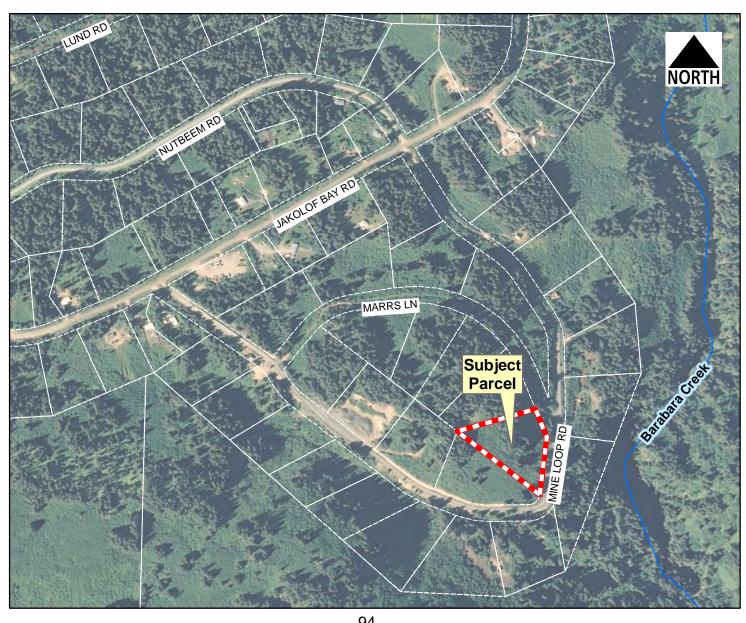
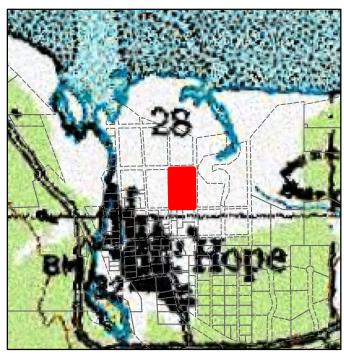


EXHIBIT A

# PROPERTIES TO BE RETAINED FOR A PUBLIC PURPOSE

Parcel No.	Legal Description	General Location	Acres	Last Owner of Record	Reason for Retention	Recommended Applicable Classification
03505020	T 10N R 2W SEC 33 SEWARD MERIDIAN SW 0000012 HOPE TOWNSITE ALASKA SURVEY NO 1485 BLK 19	edoH	3.45	FOLINSBEE MARJORY C	Coastal inundation zone	Preservation
06557012	KN 0820081 THE GREAT ALASKA FISH CAMP LOT 12	Sterling	0.04	SIEWERT WARREN O ESTATE OF	Less than 40,000 sf	Government
06557013	KN 0820081 THE GREAT ALASKA FISH CAMP LOT 13	Sterling	0.04	SIEWERT WARREN O ESTATE OF	Less than 40,000 sf	Government
15933001	T 3S R 14W SEC 7 SEWARD MERIDIAN HM 0750065 HAPPY VALLEY VISTA SUB LOT 1	Happy Valley	0.29	KELLY WILLIAM & MARY ANN	Less than 40,000 sf	Government
16511101	HM 0750061 STINA CREEK SUB RESUB OF LOT 2 BLK 2 LOT 2-B BLK 2	Nikolaevsk	9.04	LAVENTHOL & HORWATH	Wetland	Preservation
16511102	HM 0750061 STINA CREEK SUB RESUB OF LOT 2 BLK 2 LOT 2-A BLK 2	Nikolaevsk	9.04	LAVENTHOL & HORWATH	Wetland	Preservation
<u>0</u>	HM 0750061 STINA CREEK SUB RESUB OF LOT 2 BLK 2 LOT 2-C BLK 2	Nikolaevsk	9.04	LAVENTHOL & HORWATH	Wetland	Preservation
16511104	HM 0750061 STINA CREEK SUB RESUB OF LOT 2 BLK 2 LOT 2-D BLK 2	Nikolaevsk	9.04	LAVENTHOL & HORWATH	Wetland	Preservation
16527012	T 4S R 14W SEC 26 SEWARD MERIDIAN HM 0740485 NORTH FORK ACRES SUB NO 2 TRACT 3	Anchor Point	9.13	MONAHAN HAROLD E & STELLA M & SAATHOFF DENNIS J & KAREN J	Wetland	
19120020	T 9S R 16W SEC 35 SEWARD MERIDIAN SL 0710062 US SURVEY NO 4901 ALASKA TOWNSITE OF ENGLISH BAY LOT 2 BLK 2 TRACT A	Nanwalek	0.25	TANAPE HERMAN	Teacher housing for KPB School District	Government



Location: Hope Acres: 3.45

Retain for Public Purpose: Coastal Inundation zone



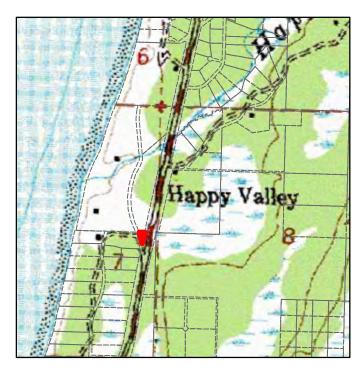


Parcel No. Acres 06557012 0.04 06557013 0.04

Location: Sterling

Retain for Public Purpose: Less than 40,000 s.f.





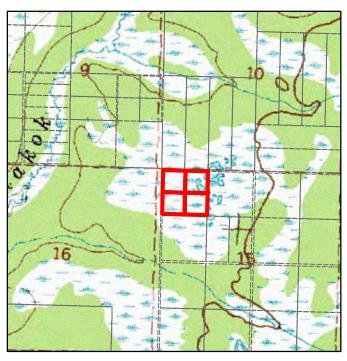
**Acres: 0.29** 

**Location: Happy Valley** 

**Retain for Public Purpose:** 

Less than 40K s.f.

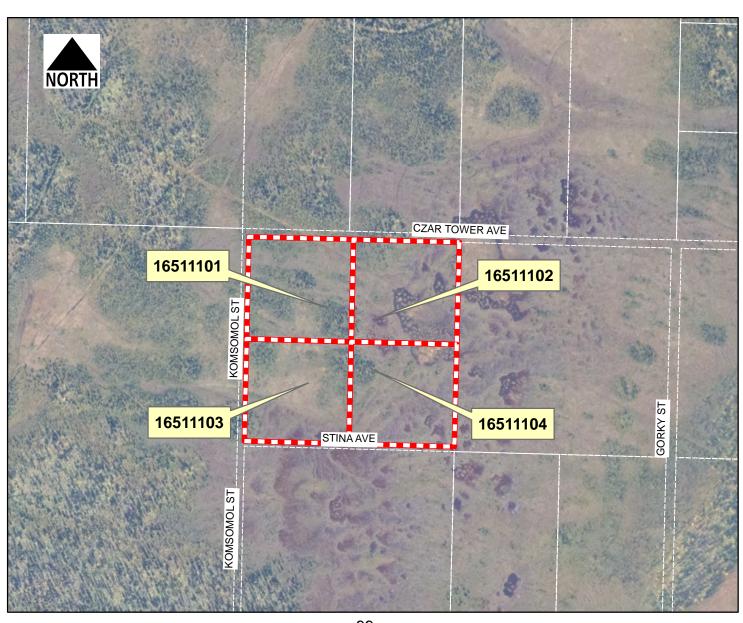




Parcel No. Acres 16511101 9.04 16511102 9.04 16511103 9.04 16511104 9.04

Location: Nikolaevsk

Retain for Public Purpose: Wetland



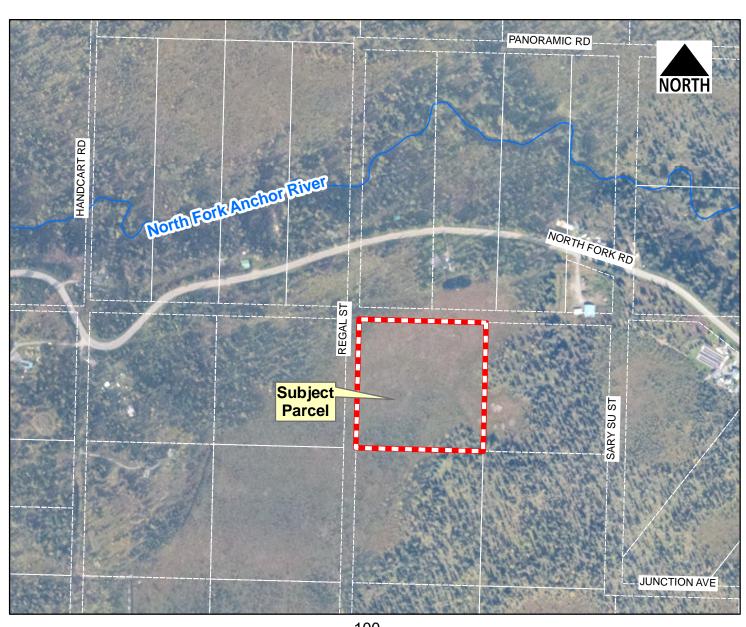


**Acres: 9.31** 

**Location: Anchor Point** 

**Retain for Public Purpose:** 

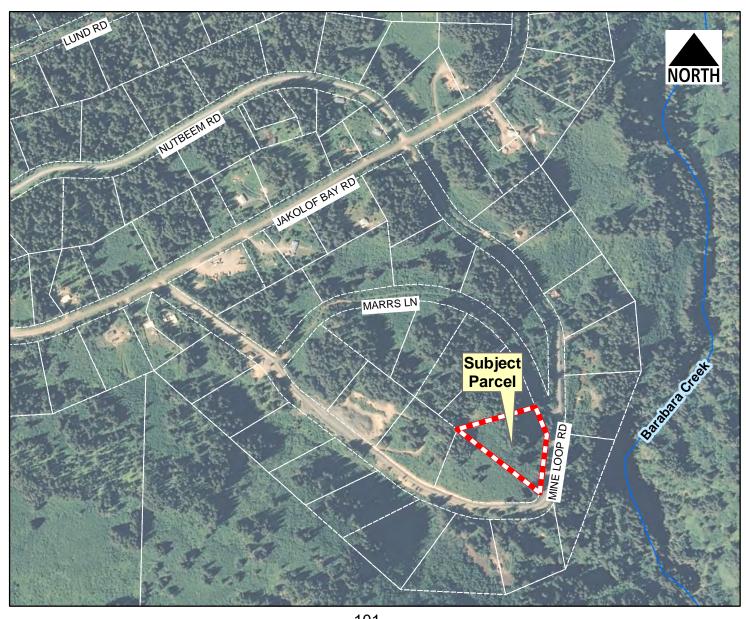
Wetland





**Acres: 3.14** 

Location: Seldovia



# **EXHIBIT B** PROPERTIES TO BE SOLD BY OUTCRY AUCTION

Parcel No.	Legal Description	General Location	Acres	Last Owner of Record
01205036	T 7N R 12W SEC 1 SEWARD MERIDIAN KN 0001510 AURORA HEIGHTS SUB BLOCKS 5 6 7 8 12 13 & 14 LOT 12 BLK 6	Nikiski	0.17	MASON DAVID
01309125	T 7N R 11W SEC 3 SEWARD MERIDIAN KN 0001524 LAKE VILLAGE SUB LOT 6 BLK 4	Nikiski	2.47	SCHMIDT RONALD R
01366010	T 7N R 11W SEC 17 SEWARD MERIDIAN KN 0820121 MARANATHA SUB NO 2 LOT 9 BLK 2	Nikiski	1.95	WIK JASON
01423030	T 7N R 12W SEC 14 SEWARD MERIDIAN KN 0850088 WOODED SHORES SUB NO 3 LOT 13 BLK 2	Nikiski	1.38	RAPP STEPHEN
01508009	T 7N R 12W SEC 26 SEWARD MERIDIAN KN 0001556 BARANOFF TERRACE SUB LOT 12 BLK 4	Nikiski	0.47	WEBB MARC D & MARIA R
01514036	T 7N R 12W SEC 25 SEWARD MERIDIAN KN 0840221 PALO VERDE SUB 1984 ADDN LOT 28-A	Nikiski	1.55	HURSH THEODORE E
01728005	T 6N R 12W SEC 11 SEWARD MERIDIAN KN 0001557 LAKE SALAMATOF CRESCENT SUB LOT 5 BLK 1	Salamatof	0.43	LOFSTEDT KIMI & DALE HAROLD
01728006	T 6N R 12W SEC 11 SEWARD MERIDIAN KN 0001557 LAKE SALAMATOF CRESCENT SUB LOT 6 BLK 1	Salamatof	0.43	LOFSTEDT KIMI & DALE HAROLD
01728019	T 6N R 12W SEC 11 SEWARD MERIDIAN KN 0001557 LAKE SALAMATOF CRESCENT SUB LOT 4 BLK 1 N1/2 THEREOF	Salamatof	0.22	LOFSTEDT KIMI & DALE HAROLD
02514413	T 6N R 10W SEC 32 SEWARD MERIDIAN KN 0850185 STRAWBERRY ACRES SUB TRACT 15	Strawberry Road	28.51	WILSON EMIL
02539020	T 9N R 9W SEC 11 SEWARD MERIDIAN KN 0820080 GRAY CLIFF SUB LOT 335	Point Possession	1.51	COX BARRY ALLEN JR
02543206	T 9N R 8W SEC 6 SEWARD MERIDIAN KN 0840065 MOOSE POINT SUB LOT 29	Point Possession	12.80	OLDHAM DONNA L
04905006	T 5N R 11W SEC 1 SEWARD MERIDIAN KN 0001333 BEAVER BLUFF SUB LOT 1	Kenai	2.38	POOL BILLY D
04905011	T 5N R 11W SEC 1 SEWARD MERIDIAN KN 0001333 BEAVER BLUFF SUB LOT 2 & 3	Kenai	4.44	POOL BILLY D
05553033	T 5N R 11W SEC 13 SEWARD MERIDIAN KN 0840044 CIRCLE PARK ESTATES SUB ADDN 2 LOT 5 BLK 5	Kalifornsky	2.01	ATTLESON STEVE J & BRIDGETTE A
06301811	T 5N R 9W SEC 4 SEWARD MERIDIAN KN 0860050 INGLEBROOK SUB LOT 11 BLK 1	Sterling	0.93	MATTHEWS MARY ANN & DEL
06305003	T 5N R 9W SEC 11 SEWARD MERIDIAN KN 0000858 HANDLEY SUB NO 1 LOT 3	Sterling	0.52	ARONOLD WILLIAM P & SAMON
06329311	T 5N R 9W SEC 20 SEWARD MERIDIAN KN 0980047 LAKE VIEW TERRACE #3 PHASE 2 LOT 10	Sterling	0.92	BACKSTROM ROBERT RAYMOND

