

Meeting Minutes - Final

Assembly

Tuesday, October 13, 2020	6:00 PM	The meeting will be held through Zoom - Meeting ID:
		128 871 931, from the Betty J. Glick Assembly
		Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

[Clerk's Note: The invocation was given by Teresa Baker.]

ROLL CALL

Present: 9 - Jesse Bjorkman, Norm Blakeley, Kenn Carpenter, Tyson Cox, Willy Dunne, Brent Hibbert, Brent Johnson, Hal Smalley, and Kelly Cooper

COMMITTEE REPORTS

Assembly Member Hibbert stated the Finance Committee met and discussed its agenda items.

Assembly Member Johnson stated the Lands Committee met and discussed its agenda items.

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

Assembly Member Smalley stated the Legislative Committee met and discussed its agenda items.

APPROVAL OF AGENDA AND CONSENT AGENDA

Smalley moved to approve the agenda and consent agenda.

Copies have been made available to the public, Borough Clerk Johni Blankenship noted by title only the resolutions and ordinances on the consent agenda.

Assembly Member Cox declared a possible conflict of interest with Resolution 2020-075 as two of his tenants applied for housing assistance funds as described in Resolution 2020-075.

After consulting legal, President Cooper ruled he did have a conflict. Assembly

Member Cox abstained from the discussion and vote regarding Resolution 2020-075.

- <u>KPB-2837</u> September 15, 2020 Regular Assembly Meeting Minutes approved.
- 2020-39 An Ordinance Providing for Extension of an Exception to the Operating Between the Kenai Peninsula Borough and Agreement Central Peninsula General Hospital, Inc. to Allow Cash in Excess of 90 Days to Retained by Central Peninsula General Hospital, Inc. of be as September 30, 2020 Due to the COVID-19 Pandemic (Mayor)

The final Whereas clause was amended to read as follows, "at its meeting held on September 24, 2020 the CPGH, Inc. board recommended <u>approval by the</u> <u>passage of CPGH Resolution 2020-50</u>;"

This Ordinance was enacted as amended.

- 2020-40 An Ordinance Exempting the Kenai Peninsula Borough CARES Act Coronavirus Relief Fund Grant Programs from KPB 19.30.020 – 19.30.070, Relating to Economic Development (Mayor) This ordinance was enacted.
- 2020-38 An Ordinance Approving the Revised Kenai Peninsula Borough Emergency Operations Plan (Mayor) This Ordinance was enacted.
- 2020-071 A Resolution Amending the Spending Plan Approved for CARES Act Coronavirus Relief Funds Received from the State of Alaska, to Fund Retrofitting at the Borough's Poppy Lane Facility and to Supplement the Tech-911 Backup Dispatch Answering Center Project (Mayor) This Resolution was adopted.
- 2020-072 Certifying the Results of the October 6, 2020 Regular Borough Election (Cooper at the Request of the Borough Clerk) This Resolution was adopted.
- <u>2020-073</u> A Resolution Declaring a Local Economic Disaster and Requesting that the Governor of the State of Alaska Declare an Economic Disaster for the Upper Cook Inlet Fisheries Region and Supporting a Recovery Plan (Mayor, Johnson, Hibbert, Smalley, Cooper, Dunne, Blakeley, Cox and Carpenter)

This Resolution was adopted.

- 2020-074 A Resolution Advocating for a Reduction of Halibut Bycatch (Cooper, Johnson, Hibbert, Dunne, Carpenter) This Resolution was adopted.
- A Resolution Authorizing the Cities in the Borough to Use Cares Act Coronavirus Relief Funds (CRF Funds) from the Borough to Fund Distribution by the Cities for Housing Relief Due to the COVID-19 Pandemic in each City Through the Alaska Housing Finance Corporation, and the Mayor to Enter into Agreements Between the Borough and the Cities for the Cooperative and/or Joint Administration of the Functions or Powers to Provide for Housing Assistance in the Cities (Mayor)

This Resolution was adopted.

2020-42 An Ordinance of Assessment Confirming the Assessment Roll for the South Kalifornsky Beach Road Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

This Ordinance was introduced and set for public hearing.

