Introduced by: Mayor Substitute Introduced: 08/23/16

O2016-25 (Johnson): See Original for Prior History

Hearing: 08/23/16

Action: Postponed to 09/20/16
Vote: 8 Yes, 0 No, 1 Absent

Date: 09/20/16

Action: Failed to Enact

Vote: 4 Yes, 4 No, 1 Absent

Action: Reconsideration Filed by Knopp

Date: 10/11/16

Action: Reconsidered and Enacted as Amended

Vote: 7 Yes, 2 No, 0 Absent

### KENAI PENINSULA BOROUGH ORDINANCE 2016-25 (MAYOR) SUBSTITUTE

## AN ORDINANCE AMENDING KPB 2.40.010 TO REDUCE PLANNING COMMISSION MEMBERSHIP

- WHEREAS, AS 29.40.020(a) requires that planning commission membership be apportioned so that the number of members from home rule and first class cities reflects the proportion of borough population residing in home rule and first class cities located in the borough; and
- WHEREAS, all members are subject to appointment by the mayor and confirmation by the assembly, provided that members from home rule or first class cities must be selected by the mayor from a list of recommendations submitted by the city council; and
- WHEREAS, KPB 2.40.010 currently provides that the planning commission shall include one member from each first class or home rule city of the borough, which is not required by statute, and that the number of remaining members from areas in the borough outside such cities must comply with the statutorily required apportionment; and
- WHEREAS, based upon the 2010 US Census figures, the commission would have to be increased by either one or two members to satisfy the statutorily required apportionment figures if the planning commission continues to include one member from each first class or home rule city of the borough; and
- WHEREAS, it is not in the best interest of the borough to further increase the number of members appointed to the planning commission; and

Kenai Peninsula Borough, Alaska New Text Underlined; [DELETED TEXT BRACKETED] Ordinance 2016-25 Sub

- WHEREAS, both the Kenai Peninsula Borough Assembly and School Board are composed of nine members; and
- WHEREAS, limiting the total planning commission membership to eleven members, adopting the statutory apportionment requirement, and removing the requirement that every city have one representative but limiting each city to no more than one member would resolve the problem of an ever-expanding planning commission; and
- WHEREAS, beginning the transition on August 1, 2020 would coincide with the expiration of some members' terms and the commencement of the next decennial census, improving the accuracy of information that would become available upon its completion to properly apportion city membership on the planning commission; and
- WHEREAS, at its meeting of September 12, 2016 the planning commission did not recommend approval of the ordinance by majority consent;

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

**SECTION 1.** That KPB 2.40.010 is hereby amended as follows:

### 2.40.010. Membership—Apportionment.

In accordance with AS 29.40.020(a) through 11:59 p.m. July 31, 2020:

- A. The planning commission shall consist of a maximum of thirteen members including one member from each first class or home rule city of the borough and the remainder apportioned so that the number of members from home rule and first class cities reflects the proportion of borough population residing in home rule and first class cities located in the borough. The first class or home rule cities of the borough are:
  - 1. Kenai
  - Soldotna
  - 3. Seward
  - 4. Homer
  - 5. Seldovia
- B. Planning commissioners from outside of first class and home rule cities shall be appointed by the mayor and confirmed by the assembly from each of the following geographic areas as generally described below and depicted in the map on file at the borough clerk's office bearing the borough seal and identified as the planning commission apportionment map approved in Ordinance 2001-29. The sections described in the map

and below provide guidelines from which deviations are permitted consistent with the intent that commissioners reside in areas throughout the borough:

- 1[6]. East Peninsula;
- 2[7]. Southwest Borough;
- 3[8]. Anchor Point/Ninilchik;
- 4[9]. Kasilof/Clam Gulch;
- 5[10]. Kalifornsky Beach
- <u>6</u>[11]. Ridgeway;
- <u>7</u>[12]. Sterling;
- 8[13]. Northwest Borough.

**SECTION 2.** That KPB 2.40.010 is repealed effective August 1, 2020.

**SECTION 3.** That KPB 2.40.015 is hereby enacted to read as follows:

#### 2.40.015. Membership—Apportionment.

In accordance with AS 29.40.020(a):

- A. The planning commission shall consist of a maximum of eleven members. Commission membership shall be apportioned so that the number of members from home rule and first class cities reflects the proportion of borough population residing in home rule and first class cities located in the borough. No more than one member of the commission may be from any single home rule or first class city in the borough unless more are required to satisfy the statutory apportionment requirement. A city member shall be selected by the mayor from a list of recommendations submitted by the council of any cities from which no member will be on the commission when the vacancy is effective, unless apportionment requires more than one member from a city. In that event all eligible city councils may submit a list of recommendations for the additional seat provided that no city may have greater than one member more than any other home rule or first class city. Appointments shall be subject to confirmation by the assembly.
- B. Planning commissioners from outside of first class and home rule cities shall be appointed at-large by the mayor and confirmed by the assembly and may be as representative of the following geographic areas as practical:

- 1. East Peninsula;
- 2. Southwest Borough;
- 3. Anchor Point/Ninilchik/Clam Gulch/Kasilof;
- 4. Kalifornsky Beach
- 5. Ridgeway;
- 6. Sterling;
- 7. Northwest Borough.

The geographic areas referenced in this section are depicted in the map on file at the borough clerk's office bearing the borough seal and identified as the planning commission apportionment map approved in Ordinance 2001-29.

- C. All planning commission members shall be appointed for their expertise and knowledge of the community and shall represent the entire borough.
- Transition. Existing seats of planning commission members from each area **SECTION 4.** within the new Anchor Point/Ninilchik/Clam Gulch/Kasilof area whose term expires first on or after July 31, 2020 shall not be filled unless necessary to comply with apportionment requirements and provided the total number of commissioners does not exceed eleven. Nothing in this ordinance prohibits a planning commissioner from an at-large geographic area from applying for any open at-large planning commission seat.

Existing seats of city members whose terms expire first on or after July 31, 2020 shall only be filled if, by doing so the number of city members would meet the statutory apportionment requirements and the total number of commissioners would not exceed eleven.

SECTION 5. That Sections 1 and 4 of this ordinance take effect immediately upon its enactment, and Sections 2 and 3 of this ordinance shall take effect August 1. 2020.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 11TH DAY OF OCTOBER, 2016.

ATTEST:

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ne Gilman, Assembly President

EDN Kenai Peninsula Borough, Alaska New Text Underlined; [DELETED 7]

08/23/16 Vote on motion to postpone to 09/20/16:

Yes:

Bagley, Cooper, Dunne, Holmdahl, Johnson, Knopp, Ogle, Gilman

No:

None

Absent:

Welles

09/20/16 Vote on motion to enact:

Yes:

Johnson, Knopp, Ogle, Gilman

No:

Bagley, Cooper, Dunne, Holmdahl

Absent:

Welles

10/11/16 Vote on motion to reconsider:

Yes:

Bagley, Cooper, Holmdahl, Johnson, Knopp, Ogle, Gilman

No:

Dunne, Welles

Absent:

None

10/11/16 Vote on motion to enact as amended:

Yes:

Bagley, Cooper, Holmdahl, Johnson, Knopp, Ogle, Gilman

No:

Dunne, Welles

Absent:

None