



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Minutes - Final

Assembly

Wayne Ogle, President
Dale Bagley, Vice President
Norm Blakeley
Kenn Carpenter
Kelly Cooper
Willy Dunne
Paul Fischer
Brent Hibbert
Hal Smalley

Wednesday, October 17, 2018

2:00 PM

Assembly Chambers

SPECIAL MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

[Clerk's Note: Assembly Members Carpenter, Cooper and Dunne participated by phone.]

Present: 9 - Willy Dunne, Paul Fischer, Dale Bagley, Brent Hibbert, Kenn Carpenter, Norm Blakeley, Kelly Cooper, Hal Smalley, and Wayne Ogle

Also present were:

Charlie Pierce, Borough Mayor

James Baisden, Chief of Emergency Services

Colette Thompson, Borough Attorney

Johni Blankenship, Borough Clerk

Michele Turner, Deputy Borough Clerk

APPROVAL OF AGENDA

Bagley moved to approve the agenda. The motion carried by the following vote:

Yes: 9 - Dunne, Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, and Ogle

BRIEFING REGARDING THE FLOODING SITUATION IN THE KENAI PENINSULA BOROUGH

[Clerk's Note: Dan Nelson, Senior Manager of the Office of Emergency Management, gave the assembly a briefing regarding the flooding in Seward.]

KPB-1911 Assembly Briefing on Seward Flood**NEW BUSINESS**

2018-19-21 An Emergency Ordinance Appropriating Funds from the General Fund for Flood Response Under the Declared Local Disaster Emergency within the Kenai Peninsula (Mayor) (Hearing on 10/17/18)

Bagley moved to enact Ordinance 2018-19-21.

Assembly President called for public comments.

Ed Martin, Jr., Cooper Landing spoke in opposition to Ordinance 2018-19-21 as written.

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

Bagley moved to amend Ordinance 2018-19-21.

Amend the second Whereas clause to read, "an appropriation is needed to provide funding for the borough's response, recovery, and an assessment of damages; and".

Amend Section 1 to read, "That the sum of \$[300,000]500,000 is hereby appropriated from the general fund balance and transferred to account no. 260.11251.19FL2.49999 for response, recovery, and assessment by the borough through the declared disaster emergencies within the Kenai Peninsula Borough."

The motion to amend carried by the following vote:

Yes: 9 - Dunne, Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, and Ogle

The motion to enact Ordinance 2018-19-21 as amended carried by the following vote:

Yes: 9 - Dunne, Fischer, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, and Ogle

PUBLIC COMMENTS

President Ogle called for public comment.

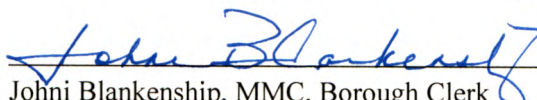
Ed Martin, Jr., Cooper Landing spoke in opposition to Ordinance 2018-19-21 as enacted.

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

ADJOURNMENT

With no further business to come before the assembly, President Ogle adjourned the meeting at 2:47 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly special meeting of October 17, 2018.


Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: 10-23-18