Kenai Peninsula Borough, Alaska

Exhibit B--Ordinance 2019-\_\_ Page 1 of 3

Parcel No.	Legal Description	General Location	Acres	Last Owner of Record
06345212	T 5N R 9W SEC 11 SEWARD MERIDIAN KN 0000935 STERLING HEIGHTS SUB LOT 13 BLK 6	Sterling	0.26	BACKSTROM DENNIS R & MARY A
06357040	T 5N R 9W SEC 14 SEWARD MERIDIAN KN 0970008 ADELL ACRES ADDN NO 1 LOT 13	Sterling	2.07	BESSE JAMES A
06358063	T 5N R 9W SEC 20 SEWARD MERIDIAN KN 0850225 MARRIOTT SUB NO 4 LOT C1-A	Sterling	0.97	WORDEN MICHAEL
06610211	T 5N R 8W SEC 19 SEWARD MERIDIAN KN 0760166 LAST FRONTIER ACRES SUB LOT 4	Funny River	8.60	LANKFORT KEITH
06644308	T 5N R 9W SEC 25 SEWARD MERIDIAN KN 0840296 LUPINE SUB NO 2 LOT 4B BLK A	Funny River	1.09	BATTERSHALL STEVEN ALLEN
06648050	T 5N R 9W SEC 24 SEWARD MERIDIAN KN 0830239 RIVER BRIDGE ESTATES SUB LOT 1 BLK 1	Funny River	0.94	HANSON DAVID B & SUSAN L
13104532	T 4N R 11W SEC 12 SEWARD MERIDIAN KN 0860111 ALEXANDER W WILSON HOMESTEAD SUB WILSON HEIGHTS ADDN TRACT A1	Kalifornsky	7.87	CLARK GEOFFREY & KELLY & GATCHELL BEVERLY
13112042	T 4N R 12W SEC 36 SEWARD MERIDIAN KN 0830166 KASILOF ALASKA SUB AMENDED LOT 4 BLK 1	Kalifornsky	3.78	HATTEN JERRY L
13303238	T 3N R 11W SEC 4 SEWARD MERIDIAN KN 0760044 OROURKE SUB EAST 1/2 TRACT C	Kalifornsky	4.61	WEST LESLEY A
13303239	T 3N R 11W SEC 4 SEWARD MERIDIAN KN 0760044 OROURKE SUB TRACT D	Kalifornsky	8.82	WEST LESLEY A
13340037	T 3N R 11W SEC 18 SEWARD MERIDIAN KN 2013043 BEAVER BROOK ESTATES #4 LOT B5 BLK 3	Kasilof	3.21	KNAPP ANDREW F
13902005	T 1N R 12W SEC 6 SEWARD MERIDIAN HM 0770080 UDELHOVEN SUB TRACT 1	Clam Gulch	2.67	ODD DIANE
13910124	T 1N R 13W SEC 27 SEWARD MERIDIAN HM 0850015 COREA BEND SUB LOT 9	Ninilchik	1.43	JAMES JON LOWELL
13916009	T 1N R 12W SEC 18 SEWARD MERIDIAN HM 0770038 WEDGEWOOD TERRACE SUB LOT 1 BLK 1	Ninilchik	2.27	OSMAR TIM D & OSMAR TAWNY L
14420034	T 1N R 1W SEC 23 SEWARD MERIDIAN SW 0000076 CAMELOT BY THE SEA SUB LOT 13 BLK 11	Seward / Bear Creek	0.53	SMITH WARREN E
15721002	T 1S R 13W SEC 5 SEWARD MERIDIAN HM 0770046 ILIAMNA MEADOWS SUB LOT 39	Ninilchik	2.84	TERRY PATRICIA
<u>15916002</u>	T 3S R 14W SEC 17 SEWARD MERIDIAN HM 0630666 HAPPY ACRE HOMESITES SUB TRACT 13	Happy Valley	2.50	ISGRIGG MARK
<u>15920206</u>	T 3S R 14W SEC 29 SEWARD MERIDIAN HM 2002057 STARISKI MEADOWS THREE TRACT 44-B	Happy Valley	5.32	LANGELL JAMES PAUL
15924045	T 3S R 14W SEC 21 SEWARD MERIDIAN HM 0620629 HAPPY VALLEY 5 ACRE HOMESITES TRACT 100	Happy Valley	5.00	FURBUSH DOROTHY B
<u>15947031</u>	T 2S R 14W SEC 20 SEWARD MERIDIAN HM 0770051 GLEN EYRIE SUB LOT 18 BLK 1	Happy Valley	0.65	JAMES JON LOWELL

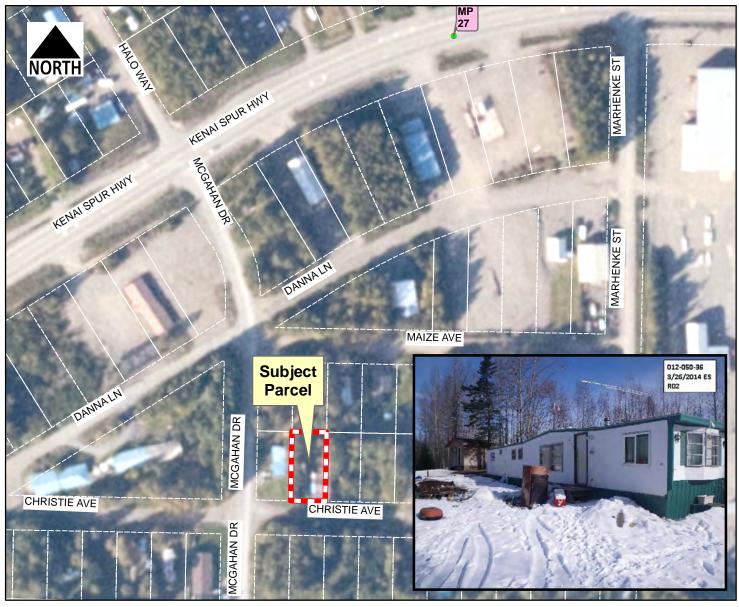
Parcel No.	Legal Description	General Location	Acres	Last Owner of Record
<u>16527017</u>	T 4S R 14W SEC 26 SEWARD MERIDIAN HM 0740485 NORTH FORK ACRES SUB NO 2 TRACT 24	Anchor Point	8.55	SCHMITZ THEODORE R
17214007	T 5S R 12W SEC 27 SEWARD MERIDIAN HM 0721216 KACHEMAK WILDERNESS ACRES SUB TRACT 7	Fritz Creek	4.78	SCOTT BRANDI S
<u>17316050</u>	T 6S R 14W SEC 22 SEWARD MERIDIAN HM E1/2 GOVT LOT 1	Homer	5.80	GSC LLC
<u>17909001</u>	T 6S R 13W SEC 14 SEWARD MERIDIAN HM 0630311 SUBDIVISION OF LOT 27 & 28 SEC 14 T6S R13W LOT 27A	Homer	0.60	MEREDITH CANDIS
17909002	T 6S R 13W SEC 14 SEWARD MERIDIAN HM 0630311 SUBDIVISION OF LOT 27 & 28 SEC 14 T6S R13W LOT 27D	Homer	0.58	MEREDITH CANDIS
<u>17931005</u>	T 6S R 13W SEC 16 SEWARD MERIDIAN HM 0830019 MEADOW-WOOD PLACE SUB AMENDED LOT 10 BLK 1	Homer	0.22	WELDON ROBERT & EIDSON SHERRON FAY
18528014	T 2S R 13W SEC 6 SEWARD MERIDIAN HM 0760114 BRANDYWINE ACRES 1976 RESUB OF LTS 1 & 2 TRACT 1	Ninilchik	12.84	FRAZIER ELLIOT R & ANGELA R
<u>18551456</u>	T 2S R 12W SEC 11 SEWARD MERIDIAN HM 2008011 KVASNIKOFF STRAIGHT-IN SUB TRACT B	Ninilchik	27.04	ATTLESON STEVE
<u>18901515</u>	T 3S R 4E SEC 1 SEWARD MERIDIAN SW 0890012 ALASKA STATE LAND SURVEY 85-65	Johnstone Bay	2.49	STEFANSKI JOHN P
19134007	T 8S R 14W SEC 22 SEWARD MERIDIAN SL 0790006 BARABARA HEIGHTS SUB LOT 1 BLK 14	Seldovia	3.14	TORGRAMSEN KARL, PAUL W, SIG SR, CHARLES, & KUNTZ EMMA



**Acres: 0.17** 

Location: Nikiski

### **Notice to Bidders:**

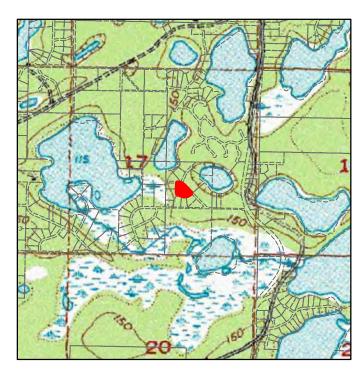




2.47 Acres:

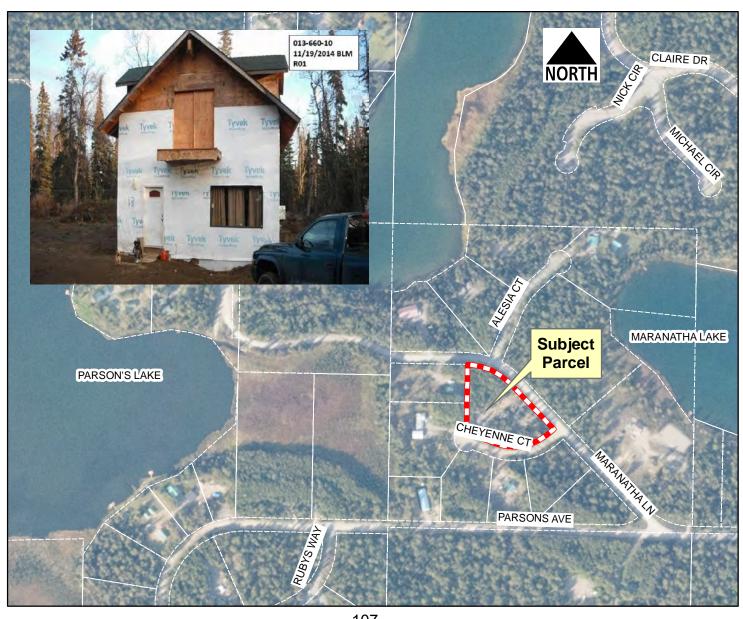
Location: Nikiski





**Acres:** 1.95

Location: Nikiski

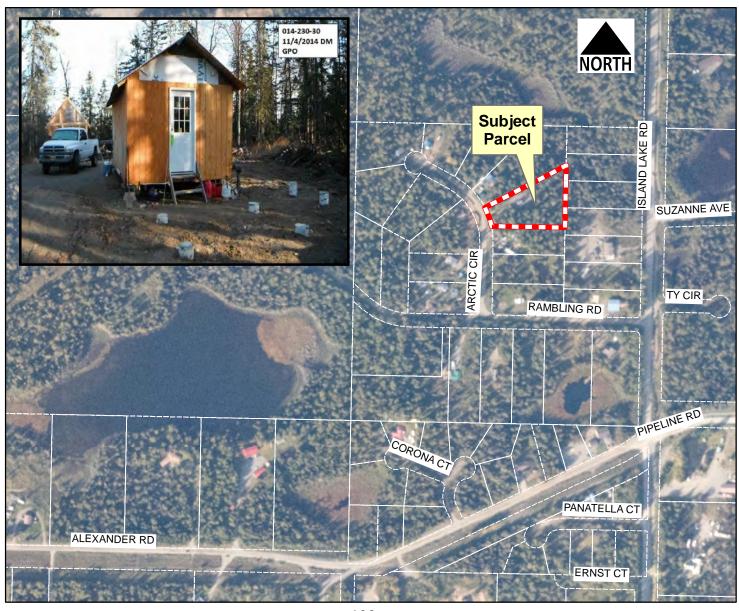




**Acres:** 1.38

Location: Nikiski

### **Notice to Bidders:**





**Acres: 0.47** 

Location: Nikiski

# **Notice to Bidders:**



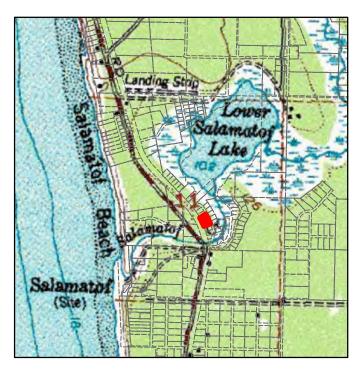


**Acres:** 1.55

Location: Nikiski

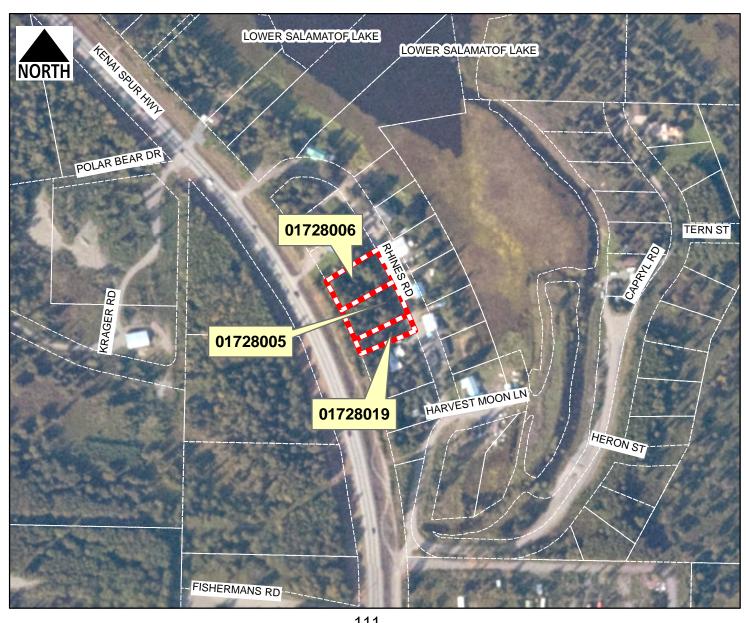
### **Notice to Bidders:**

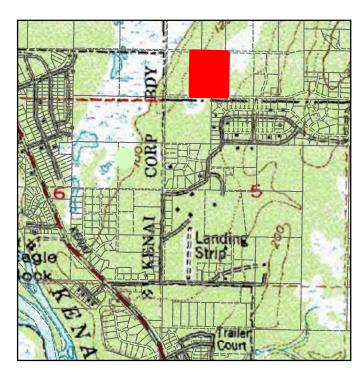




Parcel No. Acres 01728005 0.43 01728006 0.43 0.22 01728019

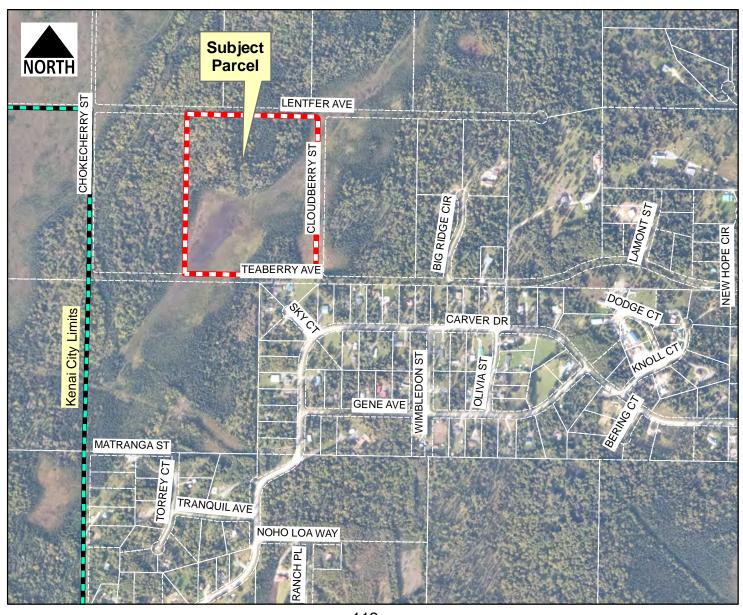
**Location: Salamatof** 

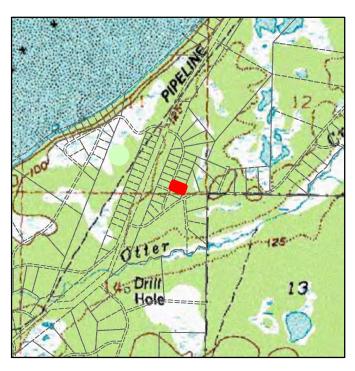




Acres: 28.51

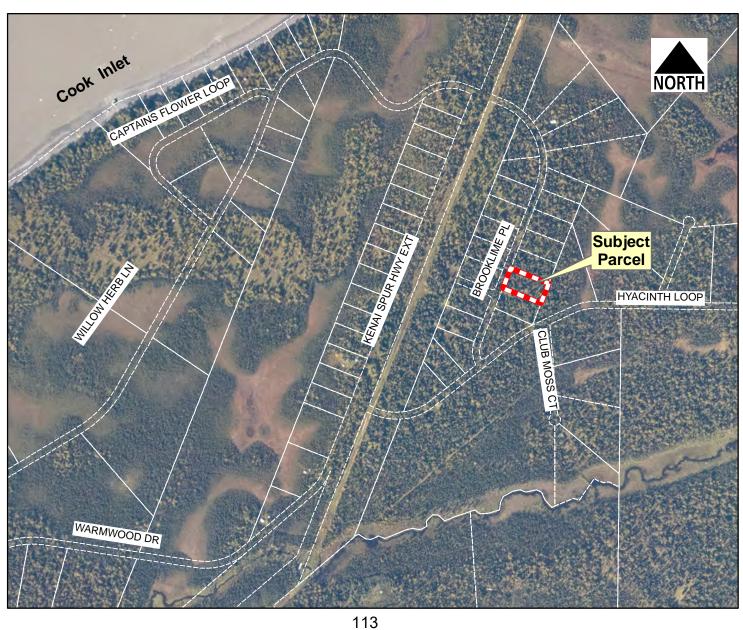
Location: Strawberry Rd.

