MEMORANDUM

TO:	Kelly Cooper, Assembly President
	Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Borough Mayor

- FROM: Max J. Best, Planning Director
- DATE: January 8, 2020
- RE: Ordinance 2019- 2An Ordinance Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex A, 2015 City of Homer All Hazards Mitigation Plan Update, and Adopting the City of Homer All Hazards Mitigation Plan 2018 Update as the New Annex A.

The Kenai Peninsula Borough Planning Commission reviewed the subject Ordinance during their regularly scheduled January 6, 2020 meeting.

A motion passed by unanimous consent to recommend approval of the subject Ordinance.

In the Ordinance, please make the following amendment to the last WHEREAS statement:

WHEREAS, the borough Planning Commission at its regularly scheduled meeting of January <u>06</u>, 2020 recommended <u>approval by unanimous consent</u> of the City of Homer All Hazards Mitigation Plan 2018 Update.

Attached are the unapproved minutes of the subject portion of the meeting.

*8. Minutes

a. December 16, 2019 Planning Commission Meeting

*Approved with the adoption of the consent agenda.

MOTION: Commissioner Carluccio moved, seconded by Commissioner Ecklund, to approve the consent and regular agenda.

The consent agenda items were read. Chairman Martin asked if anyone present wanted to speak or had concerns about any of the items on the consent agenda. Seeing and hearing no one, Chairman Martin returned the discussion to the Commission.

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

PUBLIC COMMENT / PRESENTATIONS / COMMISSIONERS

Chairman Martin opened the meeting for public comment for items not on the agenda. Seeing and hearing no one wishing to comment, public comment was closed and the meeting continued.