An Ordinance Amending KPB 21.44.110, Nonconforming 2020-43 Uses. to Clarify Expansion Related to Agricultural Purposes, that а with Nonconforming Use Runs the Land, and to Extend the Nonconforming Use Application Deadline for C & H Estates (Mayor)

This Ordinance was introduced and set for public hearing.

2020-44 An Ordinance Authorizing the Lease of Approximately 2,500 Square 1 LLC Owned Land to Atlas for Feet of Borough Tower the Construction and Maintenance Communication Tower Site of a (Mayor)

This Ordinance was introduced and set for public hearing.

2020-45 An Ordinance Amending KPB 2.40, Planning Commission, KPB Title 20, Subdivisions, and KPB 21.20, Hearing and Appeals, to Correct Grammatical Errors, and Clarify and Improve Certain Administrative Procedures (Mayor)

[Clerk's Note: A Sectional Analysis will be provided by the Legal and Planning Departments, 20 Minutes]

This Ordinance was introduced and set for public hearing.

2019-19-44	An Ordinance Accepting and Appropriating Grant Funds for Nikiski			
	Fire Service Area and Central Emergency Service Area for the			
	Self-Contained Breathing Apparatus Equipment Provided by the City			
	of Kenai Through the Assistance to Firefighters Grant Program			
	(Mayor)			
	This Budget Ordinance was introduced and set for public hearing.			
<u>2020-19-10</u>	An Ordinance Appropriating Funds from the General Fund for Flood			
	Response Under the Declared Local Disaster Emergency within the			
	Kenai Peninsula Borough (Mayor)			
	This Budget Ordinance was introduced and set for public hearing.			
<u>2020-19-11</u>	An Ordinance Accepting and Appropriating \$221,493 from the State of			
	Alaska Department of Military and Veterans Affairs, Division of			
	Homeland Security and Emergency Management for Areawide Siren			
	Upgrades, Incident Management Functional Exercise and Air			
	Compressor Unit (Mayor)			
	This Budget Ordinance was introduced and set for public hearing.			
VDD 2020				

Petition to Vacate a 100[°] Section Line Easement within Tract B, KPB-2838 (Plat SW Ouartz Creek Subdivision 94-11). The Section Line Easement, Running East to West, is Unconstructed and Located within the SW 1/4 Section 25 and the NW 1/4 Section 36, Township 5 North, Range 3 West, Seward Meridian, Alaska, Within the Kenai Peninsula Borough. KPB File 2020-098V

[Clerk's Note: The Planning Commission approved the above referenced petition to vacate at its September 14, 2020 by majority consent.]

approved.

Petition to Vacate the 66-Foot-Wide Public Right-of-Way Easement KPB-2843 Within Lot 2B and Lot 3B Questa Woods Estates #6 (Plat SW 2003-14). The Public Right-of-Way Easement was Labeled and Granted as a 66-Foot Wide Section Line Easement Per Questa Woods Estates #6, Plat SW 2003-14. The Right-of-Way Being Vacated is Unconstructed and Located Within the SE 1/4 of Section 14, Township 1 North, Range 1 West, Seward Meridian, Alaska, Within the Kenai Peninsula Borough. KPB File 2020-094V.