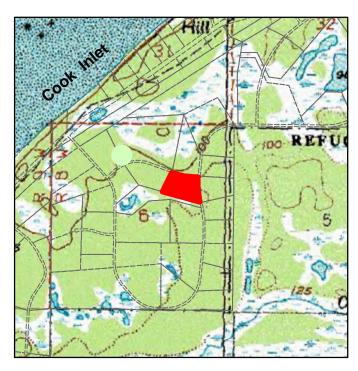




**Acres:** 1.51 **Location: Point** 

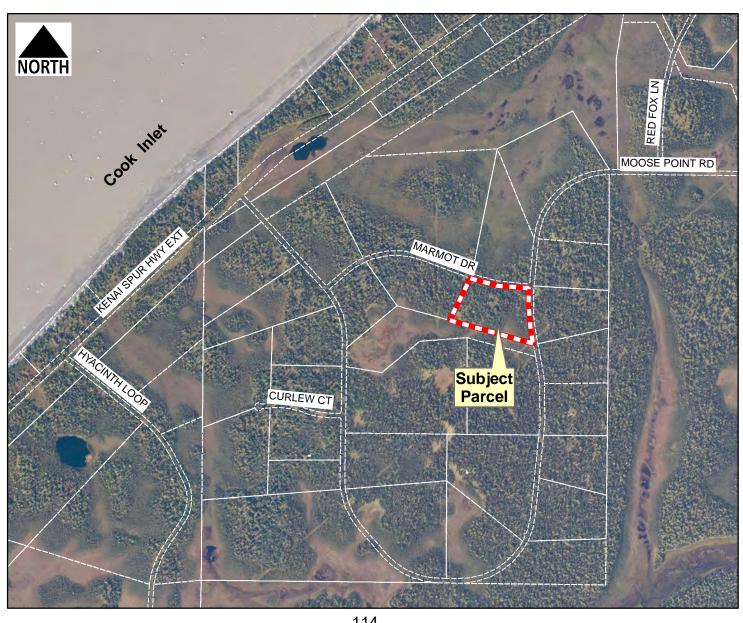
**Possession** 





Acres: 12.80 **Location: Point** 

**Possession** 



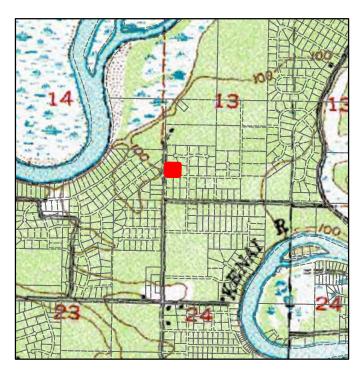


Parcel No. Acres 04905011 4.44 04905006 2.38

Location: Kenai

### **Notice to Bidders:**

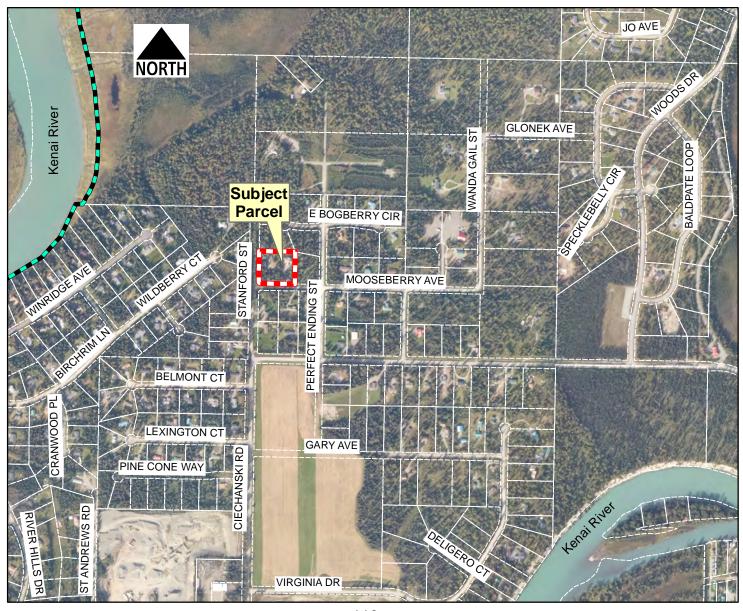




**Acres: 2.01** 

Location: Kalifornsky

# **Notice to Bidders:**





Acres: 0.93

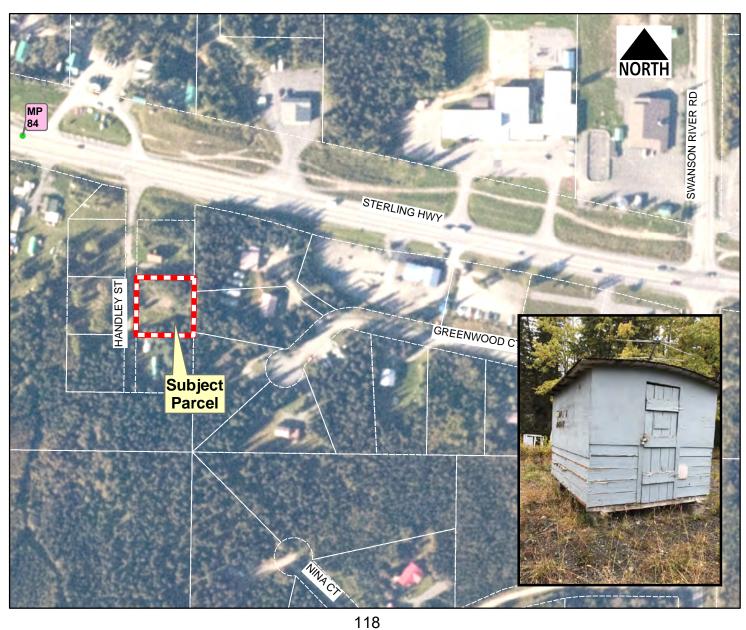
Location: Sterling





0.52 Acres:

**Location: Sterling** 





Parcel No. Acres 06329311 0.92 06358063 0.97

Location: Sterling

### **Notice to Bidders:**





**Acres: 0.26** 

**Location: Sterling** 

# **Notice to Bidders:**





Acres: 2.07

Location: Sterling





**Acres: 1.09** 

**Location: Funny River** 

# **Notice to Bidders:**



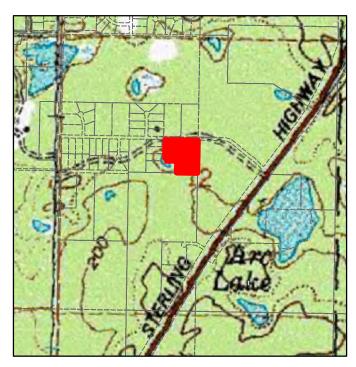


**Acres: 0.94** 

**Location: Funny River** 

# **Notice to Bidders:**





**Acres: 7.87** 

Location: Kalifornsky



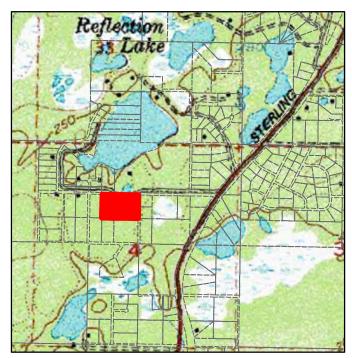


**Acres: 3.78** 

Location: Kalifornsky

## **Notice to Bidders:**





Parcel No. Acres 13303238 4.61 13303239 8.82

# Location: Kalifornsky

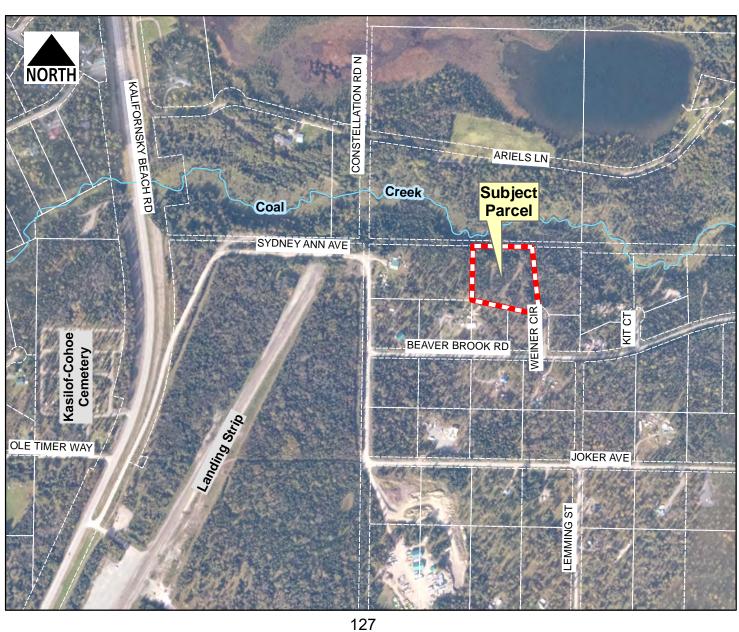
**Notice to Bidders:** 





**Acres:** 3.21

Location: Kasilof

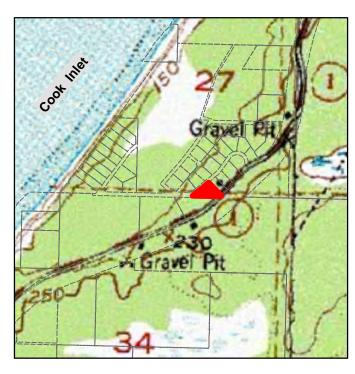




Acres: 2.67

**Location: Clam Gulch** 





**Acres:** 1.43

Location: Ninilchik

# **Notice to Bidders:**

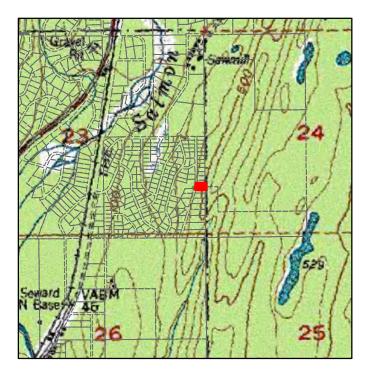




**Acres: 2.27** 

Location: Ninilchik



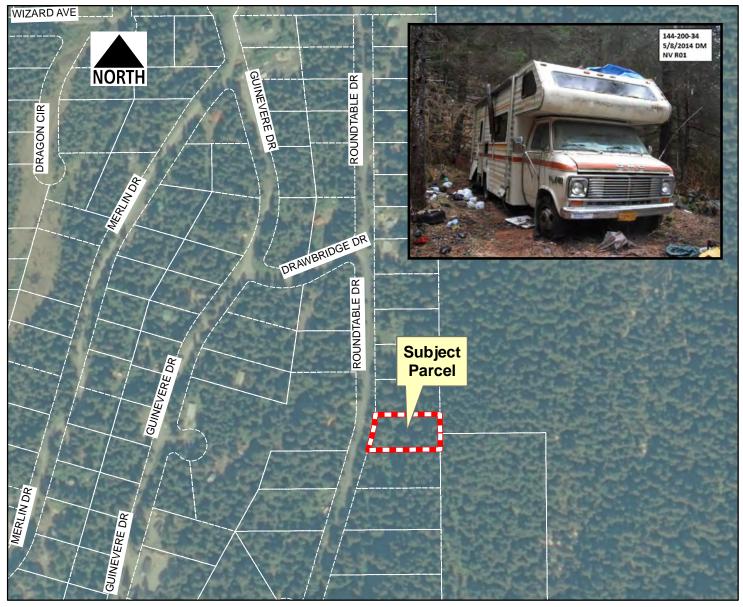


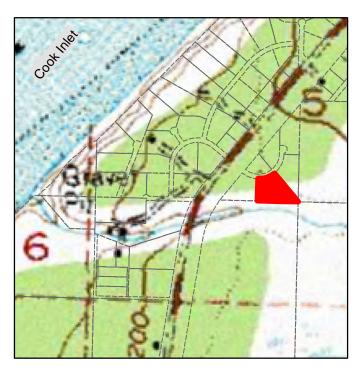
Acres: 0.53

Location: Seward /

**Bear Creek** 

# **Notice to Bidders:**



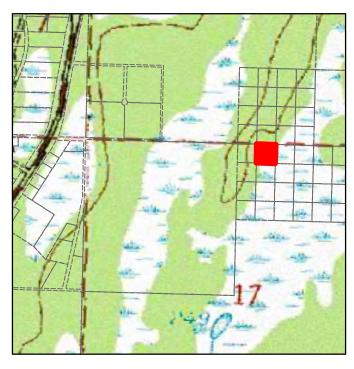


**Acres: 2.84** 

Location: Ninilchik

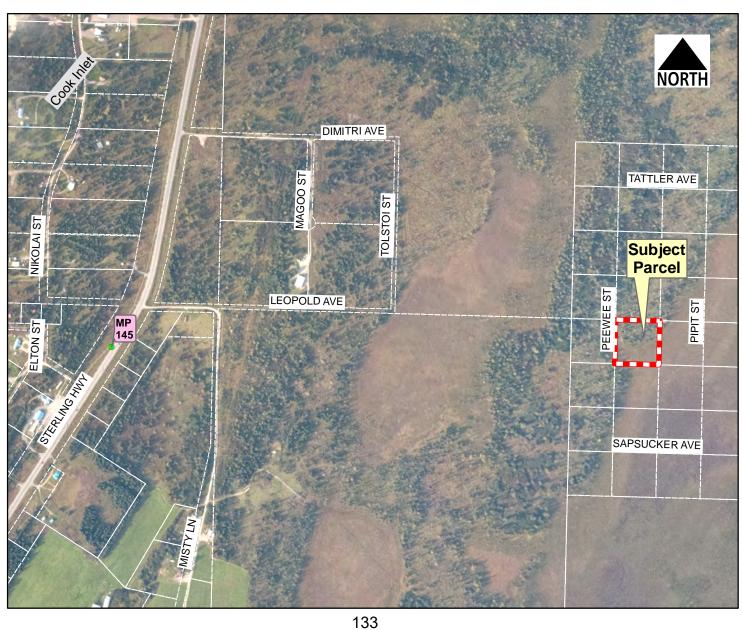
## **Notice to Bidders:**

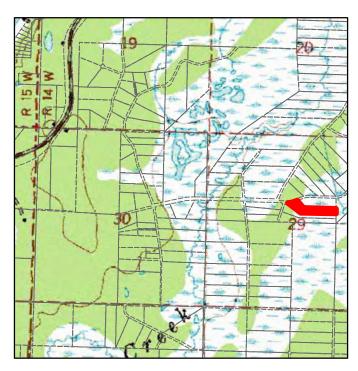




2.50 Acres:

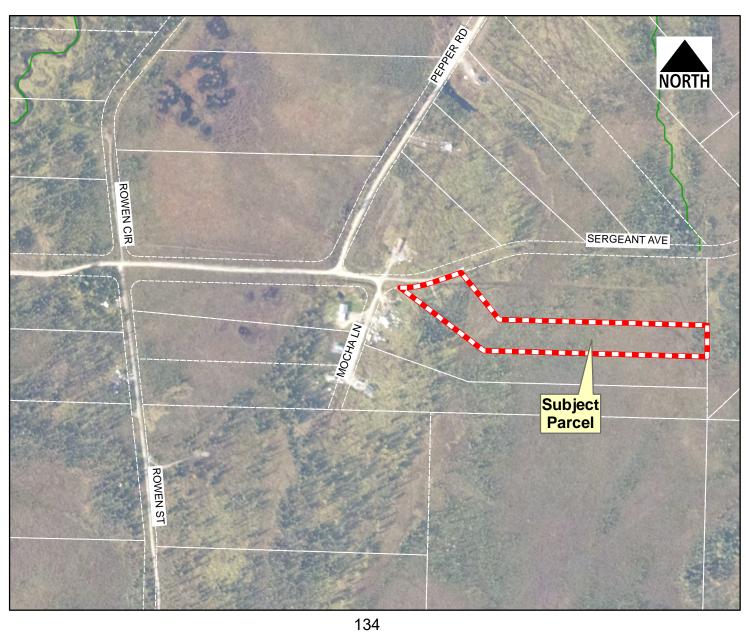
**Location: Happy Valley** 

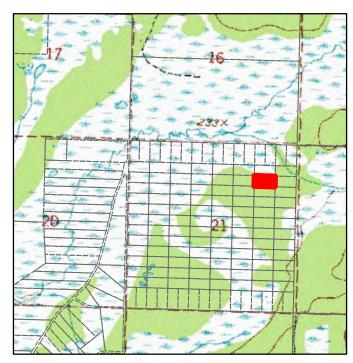




5.32 Acres:

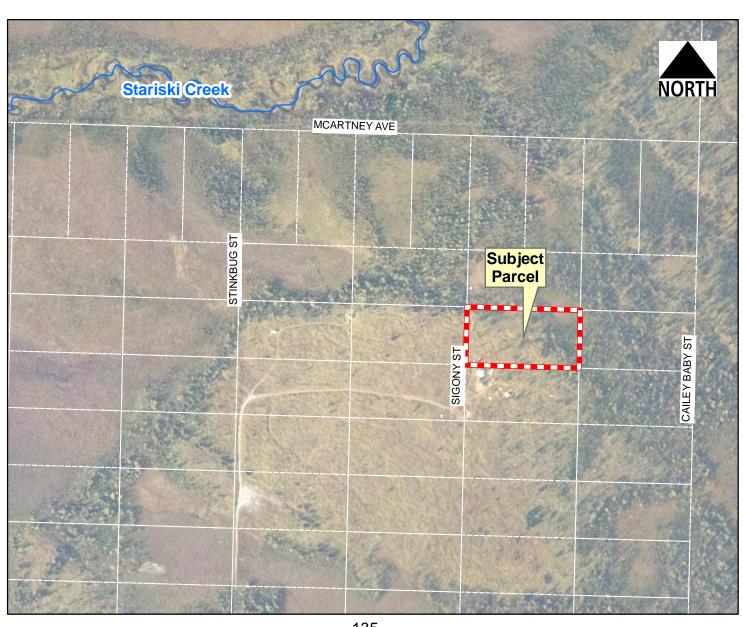
**Location: Happy Valley** 

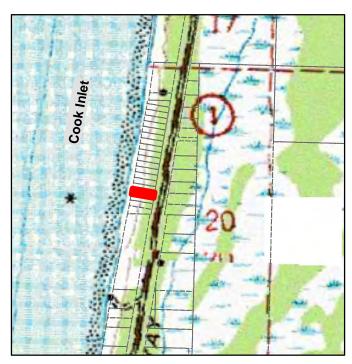




**Acres:** 5.00

**Location: Happy Valley** 



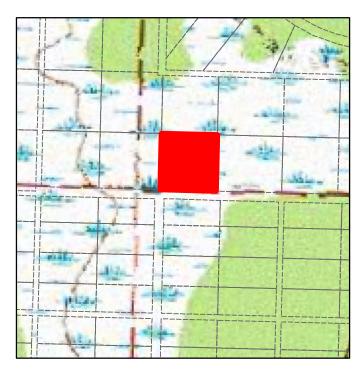


Acres: 0.65

**Location: Happy Valley** 

## **Notice to Bidders:**

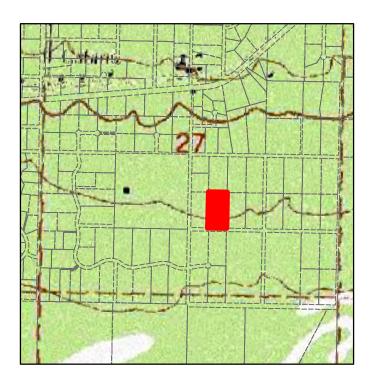




**Acres:** 8.55

**Location: Anchor Point** 

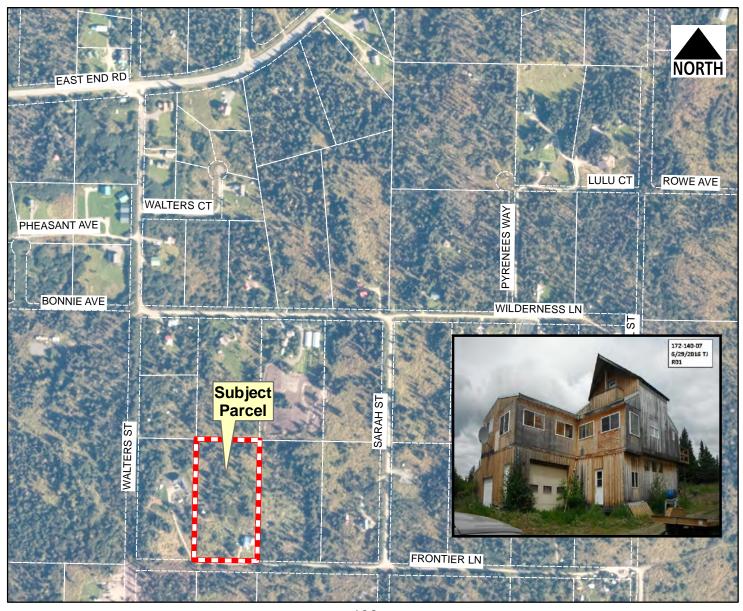


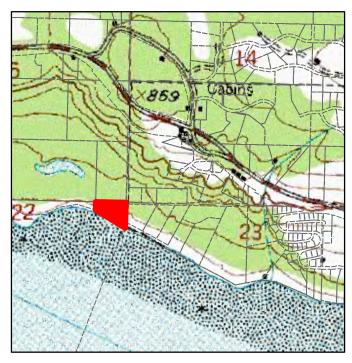


**Acres: 4.78** 

**Location: Fritz Creek** 

# **Notice to Bidders:**

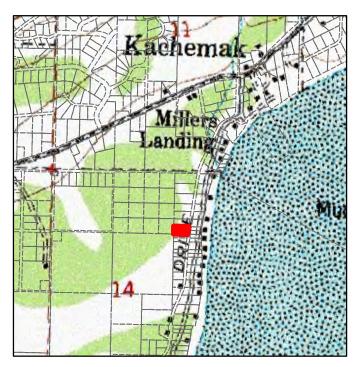




**Acres:** 5.80

**Location: Homer** 

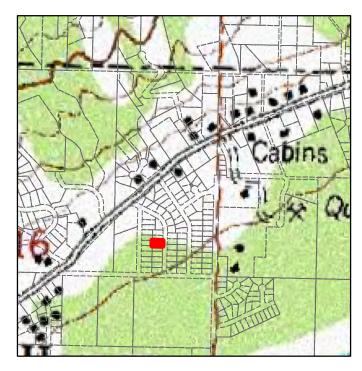




Parcel No. Acres 17909001 0.60 17909002 0.58

**Location: Homer** 

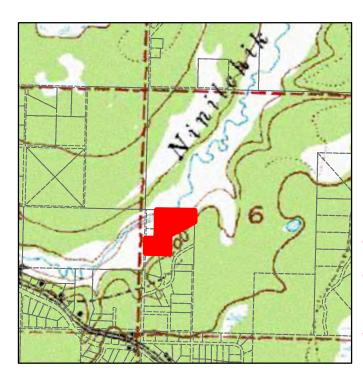




0.22 Acres:

**Location: Homer** 



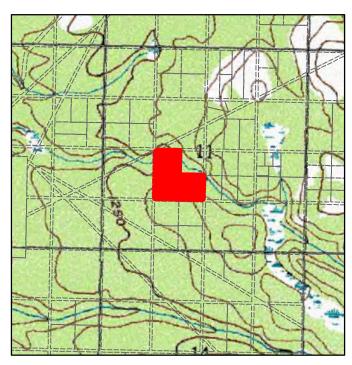


Acres: 12.84

**Location: Ninilchik** 

# **Notice to Bidders:**



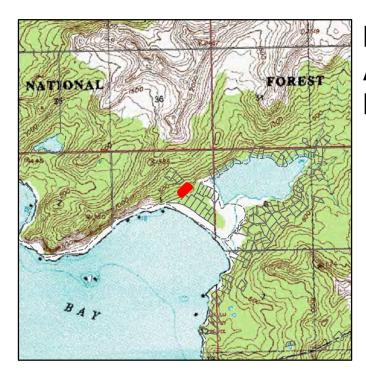


Acres: 27.04

Location: Ninilchik

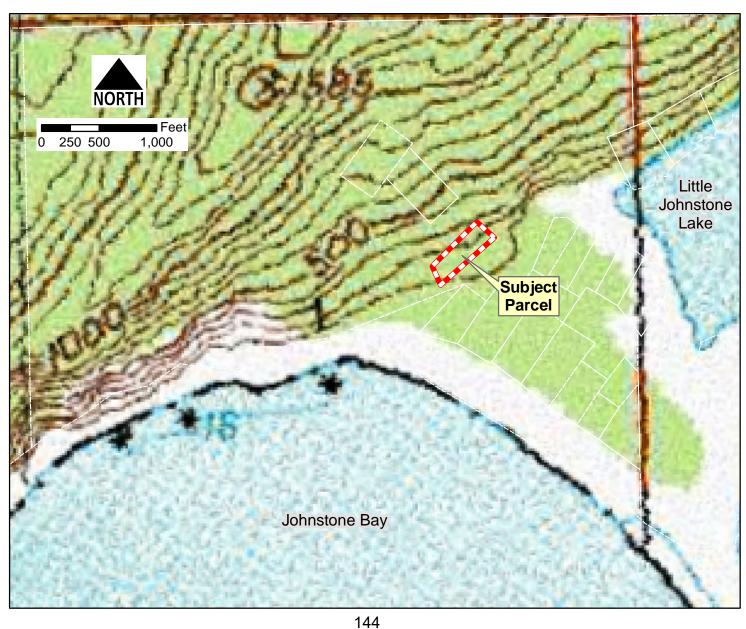
# **Notice to Bidders:**





2.49 Acres:

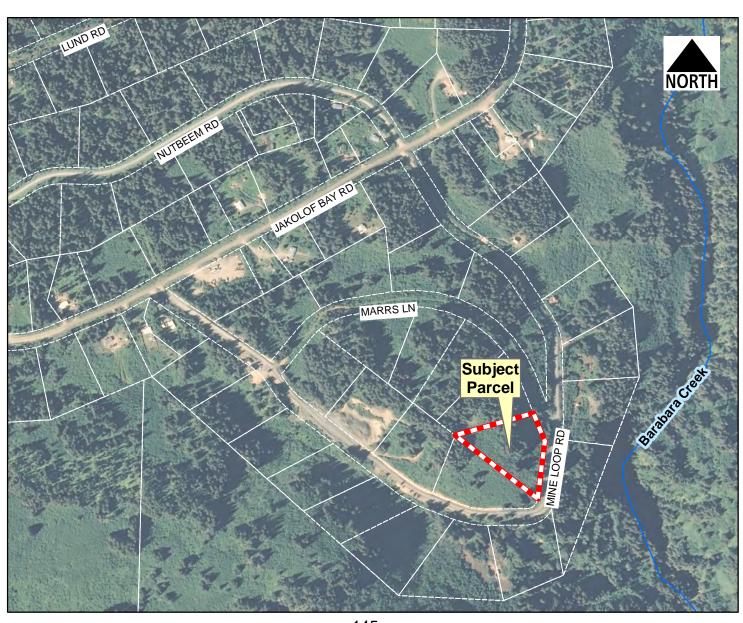
**Location: Johnstone Bay** 





**Acres: 3.14** 

Location: Seldovia





# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

April 30, 2019

Kenai Peninsula Borough Attn: Borough Clerks

Via Email: joanne@borough.kenai.ak.us

jblankenship@borough.kenai.ak.us

tshassetz@kpb.us

License Type:	Outdoor Recreation Lodge – Seasonal	License Number:	5779
Licensee:	True Life Adventures Alaska, LLC		
Doing Business As:	Cove Peaks Lodge		
Premises Address:	50815 Halibut Cove		

New Application     ■ The state of	☐ Transfer of Ownership Application
☐ Transfer of Location Application	☐ Transfer of Controlling Interest Application

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Euha M'Connell

Erika McConnell
Director, ABC Board
amco.localgovernmentonly@alaska.gov



Alcohol and Marquana Control Office 550 W 7\* Avenue, Suite 1600 Anthorage, AK 99501 alcohologic, AK 99501 alcohologic, AK 99501 electrol additional good performer additional prisoner 907 269,0350 www.77 editio

Alaska Alcoholic Beverage Control Board

# Form AB-00: New License Application

# What is this form?

This new literaye application form is required for all individuals or entities seeking to apply for a new liquor license. Applicants should review Title Od of Alaska Statutes and Chapter 304 of the Alaska Administrative Code. All helds of this form must be completed, per AS OA 11.260 and 3 AAC 304.105.

This form must be completed and submitted to AMCO's main office, along with all other required forms and documents, before any license application will be considered complete.

# Section 1 - Establishment and Contact Information

Licensee:	True Life Advantures Lt. T. L. Al. L. A. L. L.	10	1 . L L L L L		/
License Type:	Outdoor Recreation Lodge	ge a	Statutory Reference:	HEE	AS 4.11.225
Doing Business As:	Cove Peaks Lodge				
Premises Address:	50815 Halibut Cove				
City:	Homer	State: AK	AK	ZIP:	ZIP: 99603
Local Governing Body:	Local Governing Body: Kenai Peninsula Borough	ء			
Community Council: N/A	N/A				

iling Address:	P.O. Box 2678				
	Homer	State:	AK	ZIP:	99603

Designated Licens	Designated Licensee: Erik Groves	S		
Contact Phone:	907-756-3124		Business Phone:	907-756-3124
Contact Email:	egroves@e	agroves@erikgroveslaw.com	com	
easonal License?	Yes No	'Yes", write your six	If "Yes", write your six-month operating period:	May 15-Nov 15

