Kenai Peninsula Borough Office of the Borough Clerk

MEMORANDUM

TO:

Brent Johnson, Assembly President

Kenai Peninsula Borough Assembly Members

THRU:

Johni Blankenship, Borough Clerk

FROM:

Michele Turner, Deputy Borough Clerk

DATE:

May 17, 2022

RE:

<u>Resolution 2022-032</u>: Classifying Certain Parcels of Borough Owned and Borough Managed Land in the Point Possession, Nikiski, North Kenai, Soldotna, Sterling, Funny River, Cooper Landing, Hope, Moose Pass, Seward, Kalifornsky, Anchor Point, Happy Valley, Bear Cove and

Beluga Areas (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 Whereas clauses have been updated to read:

"WHEREAS, the Moose Pass APC at its regular scheduled meeting of May 4, 2022 recommended <u>approval</u>; and

WHEREAS, the Hope / Sunrise APC at its regular scheduled meeting of May 4, 2022 recommended approval; and

WHEREAS, the Funny River APC at its regular scheduled meeting of May 5, 2022 recommended approval; and

WHEREAS, the Kenai Peninsula Borough Planning Commission at its regular scheduled meeting of May 9, 2022 recommended approval by unanimous consent;"

May 17, 202 RE: KPB Reso	2 blution 2022-032
unable to	nchor Point and Kachemak Bay Advisory Planning Commissions were consider this resolution due to lack of quorum. Therefore, we are ding that the seventh and eighth Whereas clauses be deleted.
[WHEREAS,	THE ANCHOR POINT APC AT ITS REGULAR SCHEDULED MEETING OF MAY 5, 2022 RECOMMENDED;
WHEREAS,	THE KACHEMAK BAY APC AT ITS REGULAR SCHEDULED MEETING OF MAY 5, 2022 RECOMMENDED]
Thank you.	

Turner, Michele

From:

Lopez, Samantha

Sent:

Thursday, May 12, 2022 3:29 PM

To: Cc: Turner, Michele Ruffner, Robert

Subject:

RE: KPB Resolution 2022-032

Hi Michele,

APC recommendations are below. Some were unable to consider the resolution due to a lack of quorum.

ELECTRIC HOUSE MARKET CONTRACTOR CONTRACTOR

Thank you

Sam 1

From: Turner, Michele < Michele Turner@kpb.us>

Sent: Thursday, May 12, 2022 12:45 PM To: Lopez, Samantha <slopez@kpb.us> Cc: Ruffner, Robert <RRuffner@kpb.us> Subject: KPB Resolution 2022-032

RE: Resolution 2022-032: Classifying Certain Parcels of Borough Owned and Borough Managed Land in the Point Possession, Nikiski, North Kenai, Soldotna, Sterling, Funny River, Cooper Landing, Hope, Moose Pass, Seward, Kalifornsky, Anchor Point, Happy Valley, Bear Cove and Beluga Areas (Mayor)

Hi Sam,

The referenced resolution will be before the Assembly at their next meeting on May 17, 2022.

We are needing the following APC recommendations so we may fill in the blanks in the Resolution.

WHEREAS, the Moose Pass APC at its regular scheduled meeting of May 4, 2022 recommended approval:

WHEREAS, the Hope / Sunrise APC at its regular scheduled meeting of May 4, 2022 recommended approval;

WHEREAS, the Anchor Point APC was unable to consider this resolution at its regular scheduled meeting of May 5,

2022 due to lack of quorum;

WHEREAS, the Kachemak Bay APC was unable to consider this resolution at its regular scheduled meeting of May 5,

2022 due to lack of quorum;

WHEREAS, the Funny River APC at its regular scheduled meeting of May 5, 2022 recommended approval;