[Clerk's Note: The Planning Commission approved the above

	referenced petition to vacate at its September 14, 2020 by unanimous consent.] approved
Yes:	9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper
<u>KPB-2839</u>	Confirming Appointments to the Advisory Planning Commissions (Mayor)
	Funny River APC James L Harpring, Seat B, Term Expires September 30,2023 Dean Cash, Seat C, Term Expires September 30, 2023
	Hope/Sunrise APC Derrick Jabaay, Seat E, Term Expires September 30, 2023
	Anchor Point APC Jonathan Marsh, Seat C, Term Expires September 30, 2023 approved.
<u>KPB-2840</u>	Confirming the Appointment to the Kenai Peninsula Borough Planning Commission (Mayor)
	Davin Chesser, Northwest Borough Seat, Term Expires 07/31/2023 approved.
<u>KPB-2841</u>	Confirming the Appointments to the Kenai Peninsula Borough Service Areas (Mayor)
	Anchor Point Fire and Emergency Service Area Board Cherie Richter, Seat A, Term Expires 10/2023
	Eastern Peninsula Highway Emergency Service Area Board Jessica Hogan, Seat E, Term Expires 10/2023 Edward Kahles, Seat D, Term Expires 10/2023
	Seldovia Recreational Service Area Board Amelia Pollack, Seat B, Term Expires 10/2023 Jenifer Cameron, Seat E, Term Expires 10/2023
	Seward Bear Creek Flood Service Area Board David Hettick Sr., Seat A, Term Expires 10/2023

Kachemak Emergency Service Area Board Mildred "Milli" Martin, Seat A, Term Expires 10/2023 approved.

<u>KPB-2842</u> Confirming the Appointments to the Kenai Peninsula Borough Resilience and Security Advisory Commission (Mayor)

> East Peninsula (areas of Seward, Moose Pass, Cooper Landing) Jen Pletz, Term Expires 09/2021

Southwest Borough (areas of Seldovia, Port Graham, Homer, Kachemak City and Nanwalek) Brentwood Higman, Term Expires 09/2022

SouthCentral (areas of Anchor Point, Ninilchik, Kasilof, Clam Gulch) Agam Ohn-Bar, Term Expires 09/2023

Central Peninsula (areas of Sterling, Kenai, Soldotna, Kalifornsky) Mikel Salzetti, Term Expires 09/2021 Richard L. Davidson, Term Expires 09/2022

Northwest Borough (areas of Hope, Tyonek, Nikiski) Michele Hartline, Term Expires 09/2023

At-Large (Any Geographical Area Listed) Randy Arndt, Term Expires 09/2021 Rowland S. Waterman, Term Expires 09/2022 Alexandra Ravelo, Term Expires 09/2023 approved.

Approval of the Consent Agenda

President Cooper called for public comment.

The following people spoke in support of Resolution 2020-073: Ken Coleman Paul Shadura

Rowland Maw, spoke in support of Resolution 2020-073 and Resolution 2020-074.

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 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

VACANCY, DESIGNATION OR SEATING MEMEBERS

1. Swear-In Newly Elected Assembly Members

[Clerk's Note: Borough Clerk Johni Blankenship administered oaths of office to the newly elected Assembly Members: Richard Derkevorkian, District 2; Bill Elam, District 5; Lane Chesley, District 8.]

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

- 1.KPB-2835RESCHEDULEDTONOVEMBER10,2020 MEETINGKenaiPeninsula Borough School District Quarterly Report (10 Minutes)
- 2. <u>KPB-2836</u> Kenai Peninsula Economic Development District Update, Tim Dillon, Executive Director (10 Minutes)

[Clerk's Note: Tim Dillon, Executive Director gave a presentation to the assembly.]

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Cooper called for public comment with none being offered.

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

<u>2020-19-07</u> An Ordinance Appropriating Refinanced 2013 Bear Creek Fire Service Area General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

Hibbert moved to enact Budget Ordinance 2020-19-07.

President Cooper called for public comment with none being offered.

Hibbert moved to amend Budget Ordinance 2019-19-07 as follows:

The final Whereas to read, "the Bond Bank anticipates a refinancing closing date [OF SEPTEMBER 2020] following October 1, 2020;

The Motion to amend Budget Ordinance 2020-19-07 carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

Hibbert moved to postpone Budget Ordinance 2020-19-07 as amended to the December 1, 2020 meeting.

The motion to postpone Budget Ordinance 2020-19-07 as amended to the December 1, 2020 meeting carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

<u>2020-19-08</u> An Ordinance Appropriating Refinanced 2013 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

Hibbert moved to enact Budget Ordinance 2020-19-08.

President Cooper called for public comment with none being offered.