Complete Date:	License Years:		License #:	
Board Meeting Date:		Transaction #:		
Issue Date:		BRE:		

[Form AB-00] (rev 10/10/2016)

Page 1 of 5

FEB 2 5 2019 AMCO

Page 2 of 5

Alcohol and Marijuana Control Office \$50 W P<sup>2</sup> housenie, Sinte 1600 and Anchorage, Ark 95501 alcohol.tecnion@slassis.gov.https://www.conmerce.alssis.gov/web/sanco-phone: 907.2650.0350

# Alaska Alcoholic Beverage Control Board

# Form AB-00: New License Application

# Section 2 - Premises Information

The next two questions must t	The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:  What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.	tore applicants only: our proposed premises t
	hortest pedestrian route from the public entrance of the building of y nearest school grounds? Include the unit of measurement in your ans	our proposed premises t
What is the distance of the the outer boundaries of the		wer.
N/A		
What is the distance of the	What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building Include the unit of measurement in your answer.	our proposed premises to
N/A	•	
Sec	Section 3 - Sole Proprietor Ownership Information	lon
The following information must This individual is an: app	The following information must be completed for each licensee and each affiliate (spouse).  This individual Is an: applicant affiliate	
Name:		
Address:		
City:	State:	ZIP:
This individual is an: app	applicant affiliate	
Name:		
Address:		
City:	State:	ZIP:



Alcohol and Marijuana Control Office S50 W P<sup>2</sup> Aurories, Sute 1500 and Auroriege, As 69501 alcohol.termismighalskia. 2001 https://www.commerce.alskia.ass/sea.phone:907.2690.0550

Alaska Alcoholic Beverage Control Board

Form AB-00: New License Application

# Section 4 - Entity Ownership Information

This section must be completed by any <u>entity</u>, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 5. If more space is needed, please attach a separate sheet with the required information.

- If the applicant is a <u>corporation</u>, the following information must special consistent stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretory, and managing officer.

  If the applicant is a <u>minited liability organization</u>, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.

  If the applicant is a <u>partnership</u> including a <u>limited partnership</u>, the following information must be completed for each partner with an interest of 10% or more, and for each general partner.

Entity Official:	David A. Schaaf			
Title(s):	Manager/Owner	Phone:	970-250-9286	% Owned: 37.5
Address:	1218 H Lane			
City:	Delta	State:	8	ZIP: 81416
Entity Official:	Steven L. West			
Title(s):	Manager/Owner	Phone:	970-275.3950	% Owned: 37.5
Address:	12596 Slate Point Road			
City:	Paonia	State:	00	ZIP: 81428
Entity Official:	Erik R. Groves			
Title(s):	Manager	Phone:	907-756-3124	% Owned: 95
Address:	3851 Homer Spit Road			) i
City:	Homer	State:	AK	ZIP: 99603
Entity Official:	TLA Holdings LTD			R
Title(s):	Overer Manhor	Phone:	970-793-9391	% Owned:
Address:	GO NATIONS			
City:	1	State:	10	ZIP: CRILLIA

[Form AB-00] (rev 10/10/2016)

AMCO

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Alcohol and Marijuana Control Office S50 W p<sup>2</sup> Auchorage, Age 1800 and Anchorage, Age 99501 alcohol-scrimorage age 1810b. (Neww.contrectedata.accy.https://www.contrectedata.accy.accy.vsebj.ancc.phore.907.accs.902.000 phore.

Alaska Alcoholic Beverage Control Board

# Form AB-00: New License Application

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10045623	AK Formed Date:	11/28/2016	Home State:	AK	
Registered Agent:	Erik R. Groves	Se	Agent's Phone:	907-756-3124	124	
Agent's Mailing Address:	3851 Homer Spit Road	Spit Road				
City:	Homer	State:	AK	ZIP:	99603	_
Residency of Agent:					Yes	N <sub>o</sub>
Is your corporation or LLC's registered agent an individual resident of the state of Alaska?	C's registered agent a	in individual resident of	the state of Alaska?		7	
	Seci	Section 5 - Other Licenses	icenses			
Ownership and financial interest in other alcoholic beverage businesses:	st in other alcoholic	severage businesses:			Yes	No
Does any representative or owner named in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska?	or owner named in tl age business that do	iis application have any es business in or is licen	direct or indirect fina sed in Alaska?	ncial interest in		2
If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):	idual(s) has the fina e type(s):	ncial interest, what the	type of business is, a	nd if licensed in A	laska, whi	5
	Sec	Section 6 - Authorization	ization			
Communication with AMCO staff:	#				Yes	8
Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?	in a licensee named i	n this application have a	authority to discuss th	is license with	2	
If "Yes", disclose the name of the individual and the reason for this authorization: David Alan Schaaf	the individual and t	he reason for this autho	orization:			Г
Steven L. West						
[Form AB-00] (rev 10/10/2016)					Pane	Page 4 of 5



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

l certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

I certify that all proposed licensees have been listed with the Division of Corporations

I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 6-A1,21025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.

agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

As an applicant for a liquor\_license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete.

