# Kenai Peninsula Borough Office of the Borough Clerk

## **MEMORANDUM**

TO:

Brent Johhnson, Assembly President

Kenai Peninsula Borough Assembly Members

THRU:

Johni Blankenship, Borough Clerk

FROM:

Michele Turner, Deputy Borough Clerk

DATE:

April 19, 2022

RE:

Resolution 2022-024: Classifying Certain Parcels of Borough Land in the

Diamond Ridge Area (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the advisory board's actions, the last two Whereas clauses have been updated to read:

"WHEREAS, the Kachemak Advisory Planning Commission at its regular scheduled meeting held on April 7, 2022 recommended approval by unanimous consent; and

WHEREAS,

the Kenai Peninsula Borough Planning Commission at its regular scheduled meeting of April 11, 2022 recommended <u>approval by</u> unanimous consent:"

Thank you.

# KACHEMAK BAY ADVISORY PLANNING COMMISSION Regular (VIDEO CONFERENCE) MEETING LOCATION: ZOOM

Thursday, April 7, 2022 7:00 P.M.

#### UNAPPROVED MINUTES

A. CALL TO ORDER: 7:03 pm

#### B. ROLL CALL

Present: Eric Knudtson, Owen Meyer, Bruce Robinson, Courtney Cox Brod, and Louise Seguela.

Quorum has been met to move forward with the meeting.

Also present are Matt Steffy of the City of Homer and Doug Malone, Jurgen Jensen, and Sarah B of the Kachemak Ski Club.

### C. APPROVAL OF MINUTES

1. Approved March 17, 2022 minutes.

# D. PUBLIC COMMENT/PRESENTATION WITHOUT PREVIOUS NOTICE

1. Doug Malone of the Kachemak Ski Club updated us on their efforts to build a parking lot.

### E. REPORT FROM THE BOROUGH

### F. NEW BUSINESS

- 1. Matt Steffy, the Parks Superintendent for the City of Homer, presented his work on trails for the City of Homer.
- 2. We unanimously approved the following motion.

The KB APC supports KPB resolution 2022-\_\_ classifying a portion of tract A, parcel # 17113141, plat # 2004-18, as recreational.

3. We scheduled a special in-person meeting for 7 pm on April 21st at the Kachemak City Center to work on our plan.

#### G. OLD BUSINESS

 We discussed the introduction, survey, and goals for our KB APC plan. We agreed to work more on this at our next special meeting.

## H. ANNOUNCEMENTS

1. None

### I. COMMISSIONERS' COMMENTS

J. ADJOURNMENT – 7:58 pm.

## Turner, Michele

From:

Shirnberg, Ann

Sent:

Wednesday, April 13, 2022 8:53 AM

To:

Turner, Michele

Subject:

PC Recommendations for Legislation

Good Morning Michele,

The following pieces of legislation were heard at the April 11, 2022 Planning Commission meeting. The Planning Commission recommended unanimously (10-Yes & 1-Absent) to adopt the following:

- Resolution 2022-025: A resolution providing a 30 day application period prior to inactivating the Kalifornsky Advisory Planning Commission.
- Ordinance 2022-06 An ordinance authorizing the negotiated sale of 180.281 acres in Cooper Landing as part of the Sterling Highway Mile Post 45-60 Realignment Project to the State of Alaska Department of Transportation & Public Facilities for a negotiated amount over appraised value.
- Resolution 2022-024: A resolution classifying certain parcel of Borough Owned Land in the Diamond Ridge area.
- Ordinance 2022-09: An ordinance authorizing a negotiated lease at less than fair market value of certain real property containing 3.5 acres more or less to the Anchor Point Food Pantry for a food pantry and other community uses.

Thank You,

Ann Shirnberg Administrative Assistant Planning Department (907) 714-2215

KENAI PENINSULA BOROUGH 144 North Binkley Street Soldotna, Alaska 99669

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