



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Draft

Assembly

Blaine Gilman, President

Brent Johnson, Vice President

Dale Bagley

Kelly Cooper

Willy Dunne

Brandii Holmdahl

Gary Knopp

Wayne Ogle

Stan Welles

Tuesday, January 5, 2016

6:00 PM

Assembly Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

The invocaton was given by Derrick Black from Soldotna Bible Chapel.

ROLL CALL

Present: 9 - President Dale Bagley, Kelly Cooper, Willy Dunne, Blaine Gilman, Brandii Holmdahl, Brent Johnson, Gary Knopp, Wayne Ogle, and Stan Welles

[Clerk's Note: Assembly Members Willy Dunne and Brandii Holmdahl attended by teleconference.]

Also present were:

Colette Thomopson, 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 Welles stated the Lands Committee met and discussed its agenda items.

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

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

MOTION:

Johnson moved to reschedule the February 16, 2016 meeting to February 23, 2016. Two Assembly Members and the Administration will be in Juneau for the Alaska Municipal League legislative conference. The motion carried unanimously.

APPROVAL OF AGENDA AND CONSENT AGENDA

Johnson moved to approve the agenda and consent agenda.

[KPB-0567](#) December 8, 2015 Regular Assembly Meeting Minutes

Attachments: [December 8, 2015 Regular Assembly Meeting Minutes](#)

The Minutes were approved.

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

[2015-19-18](#) An Ordinance Appropriating \$2,500 in Supplemental Funding for the Kachemak Emergency Service Area (Mayor)

Attachments: [O2015-19-18](#)
[Memo](#)

This Budget Ordinance was enacted.

*2. [2015-19-19](#) An Ordinance Appropriating \$49,000 for Repairs to the River Center Building (Mayor)

Attachments: [O2015-19-19](#)
[Memo](#)
[Hyperlink to O2005-18](#)

This Budget Ordinance was enacted.

New Business

*a. [2016-002](#) A Resolution Confirming an Appointment of an Assembly Member to a Non-Borough Board (Gilman)

Attachments: [R2016-002](#)

This Resolution was adopted.

- *b. [2016-003](#) A Resolution Authorizing the Kenai Peninsula Borough to Issue its Central Emergency Service Area General Obligation Bonds in One or More Series, in an Aggregate Principal Amount not to Exceed \$4,400,000, for the Purchase of Emergency Response Vehicles for the Central Emergency Service Area, Fixing Certain Details of Such Bonds and Authorizing Their Sale and Providing for Related Matters (Mayor)

Attachments: [R2016-003](#)

[Memo](#)

This Resolution was adopted.

- *c. [2016-004](#) LAYDOWN A Resolution Authorizing a Proprietary Procurement Award to N C Machinery to Replace the Transmission in the Central Peninsula Landfill 826H Cat Compactor (Mayor)

Attachments: [R2016-004](#)

[Memo](#)

This Resolution was adopted.

- *a. [2015-19-20](#) An Ordinance Expanding the Scope of Work For Funds Previously Appropriated by Ordinance 2014-19-43 to Include Design Services for Phase V of the CPH Radiology Expansion Project (Mayor)

Attachments: [O2015-19-20](#)

[Memo](#)

[Hyperlink to O2014-19-43](#)

This Budget Ordinance was Introduced and set for public hearing.

- *b. [2015-19-21](#) An Ordinance Authorizing the Acquisition of Real Property Located at 362 Tyee Street, Soldotna Alaska on Behalf of Central Peninsula Hospital for Transitional Housing Purposes, Accepting and Appropriating Grant Funds of \$1,105,000, Appropriating \$395,000 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase and Remodel of the Property, and Authorizing an Amendment to the CPGH, Inc. Lease and Operating Agreement (Mayor) (Hearing on 02/02/16)

Attachments: [O2015-19-21](#)[Memo](#)[9th Amendment to Lease and Operating Agreement](#)[Purchase Agreement](#)[CPGH Inc. R2015-79](#)[Survey](#)[Grant Awards](#)[Exhibit B Sustainability Plan](#)

This Budget Ordinance was introduced and set for public hearing.

- *c. [2016-02](#) An Ordinance of Assessment Confirming the Assessment Roll for the Winridge Avenue - Eagle Ridge Court Road Improvement Assessment District (Mayor)

Attachments: [O2016-02](#)[Memo](#)[Exhibit A - Final Assessment Roll](#)

This Ordinance was introduced and set for public hearing.

- *d. [2016-01](#) An Ordinance Approving Correia Single-Family Residential Local Option Zoning District, and Amending KPB 21.46.040 (Mayor) (Hearing on 02/02/16)

Attachments: [O2016-01](#)[Memo](#)[Petition](#)[Maps](#)[Excerpt from KPB 21.44](#)

This Ordinance was introduced and set for public hearing.

- *e. [2016-03](#) An Ordinance Amending KPB Chapters 21.44 and 21.46 Regarding Local Option Zoning, and Repealing KPB 21.50.050 Relating to Fines and Reenacting as KPB 21.50.055 (Johnson, Mayor) (Hearing on 02/02/16)

Attachments: [O2016-03](#)
[Memo](#)
[Sectional Analysis](#)
[Proposed KPB 21.44 with no legislative format](#)

This Ordinance was introduced and set for public hearing.

- *f. [2016-04](#) An Ordinance of Assessment Confirming the Assessment Roll for the Diamond View Estates Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

Attachments: [O2016-04](#)
[Memo](#)
[Exhibit A - Final Assessment Roll](#)

This Budget Ordinance was introduced and set for public hearing.