STONE Frank D. C. Signature of licen

Signature of Notal of Public Proska Notary Public in and for the State of

My commission expires: 08 [04 | 3030 Subscribed and sworn to before me this 4 day of TONOON

[Form AB-00] (rev 10/10/2016)

FEB 8 5 2019 AMCO

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THE STATE 6

RECEIVED ANCHORAGE Department of Commerce, Community and Economic Development Division of Corporations, Business and Professional Licensing

COR

# Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor PO Box 110806, Juneau, AK 99811-0806 Phone: (907) 465-2550 Fax: (907) 465-2974 Website: Corporations. Alaska. Gov Email: corporations@alaska.gov

2 # ON

Division of Cerporations, Business and Professional Licensing

# Domestic Limited Liability Company (AS 10.50) Notice of Change of Officials

图图图

# This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.

- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to www.Corporations Alaska Gov and select Search Corporations Database
  - Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
    - The information you submit is a public record and will be posted on the State's website

7	2. Fee:	$\boxtimes$			3 AAC 16.065(b)
	Mail this form or money orde	and the er payab	non-refundable \$25 filing fee in U.	Mail this form and the non-refundable \$25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.	Make the check
1					
'n	3. Entity Information:	ation:			AS 10.50.765
	Entity Name:		True Life Adventures Alaska I I C	0	

MENSYSTEM 1019	D-LLC Change of Officials 1 of 2	Rev 07/25/17	08-491
DET MISTER			
	10045623	Alaska Entity Number:	Alask
	irue Lire Adventures Alaska LLC	chuty name: Irue	Cund
			1



			(2)	
The following officials (members a as a result of this filing:	The following officials (members and, if applicable, managers) will be <u>completely removed from the regord</u> as a result of this filing:  ANCLE	completely removed from th	A N.C.	EIVE
Name:	Name:		APD 1 0 20	JRA S
Name:	Name	Division and	Division of Corporations, B	officers.
If an official is not being removed f	If an official is not being removed from record, then list them in Item #5 below (with their current information)	5 below (with their current infe	ormation)	100
ALL Current Officials:		OF SA	AS 10 50 765(E)	
The following is a complete list of £ this filing.	The following is a complete list of <u>ALL</u> remaining and new officials who will be on record as a result of thing.	will be on record as a result	t of	
An LLC must have at least of	An LLC must have at least one member who comes a way and a series of the			
Must provide all members w     Members must own a % of a	Must provide all members who own 5% or more of the LLC. — AS 10.50. Members must own a % of the LLC. — AS 10.50. ftb.	LC. — AS 10.50.155(b) AS 10.50.765 (b)		
An LLC may be managed by member if the manager also	An LLC may be managed by a manager if provided in Articles of Organization. A manager managed member if the manager also owns a % of the LLC. — AS 10.50.075(5) and AS 10.50.10(b)	ger if the LLC is manager ma if Organization. A manager m 0.075(5) and AS 10.50.110(b)	anaged.	
<ul> <li>List ALL officials and their</li> <li>Manager will only be accept</li> <li>BOLD fields are required.</li> </ul>	List ALL officials and their current information to be on record.  Manager will only be accepted if the entity is manager-managed per the articles.  BOLD fields are required.	ord. I per the articles.	1	
FULL LEGAL NAME	COMPLETE MAILING ADDRESS	ADDRESS	OMNE	Venager NEMBER
Steve Leroy West	12596 Slate Point Road, Paonia, CO 81428	aonia, CO 81428		
David Alan Schaaf	1218 H Lane, Delta, CO 81416	CO 81416		×
Erik Richard Groves	3851 Homer Spit Road, Homer, AK 99603	lomer, AK 99603		×
TLA Holdings LTD	PO Box 2678	18	901	×
			T	-

The Notice of Change of Officials <u>must be signed by: a member</u> (AS 10.50.840(a)(2)): <u>or a manager</u> if manager manager (AS 10.50.840(a)(1)): <u>or an attorney-in-fact</u> (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor. Title of Authorized Signer: Member Attorney-in-fact Signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member on IRBC LC more something authority. AS 10.50.840 ent page and include all information required above in Item #5. Date: April 18, 2019 Erik R. Groves Required Signature: Printed Name: Signature: 9



COR

Division of Corporations, Business and Professional Licensing ANCHORAGE

Corporations Section State Office Building, 333 Willoughby Avenue, 9th Floor PO Box 110806, Juneau, AK 99811-0806 Phone: (907) 465-2550 Fax: (907) 465-2974

Email: corporations@alaska.gov Website: Corporations.Alaska.Gov

# Contact Information

- Return this form with your filing
- This information may be used by the Division to assist with processing your attached filings
  - This form will not be filed for record, or appear online

Entity Information		Enter vour entity information as it assessed	information	4	
Entity Name:	True Life Adven	True Life Adventures Alaska LLC		adds it appe	als on mis filling
AK Entity #:	10045623				
Contact Person	4W	Whom may we contact with any questions or problems with this suits	auestions o	r problem	with this files
Company:	The Law Office	The Law Office of Erik R. Groves			Buill siin inwa
Contact	Erik R Groves				
Mailing Address	Address 3851 H	Address 3851 Homer Spit Road			
,	City Homer		State		20803
Phone:		71-079-026	7717		2000
Email:		edroves@erikgroveslaw com	inclook.		

Document Return Address	dress	Provide an address for the return of your filed down
Return my filings to the address provided ABOVE	o the address provided	ABOVE
Return my filings to	Return my filings to this address provided BELOW	BELOW
Company:		
Contact:		
Mailing Address	Address	
	City	State

08-491

D-LLC Change of Officials 2 of 2

Rev 07/25/17

Rev 7/14/16 08-561

Contact Information



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 https://www.commerce.alaska.gov/web/amcg Phone: 907.269.0350 Anchorage, AK 99501 alcohol.licensing@alaska.gov

Alaska Alcoholic Beverage Control Board

# Form AB-02: Premises Diagram

# What is this form?

location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and other businesses and/or tenants within the building or building complex. The <u>second page</u> of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

S S	L
Yes	2
	puoses

I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the

# Section 1 - Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application

Licensee:	True Life Adventures Alaska LLC License Number: 5779	License	Number:	5779	
License Type:	Outdoor Recreation Lodge				
Doing Business As:	Doing Business As: Cove Peaks Lodge				
Premises Address:	50815 Halibut Cove				
City:	Homer	State: AK	AK	:dIZ	ZIP: 99603

[Form AB-02] (rev 06/24/2016)

ALCOHOL MAHLUHAYA CUNIMUL OFFICE RECEIVED APR 2 6 2019

Page 1 of 2

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350 Anchorage, AK 99501 alcohol. licensing@alaska.gov

# Alaska Alcoholic Beverage Control Board

# Form AB-02: Premises Diagram

Section 2 - Detailed Premises Diagram

Clearly indicate the boundaries of the premises and the proposed licensed area within that property. Clearly indicate the interior liayou of any exclosed asso not be prossed premises. Clearly identity is elertrances and entits, wail. busts, and futures, and outline in layou of any exclosed acreas on the proposed premises. Clearly identity is elertrances and entits, busts, and there is on the layout of any one clearly of the area designated for alcohol storage, service, consumption, and manufacturing, Include dimensions, cross-streets, and points of reference in your drawing. You may attach blueprints or other detailed drawings that meet the requirements of

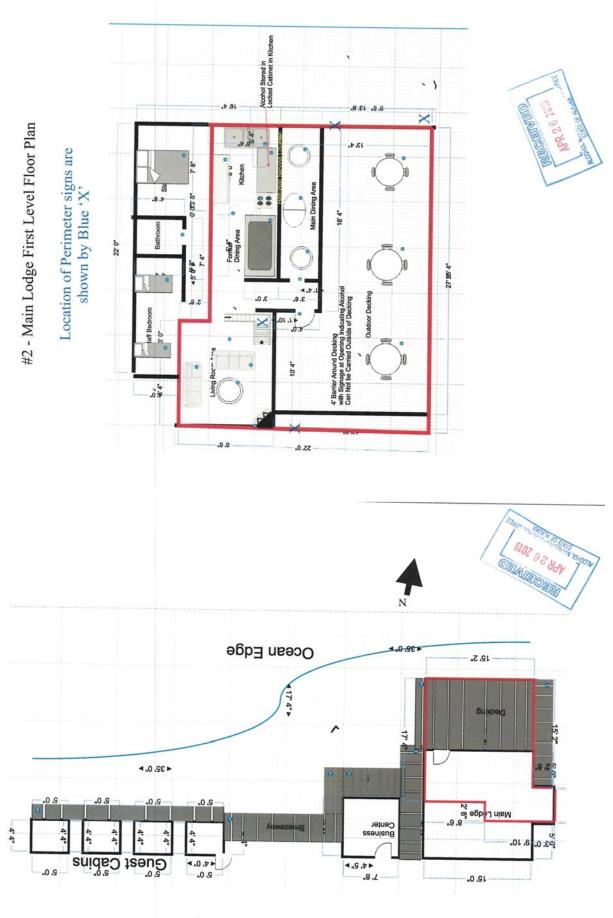
See Allected Layouts -\* Measurement Not Actual \* 1) Property/Birlding Layout 2) Lodge Main Bldg Floor Plan 3) Lodge Second Floor Plan

\*\*\* There are three openings in the decking area - each will have a hook with a sign attaching informing guests that alcohol may second floor of the lodge. Employees will monitor the deck area additional sign will be placed on the stair case from the first to not be served or carried outside of the designated area. An

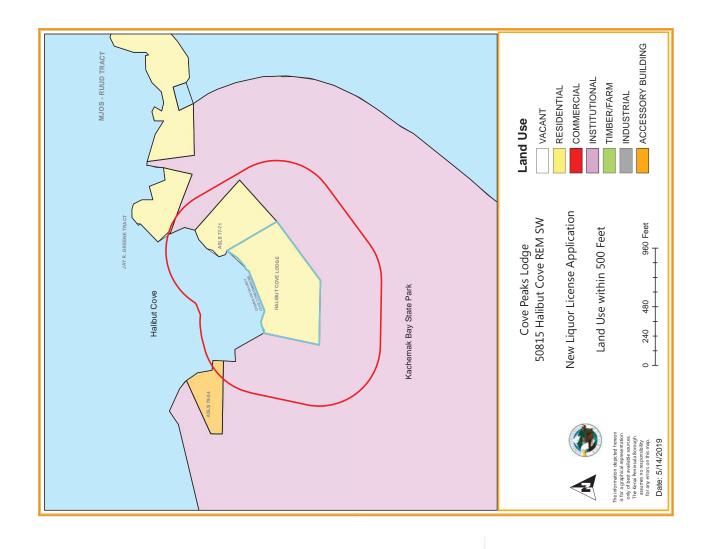
[Form AB-02] (rev 06/24/2016)

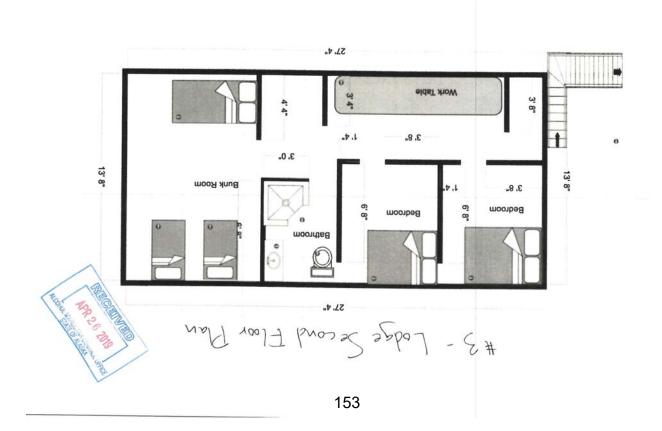
ALCOHOL MARLUANA CULLIANA OFFICE APR 2 6 2019

page of this form.



#1 - Property and Building Layout





# Cove Peaks Lodge New Liquor License Application 50815 Halibut Cove REM SW

Land Use within 500 Feet

Parcel: 19309092	Parcel: 19309034	Parcel: 19309029
Use Code: Residential Dwelling - single	Use Code: Residential Dwelling - single Use Code: Residential Accessory Bldg	Use Code: Residential Dwelling - single
Acreage: 10.00	Acreage: 2.58	Acreage: 4.78
TRUE LIFE ADVENTURES ALASKA LLC	BITTLINGMAIER FAMILY TRUST	JOHNSON KENT D & CAROLYN P
650 N MAIN ST	1120 HUFFMAN RD	7036 22ND AVE NW
DELTA, CO 81416	ANCHORAGE, AK 99515	SEATTLE, WA 98117
Parcel: 19309087	Parcel: 19309090	
Use Code: General Institutional	Use Code: Residential Dwellings 2-4	
Acreage: 20217.00	Acreage: 3.52	
ALASKA STATE D N R	GREENE JAY REVOCABLE TRUST	
550 W 7TH AVE STE 650	PO BOX 6449	
ANCHORAGE, AK 99501	HALIBUT COVE, AK 99603	

# Kenai Peninsula Borough Assembly

# MEMORANDUM

**TO:** Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

**THRU:** Johni Blankenship, Borough Clerk (#)

FROM: Tatyanah Shassetz, Borough Clerk Secretary (49)

**DATE:** Friday, May 24, 2019

**RE:** New Liquor License Application – Cove Peaks Lodge – License

5779

Kenai Peninsula Borough Code § 7.10.010 provides for mandatory Assembly review of all applications for new liquor licenses located within the Borough. Accordingly, the attached application filed by True Life Adventures Alaska, LLC dba Cove Peaks Lodge located in the Kenai Peninsula Borough, Alaska, is being submitted to you for review and action.

The Borough Finance Department has reviewed the application and has no objection to the new license based on unpaid taxes. The Planning Department has reviewed the application for proximity to churches and/or schools and has no objection to the new license based on location.

**RECOMMENDATION:** That the Assembly approve the issuance of the

new liquor license application requested by True Life Adventures Alaska, LLC dba Cove Peaks

Lodge.

# Kenai Peninsula Borough

# **Planning Department**

# **MEMORANDUM**

**TO:** Johni Blankenship, Borough Clerk

**THRU:** Max J. Best, Planning Director

**FROM:** Maria Sweppy, Platting Specialist

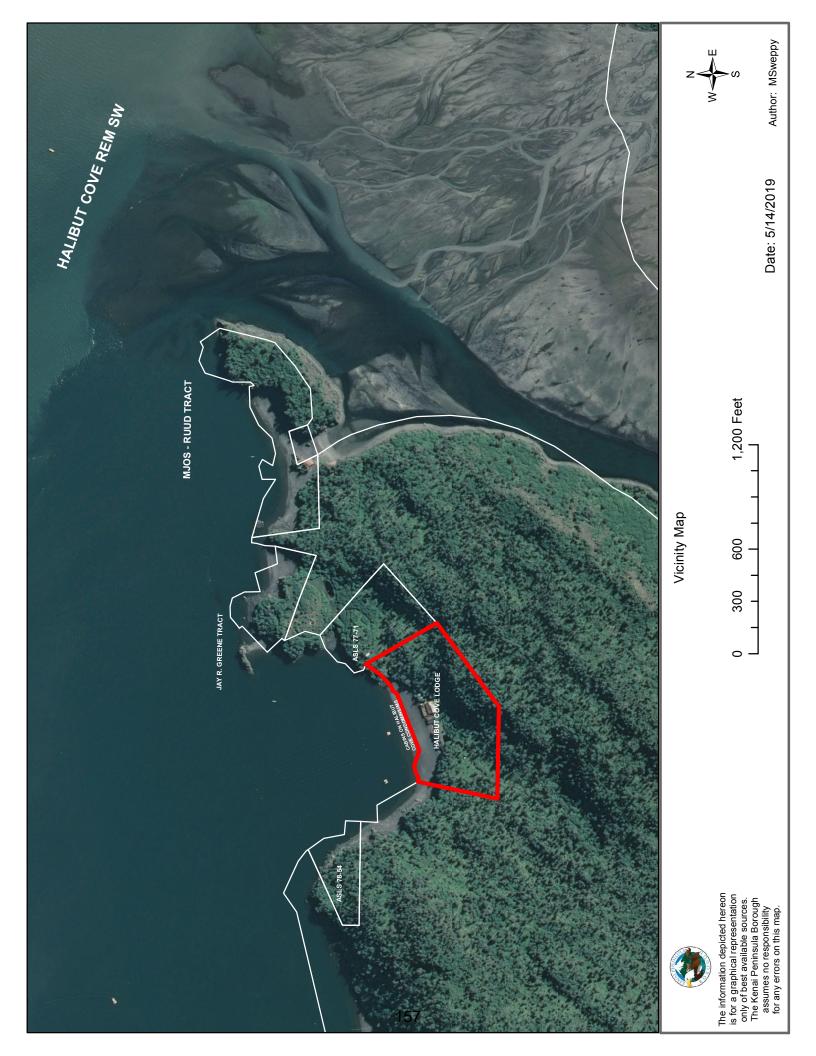
**DATE:** May 14, 2019

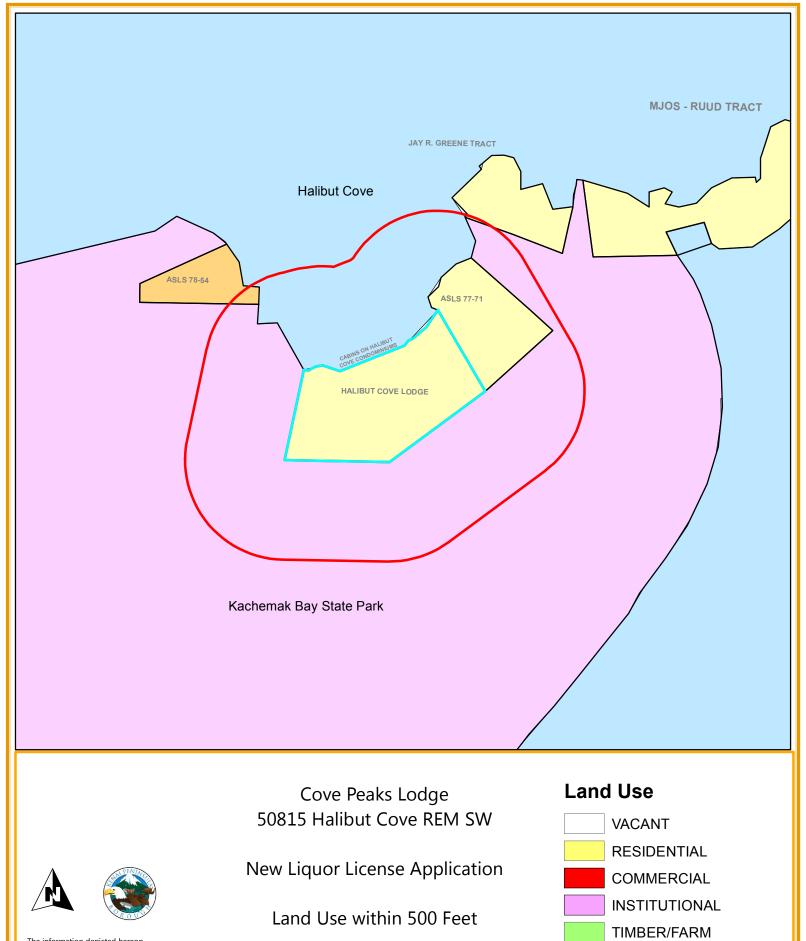
**RE:** Cove Peaks Lodge New Liquor License Application

As requested, the Planning Department reviewed Cove Peaks Lodge new liquor license application to determine if churches or schools are within 500 feet (KPB 7.10.020).

A 500-foot radius search was done for KPB Parcel 193-090-92, 50815 Halibut Cove REM SW.

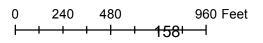
Churches and schools are shown as institutional on the land use map. In this case, the institutional use indicated on the map is Kachemak Bay State Park. Per KPB records, no schools or churches are within the 500-foot buffer.





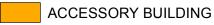
The information depicted hereon is for a graphical representation only of best available sources. The Kenai Peninsula Borough assumes no responsibility for any errors on this map.

Date: 5/14/2019









Parcel: 19309092	Parcel: 19309034	Parcel: 19309029
Use Code: Residential Dwelling - single	Use Code: Residential Accessory Bldg	Use Code: <b>Residential Dwelling - single</b>
Acreage: 10.00	Acreage: 2.58	Acreage: 4.78
TRUE LIFE ADVENTURES ALASKA LLC	BITTLINGMAIER FAMILY TRUST	JOHNSON KENT D & CAROLYN P
650 N MAIN ST	1120 HUFFMAN RD	7036 22ND AVE NW
DELTA, CO 81416	ANCHORAGE, AK 99515	SEATTLE, WA 98117
Parcel: 19309087	Parcel: 19309090	
Use Code: General Institutional	Use Code: Residential Dwellings 2-4	
Acreage: 20217.00	Acreage: 3.52	
ALASKA STATE D N R	GREENE JAY REVOCABLE TRUST	
550 W 7TH AVE STE 650	PO BOX 6449	
ANCHORAGE, AK 99501	HALIBUT COVE, AK 99603	

### Kenai Peninsula Borough Planning Department

### **MEMORANDUM**

**TO:** Wayne Ogle, Assembly President

Kenai Peninsula Borough Assembly Members

FROM: Marcus Mueller, Land Management Officer

**DATE:** May 15, 2019

RE: Vacate the 60-foot-wide public access easement running south approximately 1,450 feet from

Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District. Said public access easement is within or adjacent to the Triple Crown Road right-of-way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16); Location: off Triple Crown Road, Fritz Creek area within the SE ¼ of Section 28, Township 5 South, Range 10 West, Seward Meridian, Kenai Peninsula Borough, Alaska. KPB File 2019-044V. Petitioners: Triple

Crown Investments, LLC of Homer, Alaska and Erik Bakke of Fritz Creek, Alaska.

In accordance with AS 29.40.140, no vacation of a Borough right-of-way and/or easement may be made without the consent of the Borough Assembly.

During their regularly scheduled meeting of May 13, 2019, the Kenai Peninsula Borough Planning Commission granted approval of the proposed public access easement vacation by unanimous consent based on the following findings of fact. This petition is being sent to you for your consideration and action.

### Findings:

- 1. Triple Crown Road, a 60-foot wide fee right-of-way, serves the block in lieu of the right-of-way easement proposed to be vacated.
- 2. Lots 4, 6, and 7 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, all front KPB maintained Triple Crown Road.
- 3. Lot 8 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, fronts Triple Crown Road and Scott Avenue.
- 4. Sufficient rights-of-way exist to serve surrounding properties.
- 5. No surrounding properties will be denied access.
- 6. Per KPB imagery (2016) an improved roadway has been constructed wholly within Triple Crown Road right of way.
- 7. Per KPB imagery, the right-of-way easement proposed to be vacated appears to have been abandoned within Lots 4, 6, and 7.
- 8. Triple Crown Road was dedicated atop the southern portion of the right-of-way easement proposed to be vacated.
- 9. Vacation of the right-of-way easement will not affect the existing fee right-of-way Triple Crown Road.
- 10. HEA has no objection to the proposed vacation of the public access easement so long as the 10-foot easement at Book 70 Page 141 HRD is retained.
- 11. ACS objects to the proposed vacation due to an existing buried cable within the right-of-way easement.
- 12. ACS requests that a public access easement be granted to cover the existing cable.

Draft, unapproved minutes of the pertinent portion of the meeting and other related materials are attached.

cc: petitioners' w/minutes only

### KENAI PENINSULA BOROUGH PLANNING COMMISSION NOTICE OF DECISION

### **MEETING OF** MAY 13, 2019

RE: Vacate the 60-foot-wide public access easement running south approximately 1,450 feet from Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District. Said public access easement is within or adjacent to the Triple Crown Road right-of-way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16); Location: off Triple Crown Road, Fritz Creek area within the SE ¼ of Section 28, Township 5 South, Range 10 West, Seward Meridian, Kenai Peninsula Borough, Alaska. KPB File 2019-044V.

By unanimous consent, the Kenai Peninsula Borough Planning Commission granted approval of the proposed 60-foot wide public access easement vacation during their regularly scheduled meeting of May 13, 2019 based on the following findings of fact and conditions.

### Findings:

- 1. Triple Crown Road, a 60-foot wide fee right-of-way, serves the block in lieu of the right-of-way easement proposed to be vacated.
- 2. Lots 4, 6, and 7 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, all front KPB maintained Triple Crown Road.
- 3. Lot 8 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, fronts Triple Crown Road and Scott Avenue.
- 4. Sufficient rights-of-way exist to serve surrounding properties.
- 5. No surrounding properties will be denied access.
- 6. Per KPB imagery (2016) an improved roadway has been constructed wholly within Triple Crown Road right of way.
- 7. Per KPB imagery, the right-of-way easement proposed to be vacated appears to have been abandoned within Lots 4, 6, and 7.
- 8. Triple Crown Road was dedicated atop the southern portion of the right-of-way easement proposed to be vacated.
- 9. Vacation of the right-of-way easement will not affect the existing fee right-of-way Triple Crown Road.
- 10. HEA has no objection to the proposed vacation of the public access easement so long as the 10-foot easement at Book 70 Page 141 HRD is retained.
- 11. ACS objects to the proposed vacation due to an existing buried cable within the right-of-way easement.
- 12. ACS requests that a public access easement be granted to cover the existing cable.

### Conditions:

- 1. Consent by the KPB Assembly
- 2. Provide documentation the utility easements requested by the utility providers have been granted, and the easements are acceptable to the utility providers.
- a. Retain the 10-foot utility easement per Book 70 Page 141 HRD as requested by Homer Electric Association.
- b. Work with ACS to grant a public utility easement sufficient to encompass the existing buried ACS cable.
- 3. The Planning Department is responsible for recording Planning Commission Resolution 2019-16, which will finalize the proposed right-of-way easement vacation.
- 4. Provide a sketch clearly depicting the right-of-way easement to be vacated to be attached to and become part of Planning Commission Resolution 2019-16.
- 5. The petitioners will provide the recording fee for the Planning Commission Resolution and the sketch to the Planning Department.

In accordance with AS 29.40.140, no vacation of a Borough right-of-way and/or easement may be made without the consent of the Borough Assembly. The proposed vacation will be forwarded to the Borough Assembly. The Assembly shall have 30 calendar days from the date of approval (May 13, 2019) in which to veto the Planning Commission decision. If the Planning Director receives no veto within the specified period, the Assembly shall be considered to have given consent to the vacation.

Please contact the Borough Clerk's office (907-714-2160 or 1-800-478-4441 toll-free within the borough) for additional information.

This notice and unapproved minutes of the subject portion of the meeting were sent May 15, 2019 to:

Triple Crown Investments LLC 5243 Kachemak Dr., Ste A Homer, AK 99603-9478 Erik and Amanda Bakke PO Box 15375 Fritz Creek, AK 99603-6375 Planning Commission UNAPPROVED Minutes May 13, 2019

### PUBLIC COMMENT / PRESENTATIONS / COMMISSIONERS

Vice Chairman Ruffner opened the meeting for public comment for items not on the agenda. Seeing and hearing no one public comment was closed and meeting continued.

### **PUBLIC HEARINGS**

### AGENDA ITEM F. PUBLIC HEARINGS

 Vacate the 60-foot-wide public access easement running south approximately 1,450 feet from Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District.

Said public access easement is within or adjacent to the Triple Crown Road right-of-way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16);

Location: off Triple Crown Road, Fritz Creek area within the SE ¼ of Section 28, Township 5 South, Range 10 West, Seward Meridian, Kenai Peninsula Borough, Alaska. KPB File 2019-044V.

PC Meeting: 5/13/19

Staff Report given by Scott Huff

<u>Purpose as stated in petition</u>: An alternative functional access was dedicated by the plats of Triple Crown Estates No. 2 Phase 1 (HM 2007-26) and Triple Crown Estates No. 2 Phase 2 (HM 2014-16). The portion of the easement through Phase 1 plat was vacated by KPB Planning Commission Resolution 2008-24. This petition asks to vacate the portion of the easement through the Phase 2 plat. An existing HEA buried transmission line through Phase 2 is still active and will remain in place until the transmission line is relocated.

Petitioners: Triple Crown Investments, LLC of Homer, Alaska and Erik Bakke of Fritz Creek, Alaska

<u>Notification</u>: Public notice appeared in the May 2, 2019 issue of the Homer News as a separate ad. The public hearing notice was published in the May 9 issue of the Homer News as part of the Commission's tentative agenda.

Seven certified mailings were sent to owners of property within 300 feet of the proposed vacation. One receipt was returned when the staff report was prepared.

Public hearing notices were sent by regular mail to five owners within 600 feet of the proposed vacation.

Sixteen public hearing notices were emailed to agencies and interested parties.

Public hearing notices were emailed or made available to nine KPB staff/Departments via a shared database.

Notices were mailed to the Homer Post Office and Homer Community Library with a request to be posted in public locations.

The notice and maps were posted on the Borough bulletin board and Planning Department public hearing notice web site.

### Comments Received:

Homer Electric Association: HEA has no objection to the proposed vacation of the public access easement so long as the 10-foot easement at Book 70 Page 141 HRD is retained.

KPB Addressing: No addresses have been assigned. Existing street names are correct.

Kenai Peninsula Borough Page 6

KPB Planner: No local option zone or material site issues.

KPB River Center: The proposed vacation is not within a mapped flood hazard zone, and it is not affected by the Habitat Protection District.

KPB Roads Department: No comments.

State Parks: No comments.

### Statement of Objection:

ACS objects to the proposed vacation. ACS has buried cable within the right-of-way easement. A Public Utility Easement will need to be granted to cover our existing cable.

### Staff Discussion:

Triple Crown Road has been dedicated atop the southern portion of the right-of-way easement proposed to be vacated. Vacation of the right-of-way easement will not affect the existing fee right-of-way Triple Crown Road.

### Findings:

- 1. Triple Crown Road, a 60-foot wide fee right-of-way, serves the block in lieu of the right-of-way easement proposed to be vacated.
- 2. Lots 4, 6, and 7 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, all front KPB maintained Triple Crown Road.
- 3. Lot 8 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, fronts Triple Crown Road and Scott Avenue.
- 4. Sufficient rights-of-way exist to serve surrounding properties.
- No surrounding properties will be denied access.
- 6. Per KPB imagery (2016) an improved roadway has been constructed wholly within Triple Crown Road right of way.
- 7. Per KPB imagery, the right-of-way easement proposed to be vacated appears to have been abandoned within Lots 4, 6, and 7.
- 8. Triple Crown Road was dedicated atop the southern portion of the right-of-way easement proposed to be vacated.
- 9. Vacation of the right-of-way easement will not affect the existing fee right-of-way Triple Crown Road.
- 10. HEA has no objection to the proposed vacation of the public access easement so long as the 10-foot easement at Book 70 Page 141 HRD is retained.
- 11. ACS objects to the proposed vacation due to an existing buried cable within the right-of-way easement.
- 12. ACS requests that a public access easement be granted to cover the existing cable.

STAFF RECOMMENDATION: Based on the above findings, staff recommends approval of the vacation as petitioned, <u>subject to</u>:

- Consent by the KPB Assembly
- 2. Provide documentation the utility easements requested by the utility providers have been granted, and the easements are acceptable to the utility providers.
  - a. Retain the 10-foot utility easement per Book 70 Page 141 HRD as requested by Homer Electric Association.
  - b. Work with ACS to grant a public utility easement sufficient to encompass the existing buried ACS cable.
- 3. The Planning Department is responsible for recording Planning Commission Resolution 2019-16, which will finalize the proposed right-of-way easement vacation.
- 4. Provide a sketch clearly depicting the right-of-way easement to be vacated to be attached to

Kenai Peninsula Borough Page 7

- and become part of Planning Commission Resolution 2019-16.
- 5. The petitioners will provide the recording fee for the Planning Commission Resolution and the sketch to the Planning Department.

### KPB 20.70.110:

A vacation of a street right-of-way, public area, or public easement within the borough outside of the limits of cities may not be made without the consent of the borough assembly. The assembly shall have 30 calendar days from the date of approval in which to veto the planning commission decision. If no veto is received by the planning director within the specified period, the borough shall be considered to have given consent to the vacation.

### KPB 20.70.120:

- A. Denial of a vacation petition is a final act for which no further consideration shall be given by the Kenai Peninsula Borough.
- B. Upon denial by the planning commission, no reapplication or petition concerning the same vacation may be filed within one calendar year of the date of the final denial action except in the case where new evidence or circumstances exist that were not available or present when the original petition was filed.

### **END OF STAFF REPORT**

Vice Chairman Ruffner opened public comment. Seeing and hearing no one wishing to comment, Vice Chairman Ruffner closed public comment and discussion was opened among the Commission.

**MOTION:** Commissioner Ecklund moved, seconded by Commissioner Whitney to approve the vacation of a 60 foot wide public access easement running south approximately 1, 450 feet from Triple Crown Road to Scott Avenue.

**MOTION AMENDMENT:** Commissioner Ecklund moved, seconded by Commissioner Whitney to amend the motion to add per staff recommendations and compliance with borough code.

**MOTION PASSED:** Seeing and hearing no discussion or objection the motion passed by unanimous consent.

Kenai Peninsula Borough Page 8

### F. PUBLIC HEARINGS

1. Vacate a 60 foot wide public access easement running south from Triple Crown Road to Scott Avenue.

**KPB File 2019-044V** 

**Petitioner: Triple Crown Investments, LLC** 

### AGENDA ITEM F. PUBLIC HEARINGS

1. Vacate the 60-foot-wide public access easement running south approximately 1,450 feet from Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District.