- *a. [KPB-0550](#) Confirming Reappointments to the Board of Adjustment

Barbara J. Belloumini, A, Term to Expire December 31, 2018
Milli Martin, D, Term to Expire December 31, 2018
Ron Long, Alternate Seat A, Term to Expire December 31, 2018

Attachments: [Memo to Assembly Requesting Reappointments](#)
[Belloumini Application](#)
[Martin Application](#)
[Long Application](#)

The Reappointments were approved.

- *b. [KPB-0549](#) Confirming a Reappointment to the Board of Equalization (Mayor)

Betty Glick, Board Seat A, Term to Expire December 31, 2018

Attachments: [Memo to Assembly Requesting Reappointment](#)
[Glick Application](#)

The Reappointment was approved.

Approval of the Consent Agenda

President Gilman called for public comments.

Fred Sturman, Soldotna spoke in opposition to Ordinance 2015-19-20 and Ordinance

2015-19-21 stating he opposed any expansion of Central Peninsula Hospital.

George Pierce, Kasilof spoke in opposition of the borough's spending and funding non-profits.

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

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

Yes: 9 - Bagley, Cooper, Dunne, Gilman, Holmdahl, Johnson, Knopp, Ogle, and Welles

COMMENDING RESOLUTIONS AND PROCLAMATIONS

None.

PRESENTATIONS WITH PRIOR NOTICE

None.

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Gilman called for public comments with none being offered.

MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
 - a. [KPB-0555](#) Authorization to Award Contract for Central Peninsula Landfill Wheel Loader Purchase to NC Machinery Co., Anchorage Alaska
Attachments: [Authorization to Award Contract - NC Machinery Co.](#)
 - b. [KPB-0556](#) Authrorization to Award Contract for South Peninsula Hospital - Homer Medical Center Professional Design Services to Livingston Slone
Attachments: [Authorization to Award Contract - Livingston Slone](#)
 - c. [KPB-0557](#) Sole Source Request with Midnight Customs for repairs to a Blue Bird bus
Attachments: [Request for Sole Source - Midnight Customs](#)
3. Other

- a. [KPB-0558](#) Distinguished Budget Presentation Award for the current budget; Awarded to Craig C. Chapman from the Government Finance Officers Association

Attachments: [Government Finance Officers Association - Budget Presentation Award](#)

- b. [KPB-0559](#) Recap of 2015 Tax Foreclosure Auction as Authorized by KPB Ordinance 2015-17

Attachments: [Recap of 2015 Tax Foreclosure Auction](#)

- c. [KPB-0560](#) Revenue - Expenditure Report - November 2015

Attachments: [Revenue - Expenditure Report - November 2015](#)

- d. [KPB-0561](#) Budget Revisions - November 2015

Attachments: [Budget Revisions - November 2015](#)

- e. [KPB-0562](#) Presentation on Heroin Addiction on the Peninsula by Dr. Michael Merrick

Attachments: [Article - How Doctors Helped Drive the Addiction Crisis](#)

[Clerk's Note: Dr. Michael Merrick gave a presentation to the assembly regarding heroin addiction on the peninsula.]

ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

N. UNFINISHED BUSINESS

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Gilman called for public comments with none being offered.

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. January 7, 2016 Marijuana Task Force Meeting 6:00 PM Assembly Chambers, Borough Administration Building
2. January 19, 2016 Regular Assembly Meeting 6:00 PM Assembly Chambers, Borough Administration Building
3. January 20, 2016 Health Care Task Force "Provider/Delivery Subcommittee" Meeting 5:30 PM South Peninsula Hospital, Homer

ASSEMBLY COMMENTS

Assembly Member Bagley welcomed everyone to 2016.

Assembly Member Welles wished everyone a happy new year.

Assembly Member Dunne thanked Dr. Merrick for his presentation and to Mayor Navarre for including it with his report. Mr. Dunne said it was a very important conversation and a true public health issue. He apologized for not attending in person and appreciated the ability to attend by phone.

Assembly Member Ogle wished everyone a happy new year. He stated there were a lot of interesting things happening this year, such as the presidential election, the state budget crisis and our local elections. Mr. Ogle reminded everyone of the AK LNG community meeting on January 7, 2016, 6:00 p.m. at the new Senior Center in Nikiski and also that the borough was sponsoring a AK LNG meeting on January 21, 2016, 6:00 p.m. at the Nikiski Recreation Center. He congratulated Marge Ware on celebrating her 98th birthday. He stated that Wes and Marge Ware were one of the original homesteaders around. Mr. Ogle congratulated the Nikiski Boys Basketball team, who traveled to Kona for a tournament over the holidays and achieved a 5-1 record.

Assembly Member Cooper congratulated the Homer Mariners wrestling team on their state championship and stated they have a great athletic department and coach. She thanked Dr. Merrick for his presentation and thanked Mayor Navarre for inviting him. Ms. Cooper stated she was thankful that Central Peninsula Hospital was providing transitional housing. She stated that action told her that we have a community hospital that was very much interested in what was best for the community. She stated if the stigma was eliminated and embrace treatment in the community, our health care costs would go down.

Assembly Member Johnson stated he appreciated the audit presentation and was thankful that the borough's financial situation was stable. He complimented Craig Chapman, Finance Director; Brandi Harbaugh, Controller; Mayor Navarre and the Assembly Members for controlling our spending over the years. He stated the revenue sharing the borough received from the state was going to be missed but was thankful we were financially in good shape.

Assembly President Gilman thanked Dr. Merrick for his presentation and stated he would like the hospital to come forward with costs of a detox facility. He stated that addiction should not be viewed as a criminal model but a medical issue and we need to shift away from that approach to help reduce incarceration costs.

INFORMATIONAL MATERIALS AND REPORTS

NOTICE OF NEXT MEETING AND ADJOURNMENT

With no further business to come before the assembly, President Gilman adjourned the meeting at 7:20 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of January 5, 2016.

Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: _____