Said public access easement is within or adjacent to the Triple Crown Road right-of-way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16):

Location: off Triple Crown Road, Fritz Creek area within the SE ¼ of Section 28, Township 5 South, Range 10 West, Seward Meridian, Kenai Peninsula Borough, Alaska. KPB File 2019-044V.

STAFF REPORT PC Meeting: 5/13/19

<u>Purpose as stated in petition</u>: An alternative functional access was dedicated by the plats of Triple Crown Estates No. 2 Phase 1 (HM 2007-26) and Triple Crown Estates No. 2 Phase 2 (HM 2014-16). The portion of the easement through Phase 1 plat was vacated by KPB Planning Commission Resolution 2008-24. This petition asks to vacate the portion of the easement through the Phase 2 plat. An existing HEA buried transmission line through Phase 2 is still active and will remain in place until the transmission line is relocated.

Petitioners: Triple Crown Investments, LLC of Homer, Alaska and Erik Bakke of Fritz Creek, Alaska

<u>Notification</u>: Public notice appeared in the May 2, 2019 issue of the Homer News as a separate ad. The public hearing notice was published in the May 9 issue of the Homer News as part of the Commission's tentative agenda.

Seven certified mailings were sent to owners of property within 300 feet of the proposed vacation. One receipt was returned when the staff report was prepared.

Public hearing notices were sent by regular mail to five owners within 600 feet of the proposed vacation.

Sixteen public hearing notices were emailed to agencies and interested parties.

Public hearing notices were emailed or made available to nine KPB staff/Departments via a shared database.

Notices were mailed to the Homer Post Office and Homer Community Library with a request to be posted in public locations.

The notice and maps were posted on the Borough bulletin board and Planning Department public hearing notice web site.

### Comments Received:

Homer Electric Association: HEA has no objection to the proposed vacation of the public access easement so long as the 10-foot easement at Book 70 Page 141 HRD is retained.

KPB Addressing: No addresses have been assigned. Existing street names are correct.

KPB Planner: No local option zone or material site issues.

KPB River Center: The proposed vacation is not within a mapped flood hazard zone, and it is not affected by the Habitat Protection District.

KPB Roads Department: No comments.

State Parks: No comments.

### Statement of Objection:

ACS objects to the proposed vacation. ACS has buried cable within the right-of-way easement. A Public Utility Easement will need to be granted to cover our existing cable.

### Staff Discussion:

Triple Crown Road has been dedicated atop the southern portion of the right-of-way easement proposed to be vacated. Vacation of the right-of-way easement will not affect the existing fee right-of-way Triple Crown Road.

### Findings:

- 1. Triple Crown Road, a 60-foot wide fee right-of-way, serves the block in lieu of the right-of-way easement proposed to be vacated.
- 2. Lots 4, 6, and 7 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, all front KPB maintained Triple Crown Road.
- 3. Lot 8 (HM 2014-46), through which the right-of-way easement proposed to be vacated crosses, fronts Triple Crown Road and Scott Avenue.
- 4. Sufficient rights-of-way exist to serve surrounding properties.
- 5. No surrounding properties will be denied access.
- 6. Per KPB imagery (2016) an improved roadway has been constructed wholly within Triple Crown Road right of way.
- 7. Per KPB imagery, the right-of-way easement proposed to be vacated appears to have been abandoned within Lots 4, 6, and 7.
- 8. Triple Crown Road was dedicated atop the southern portion of the right-of-way easement proposed to be vacated.
- Vacation of the right-of-way easement will not affect the existing fee right-of-way Triple Crown Road.
- 10. HEA has no objection to the proposed vacation of the public access easement so long as the 10-foot easement at Book 70 Page 141 HRD is retained.
- 11. ACS objects to the proposed vacation due to an existing buried cable within the right-of-way easement.
- 12. ACS requests that a public access easement be granted to cover the existing cable.

STAFF RECOMMENDATION: Based on the above findings, staff recommends approval of the vacation as petitioned, <u>subject to</u>:

- 1. Consent by the KPB Assembly
- 2. Provide documentation the utility easements requested by the utility providers have been granted, and the easements are acceptable to the utility providers.
  - a. Retain the 10-foot utility easement per Book 70 Page 141 HRD as requested by Homer Electric Association.
  - b. Work with ACS to grant a public utility easement sufficient to encompass the existing buried ACS cable.
- 3. The Planning Department is responsible for recording Planning Commission Resolution 2019-16, which will finalize the proposed right-of-way easement vacation.
- 4. Provide a sketch clearly depicting the right-of-way easement to be vacated to be attached to and become part of Planning Commission Resolution 2019-16.
- 5. The petitioners will provide the recording fee for the Planning Commission Resolution and the sketch to the Planning Department.

### KPB 20.70.110:

A vacation of a street right-of-way, public area, or public easement within the borough outside of the limits of cities may not be made without the consent of the borough assembly. The assembly

shall have 30 calendar days from the date of approval in which to veto the planning commission decision. If no veto is received by the planning director within the specified period, the borough shall be considered to have given consent to the vacation.

### KPB 20.70.120:

- A. Denial of a vacation petition is a final act for which no further consideration shall be given by the Kenai Peninsula Borough.
- B. Upon denial by the planning commission, no reapplication or petition concerning the same vacation may be filed within one calendar year of the date of the final denial action except in the case where new evidence or circumstances exist that were not available or present when the original petition was filed.

**END OF STAFF REPORT** 

### KENAI PENINSULA BOROUGH PLANNING COMMISSION RESOLUTION 2019-16 HOMER RECORDING DISTRICT

Vacate the 60 foot wide public access easement running south approximately 1,450 feet from Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District, located within or adjacent to the Triple Crown Road right-of-way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16); within the SE1/4 of Section 28, T5S, R10W, S.M., Alaska, Fritz Creek, within the Kenai Peninsula Borough; KPB File 2019-044V

WHEREAS, Triple Crown Investments, LLC of Homer, Alaska requested the vacation of the 60 foot wide public access easement running south approximately 1,450 feet from Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District, located within or adjacent to the Triple Crown Road right-of- way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16).

WHEREAS, the north portion of the easement within Triple Crown Estates No. 2 Phase 1 (Plat HM 2007-26) was vacated by KPB Planning Commission Resolution 2008-24 on June 23, 2008; and

WHEREAS, no surrounding properties will be denied access; and

WHEREAS, requests for utility easements have been submitted by Homer Electric Association and ACS; and

WHEREAS, on May 13, 2019, the Kenai Peninsula Borough Planning Commission considered the background information, all comments received, and recommendations from KPB Planning Department staff regarding the proposed vacation; and

WHEREAS, the easement was granted by recorded document, without the underlying transfer of ownership as in a platted right-of-way dedication; and

WHEREAS, 20.70.140 of the Kenai Peninsula Borough Code of Ordinances authorizes the Planning Commission to accomplish vacations by Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE KENAI PENINSULA BOROUGH:

<u>Section 1.</u> That documentation from ACS and Homer Electric Association confirming utility easements required to protect each company's existing facilities have been granted has been provided to the Planning Department.

Section 2. That the 60-foot wide public access easement running south approximately 1,450 feet from Triple Crown Road to Scott Avenue as granted on the Right-of-Way Easement, recorded at Book 69, Page 420, Homer Recording District, located within or adjacent to the Triple Crown Road right-of-way, the Scott Road right-of-way, Lots 3, 4, 6, 7, and 8, Block 4 and Lots 1 and 4, Block 3, Triple Crown Estates No. 2 Phase 2 (Plat HM 2014-16), is hereby vacated.

<u>Section 3.</u> That a sketch showing the location of the portion of the public access easement being vacated be attached to, and made a part of this resolution, becoming Page 2 of 2.

<u>Section 4.</u> That this resolution is eligible for recording upon being signed by the Planning Commission chairperson and will be deemed void if not recorded within 90 days of adoption.

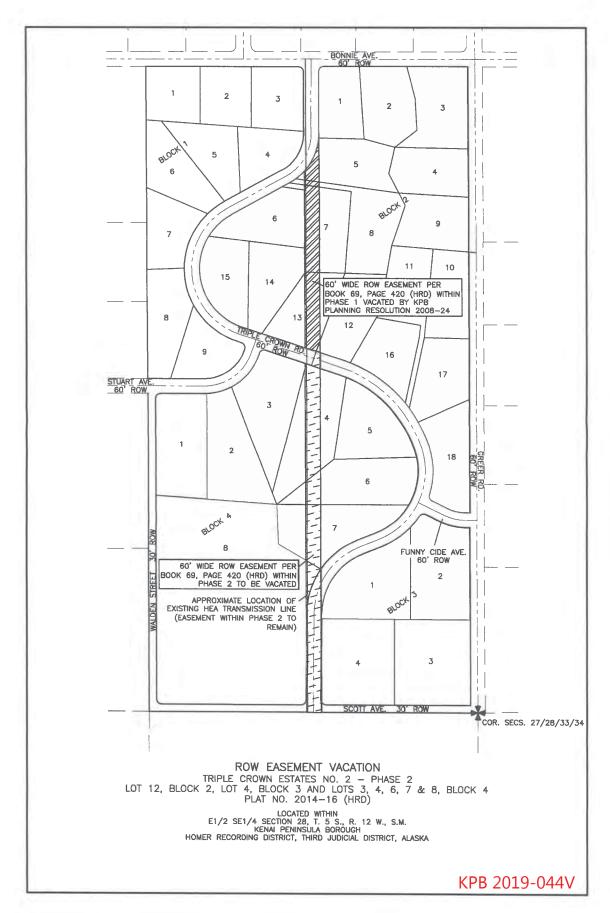
<u>Section 5.</u> That this Resolution becomes effective upon being properly recorded with petitioner being responsible for payment of recording fee.

ADOPTED BY THE PLANNING COMMISSION OF THE KENAI PENINSULA BOROUGH ON THIS 13th DAY OF MAY, 2019.

Blair J. Martin, Chairperso	on
Planning Commission	

ATTEST:

Julie Hindman, Administrative Assistant
Return to:
Kenai Peninsula Borough Planning Department
144 North Binkley Street
Soldotna, Alaska 99669





### Kenai Peninsula Borough Planning Department 144 North Binkley Soldotna, Alaska 99669-7599 Toil free within the Borough 1-800-478-4441, extension 2200 (907) 714-2200

RECEIVED

APR 1 9 2019

KENAI PENINSULA BOROUGH PLANNING DEPARTMENT

### Petition to Vacate Public Right-of-Way/Easement/Platted Public Area Public Hearing Required

Upon receipt of complete application with fees and all required attachments, a public hearing before the Planning Commission will be scheduled. The petition with all required information and attachments must be in the Planning Department at least 30 days prior to the preferred hearing date. By State Statute and Borough Code, the public hearing must be scheduled within 60 days of receipt of complete application.

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	Are eas	seme	nts in us	e by any utility	company?	If so, which company					
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		Right-	of-Way Ea			ecorded in Book 69		Page 420		of the	
	Homer	- \		_ Recording Dis	trict. (Co	by of recorded do	cument	must be	submitte	ed with	
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Phase	2 (2014-1	6 HRD	). The poi	tion of the Easemer	nt through the F	Phase 1 plat was vacated by	/ KPB Plani	ning Commissio	n Resolution	1	
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Homer,	Alaska 9	9603				teme	Ala	sta	99.	603	
Owne	r of Lots	4,68	7 Blk 4 ar	nd Lot 4 Blk 3		Owner of Lots	4,6	17, BIK	4 and	Lot 4	BK3
Signat	ure	13	Ben			Signature					
Name	Erik Bak	ke				Name				=	
	SS PO B		75			Address				-	
Fritz Cr	eek, Alasi	ka 996	03							•	
Owne	r of Lots	3 & 8,	Blk 4			Owner of					

BOOK 69 135: 4203

of \_\_\_\_\_\_\_, 1972, by and between Eugene Julius Evancoe and Olive
M. Evancoe, husband and wife of Washington, Illinois, hereinafter referred
to as GRANTOR, and the UNIVERSITY OF ALASKA, a public corporation hereinafter
referred to as the GRANTOR.

### WITNESSETH:

That the Grantor, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration in hand paid by said Grantee, the receipt whereof is hereby acknowledged, has granted, bargained, sold and conveyed, and by these presents does grant, bargain, sell and convey unto said Grantee, a perpetual, full and unrestricted easement in perpetuity and right-of-way, along, over and across the following described strip, tract or parcel of land and real estate lying, and being situated in the State of Alaska, as follows, to-wit:

That portion of the E 1/2 of the SE 1/4 of Section 28, T.5 s., R.12W., Seward Meridian in the Kenai Peninsula Borough of the Third Judicial District, State of Alaska, being a 60.00 foot wide strip of land which is 30.00 feet on each side, parallel with and adjacent to the following described centerlines:

The right-of-way begins at the southerly right-of-way line of Homer East Road, Alaska Department of Highways Project #SAS-414.

Farcle "A" - Beginning at a point for the intersection of Homer East Road, Alaska Department of Highways Project #SAS-414, station 517 + 06L, and a driveway entering said highway right-of-way; Thence along a line bearing S45 degrees 04 minutes East, a distance of 65 more or less to a point for the intersection of said line with the East-West quarter section line of Section 28, T5s, R12W, S.M.: Thence easterly along the quarter section line of Section 28, a distance of 1,850 / 19 feet were or less to the quarter section corner common to section 23, T5s, R12W, S.M. William of Rect B.

Parcle "B" - Starting at the 1/4 corner common to Section 27 and Section 28 T.5 S., R.12W., Seward Meridian thence West a distance of 600.00 feet to the true point of beginning of said center line for Parcle "B" thence South and parallel to the East Section line of Section 28, T.5 S., R.12W,S.M. a distance of 2640.00 feet to the termination point of this parcle "B" center line.

The said right-of-way shall be used for the purpose of constructing and maintaining thereon a public roadway, and the Grantor covenants and agrees that the Grantee and the general public shall have full, tree the unitarilapte, use of said right-of-way for the purpose aforesaid, and for all other purposes deemed by Grantee to be beneficial, desirable or necessary in connection with the use of said right-of-way as a roadway.

The said right-of-way shall traverse the above described premises according to the plot attached hereto and made a part of this instrument.

173

Should the said right-of-way herein granted cease to be used as a public roadway

660

5. Ad No. 73-610

or the general public, then and in that event this easement shall cease and all rights granted herein shall revert to the owner of the fee as soon as the said use thereof shall be abandoned and discontinued.

IN WITNESS WHEREOF, the said Grantor has hereupon set his hand and seal on the day and year hereinabove written.

Grantor

Sugene Julius Evangoe

Olive M. Evançoe

UNITED STATE OF AMERICA)
STATE OF ILLINOIS ) SS
COUNTY OF (TAZEFELL

this is to certify that on the deth day of the day of the undersigned notary public, personally appeared EUGENE JULIUS EVANCOE and OLIVE M. EVANCOE, of Washington, Illinois, who are known to me to be the persons named in and executing the foregoing Warranty Deed and they acknowledged the same to be their act.

Notary Public in and for Illinois

Commission Expires:

2-2-1973

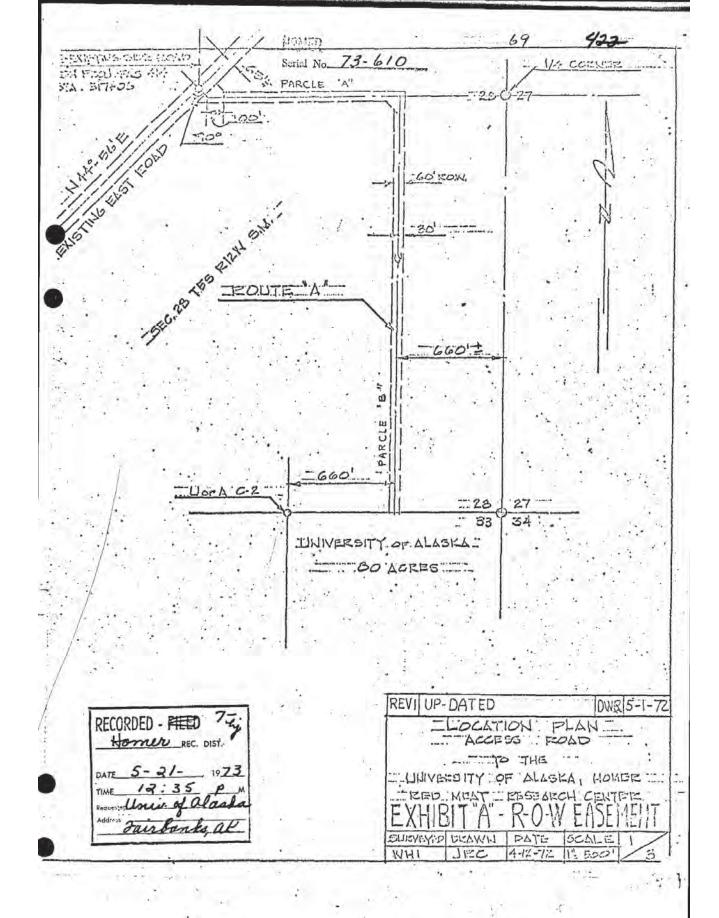
### CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY that the University of Alaska, Grantec herein, acting by and through its President William R. Wood, hereby accepts for public purposes the real property easement or interest therein, described in this instrument and consents to the recordation thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 12d

UNIVERSITY OF ALASKA

William R. Wood, President





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Ownership Certificate

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Surveyors Certificate

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Plot Approval

The plot est approved by the Reas Forest Baroupt Placemy Comments of the eveling Areas 24, 20016

KENN PENNSULA BORDUS

## Triple Crown Estates No. 2 - Phase 2.

Being a Sabahasan al the E-1/2 SE I-14 Sechlar 28, 155 RDM, SH excepting therefore Trafe One Estates No. 2 - Brane I as shown on Rich No. 2007-26 within the Kenal Penintila Barough

2014-16

Plat # Harree

Young Recording District, Third Judicial Darries, Maska

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Or 1818				KPB
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9	Chance	5243 Kachenel Dr	Home, At 99503	Date of Servey

Tres 9:57 AM

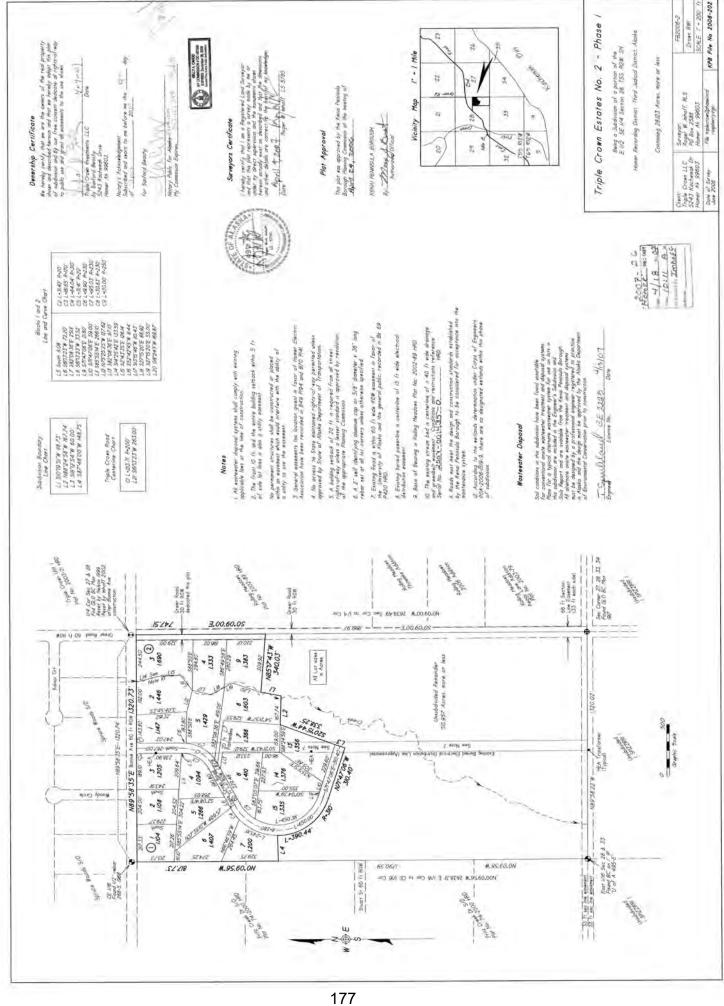
17. 60 ft wide Row essement within Phase 1. Vacafed by KPB Planning Commission Resolution, 2008-24

15. The easterly to Ft. of Lor is Block 2. 15 a. Utility Fasement. 16. The buried electrical distribution line within phase I was retired in 2007.

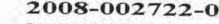
JE 82 7

By May bear









Recording Dist: 309 - Homer 7/8/2008 10:47 AM Pages: 1 of 2



### KENAI PENINSULA BOROUGH PLANNING COMMISSION RESOLUTION 2008-24 HOMER RECORDING DISTRICT

A

SKA

Vacate a portion of a 60-foot right-of-way easement granted in Book 69 Page 420, within or adjacent to Lots 5, 6, 7, 13 and 14, Block Two, Triple Crown Estates No. 2 Phase 1 (Plat HM 2007-26); within Section 28, Township 5 South, Range 12 West; all within the Seward Meridian and Kenai Peninsula Borough, Alaska; KPB File 2008-070; Location: South of East End Road in Homer

WHEREAS, Sanford Beachy of Triple Crown Investments of Homer, Alaska, petitioned for vacation of a portion of a 60-foot right-of-way easement granted in Book 69 Page 420 Homer Recording District; and

WHEREAS, KPB 20.28 provides for the vacation of public rights-of-way and other public areas; and

WHEREAS, it was been determined by the Planning Commission on April 14, 2008 that all requirements had been met, supporting approval of the vacation; and

WHEREAS, the Borough Assembly concurred with the Planning Commission's approval of the vacation on May 6, 2008; and

WHEREAS, the vacation of the easement does not require replatting of any vacated area, allowing it to finalized by a resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE KENAI PENINSULA BOROUGH:

Section 1: That the portion of the 60-foot right-of-way easement described above is hereby vacated.

Section 2: That a copy of the sketch clearly depicting the easement being vacated shall be recorded with this resolution.

Section 3. That this resolution is void if not recorded in the appropriate Recording District within thirty days of adoption.

Section 4. That this resolution becomes effective upon being properly recorded.

ADOPTED BY THE PLANNING COMMISSION OF THE KENAI PENINSULA BOROUGH ON THIS 23 DAY OF Quine, 2008.

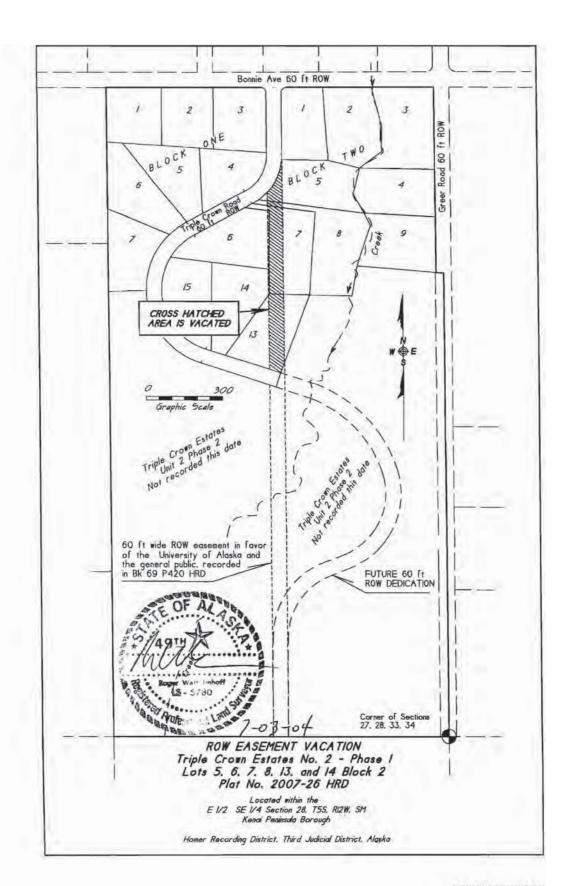
Philip Bryson, Chairperson Planning Commission

ATTEST

Patricia Hartley Administrative Assistant

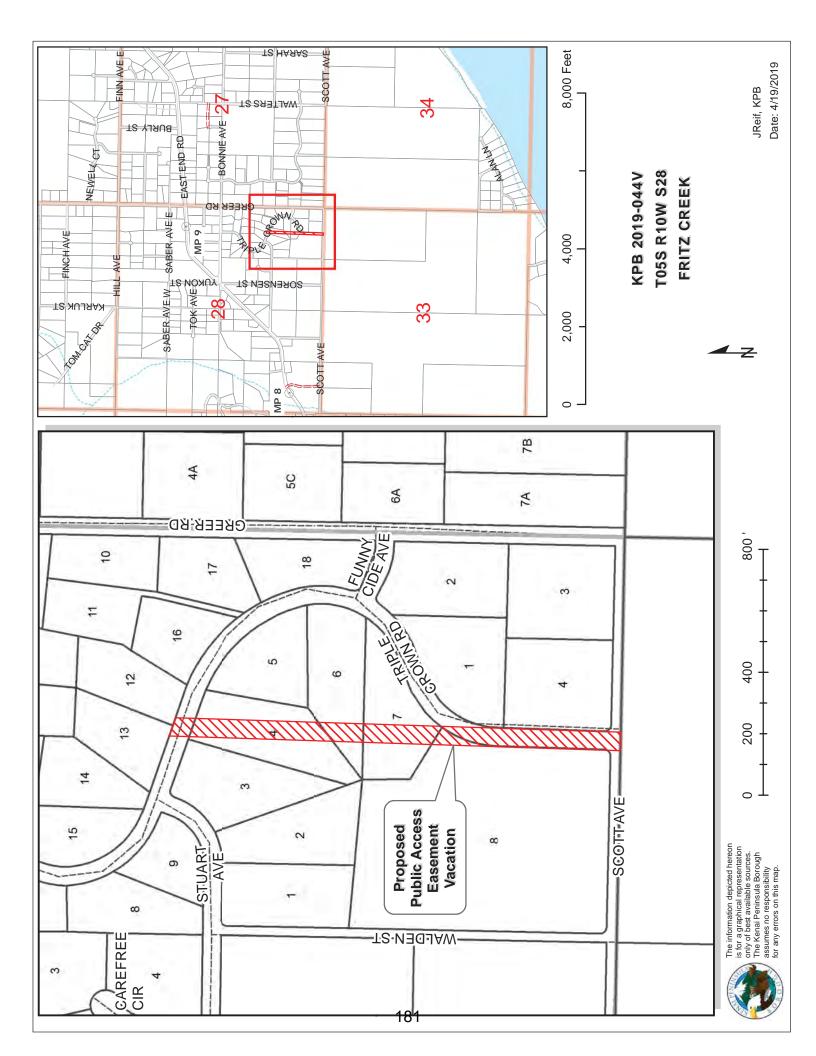
Administrative Assistant

Please return to: Planning Department Kenai Peninsula Borough 144 N. Binkley Street Soldotna, Alaska 99669-7599









### Kenai Peninsula Borough Office of the Borough Mayor

### MAYOR'S REPORT TO THE ASSEMBLY

**TO:** Wayne Ogle, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Charlie Pierce, Kenai Peninsula Borough Mayor (

**DATE:** June 4, 2019

### Assembly Request / Response

None

### Agreements and Contracts

- a. Authorization to Award a Contract for RFP19-005 Summer & Winter Road Maintenance North Region, Unit 2 to Chumley's Inc.
- b. Authorization to Award a Contract for RFP19-006 Summer & Winter Road Maintenance East Region, Unit 4 to AG & BLD Supply.

### <u>Other</u>

None

### Kenai Peninsula Borough **ROADS SERVICE AREA**

	MEMORANDUM
TO:	Charlie Pierce, Mayor
THRU:	John Hedges, Acting Purchasing & Contracting Director  Dil Uhlin, Road Service Area Director  A Rice Soll Uhlin.
FROM:	Dil Uhlin, Road Service Area Director & Rice & bil ullim
DATE:	May 15, 2019
RE:	Authorization to Award a Contract for RFP19-005 Summer & Winter Road
RE.	Maintenance – North Region, Unit 2
On March 2 for RFP19-0 for proposa	
On March 2 for RFP19-0 for proposa	Maintenance – North Region, Unit 2  28, 2019, the Kenai Peninsula Borough Road Service Area formally solicited proposals  005 Summer & Winter Road Maintenance for the North Region, Unit 2. The request  als was advertised in the Peninsula Clarion on March 28, 2019.  I date of April 11, 2019, two (2) contractor proposals were received and reviewed by a  mittee as follows:  TOTAL SCORE

operating budget.

The lowest ranking proposal was submitted by Chumley's Inc. Your approval for this award is hereby requested.

Funding of this contract will be charged to account number 236.33950.00000.43952. Charlie Pierce, Mayor **Date** FRANCE DEPARTMENT FUNDS (FREED) 236.33 500000043952

Contingent upon Assembly approval of F420 budget.

RFP19-005 Summer & Winter Maintenance - North Region, Unit 2

# PROPOSAL EVALUATION (totals)

	Section A - Summer Compartson (47.5%)	Section A - Summer Section B - Winter Comparison (47.5%)	Section C (A&B Totale - 95%)	Section D - Renegement Plan (5%)	Total Scoring
orth Region, Unit 5					
sumilary's inc.	70.50	77.14	147.78	7.87	135.46
mmercial Automotive	84 53	88.87	173.40	7.73	166.30

### Kenai Peninsula Borough ROADS SERVICE AREA

### **MEMORANDUM**

TO:	Charlie Pierce, Mayor	A
THRU:	John Hedges, Acting Purchasing & Contraction  Dil Uhlin, Road Service Area Director	ng Director
FROM:	Dil Uhlin, Road Service Area Director	the for Dil whim
DATE:	May 15, 2019	
RE:	Authorization to Award a Contract for Maintenance – East Region Unit 4	RFP19-006 Summer & Winter Road
RFP19-00 proposals April 17, 2	1.5, 2019, the Kenai Peninsula Borough Road Ser 6 Summer & Winter Road Maintenance for the 6 was advertised in the Peninsula Clarion on Ap 2019. Lue date of April 29, 2019, one (1) contractor promittee as follows:	ne East Region, Unit 4. The request for ril 15, 2019 and in the Seward Journal on
	RMS	TOTAL SCORE
AG & BLD	Supply	175.03
	Peninsula Road Service Area approved Resolution this Summer & Winter Road Maintenance of budget.	
The lowes	st ranking proposal was submitted by AG & BLI quested.	O Supply. Your approval for this award is
Funding o	of this contract will be charged to account num	ber 236.33950.00000.43952.
	C.	5/20/2019
Charlie Pi	erce, Mayor	Date
		FINANCE DEPARTMENT FUNDS VERIFIED
		Acct. No236.33950.00000.43952
		Amount
		By:
		Contingent upon Assembly approval of FYZO budget.
		•

East Region, Unit 4

	Section A - Summer Compenison (47.5%)	Section A - Summer Section B - Winter Section C (A&B Comperison (47.5%) Tetals - 95%)	Section C (A&B) Tetals - 95%)	Section B - Winter Section C (AlbB Section D - Management Comparison (47.5%) Testis - 95%)   Plan (5%)	Tetal Scoring
not Region, Unit 4					
G & BLD Supply	88.53	8323	181.76	6.73	175.03

### Kenai Peninsula Borough Assembly Committees 2018 – 2019

### **ASSEMBLY COMMITTEES**

### • Finance Committee

Kelly Cooper, Chair Paul Fischer, Vice Chair Willy Dunne

### Lands Committee

Kenn Carpenter, Chair Norm Blakeley, Vice Chair Brent Hibbert

### Policies & Procedures Committee

Hal Smalley, Chair Brent Hibbert, Vice Chair Kenn Carpenter

### • Legislative Committee

Willy Dunne, Chair Paul Fischer, Vice Chair Norm Blakeley

### • President Pro Tem

**Kelly Cooper** 

### **OTHER BOROUGH COMMITTEES**

School Board

Wayne Ogle Hal Smalley, Alternate

### SERVICE AREA BOARD LIAISONS

- Anchor Point Fire & EMS Willy Dunne, Paul Fischer
- Bear Creek Fire Kenn Carpenter
- *CES/CPEMS* Norm Blakeley
- Kachemak Emergency Service Area Willy Dunne
- KPB Roads Wayne Ogle
- Nikiski Seniors Wayne Ogle
- Nikiski Fire Wayne Ogle
- North Peninsula Recreation Wayne Ogle
- Seldovia Recreational Willy Dunne
- Seward/Bear Creek Flood Kenn Carpenter
- South Kenai Peninsula Hospital -Kelly Cooper, Willy Dunne

### **NON-BOROUGH COMMITTEES**

Cook Inlet Aquaculture

Dale Bagley, term expires with office

• Cook Inlet R.C.A.C.

Grace Merkes, term expires April 2020

- Kenai Peninsula Economic Development District Hal Smalley, term expires with office
- Kenai Peninsula College Council
   Wayne Ogle, term expires June 30, 2019
- Kenai Peninsula Tourism and Marketing Council Brent Hibbert, term expires with office
- Kenai River Special Management Area Advisory Board

Brent Hibbert, term expires with office

- Prince William Sound R.C.A.C.
   Mako Haggerty, term expires May 2019
- Kachemak Bay Research Reserve Community Council

Willy Dunne, term expires with office