Hibbert moved to amend Budget Ordinance 2020-19-08 as follows:

The final Whereas clause to read, "the Bond Bank anticipates a refinancing closing date [OF SEPTEMBER 2020] <u>following October 1, 2020</u>;

THe motion to amend budget Ordinance 2020-19-08 carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

Hibbert moved to postpone Budget Ordinance 2020-19-08 as amended to the December 1, 2020 meeting.

The motion to postpone Budget Ordinance 2020-19-08 as amended to the December 1, 2020 meeting carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

2020-19-09 An Ordinance Appropriating Refinanced 2011 Hospital General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

Hibbert moved to enact Budget Ordinance 2020-19-09.

President Cooper called for public comment with none being offered.

Hibbert moved to amend Budget Ordinance 2020-19-09 as follows:

The final Whereas clause to read, "the Bond Bank anticipates a refinancing closing date [OF SEPTEMBER 2020] <u>following October 1, 2020;</u>

The motion to amend Budget Ordinance 2020-19-09 carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

Hibbert moved to postpone Budget Ordinance 2020-19-08 as amended to the December 1, 2020 meeting.

The motion to postpone Budget Ordinance 2020-19-08 as amended to the December 1, 2020 meeting carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

2020-41 An Ordinance Authorizing Five Communications Site Lease Agreements at Certain Locations with SpitWSpots, Inc. (Mayor) Dunne moved to enact Ordinance 2020-41.

President Cooper called for public comment with none being offered.

Dunne moved to amend Ordinance 2020-41 as follows:

the title to read, "An Ordinance Authorizing [FIVE] Four Communications Site Lease Agreements at Certain Locations with SpitWSpots, Inc." and

The first Whereas clause to read, "SpitWSpots, Inc. is proposing to install communication towers and related equipment at borough owned or managed locations in the rural communities of Ninilchik, Nikolaevsk, Cohoe [,] <u>and</u> Bear Creek [AND TYONEK]; and

Section 1 (C), (D), and (E), to read: "C). Tract D, Alaska State Land Survey 2005-6, Plat No. 2010-05, Kenai Recording District (Parcel 133-010-39); and,

D). Lot 1A, Bear Creek Fire Station 2013 Replat, Plat No. 2013-05, Seward Recording District, State of Alaska (Parcel 144-012-42); [AND,]

[E.). TEBUGHNA SCHOOL, WITHIN SECTION 1, T11N, R11W, SEWARD MERIDIAN, ALASKA, ANCHORAGE RECORDING DISTRICT (PARCEL 211-151-52), SUBJECT TO CONCURRENCE BY THE NATIVE VILLAGE OF TYONEK.]

Section 5 to read, "SpitWSpots, Inc. shall have [90] <u>15</u> days from the date of enactment of this ordinance to execute the lease agreement(s).

Section 6 to read, "that rent revenue from the subject lease shall be submitted to the borough finance department and deposited as follows:

Nikolaevsk Site Agreement: Anchor Point Fire & Emergency Service Area account 209.00000.00000.36316.

NInilnchik Site AgreementL Land Trust account 250.00000.00000.36316.

Cohoe Site Agreement: Land Trust account 250.00000.00000.36316.

Bear Creek Site Agreement: Bear Creek Fire Service Area account 207.00000.00000.36316.

[TYONEK SITE AGREEMENT: LAND TRUST ACCOUNT 250.00000.00000.36316.]

The motion to amend Ordinance 2020-41 carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

Dunne moved to amend Ordinance 2020-41 as follows:

Delete the fifth Whereas clause in its entirety, "[WHEREAS, THE ANCHOR POINT FIRE SERVICE AREA BOARD AT ITS REGULARLY SCHEDULED MEETING OF _____ RECOMMENDED _____; AND]

Amend the sixth Whereas clause to read, "the Bear Creek Fire Service Area Board at its regularly scheduled meeting of <u>October 6, 2020</u> recommended <u>approval by</u> <u>majority consent.</u>"

The motion to amend Ordinance 2020-41 carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

Dunne moved to amend Ordinance 2020-41 as follows:

The final Whereas clause to read, "The Kenai Peninsula Borough Planning Commission at its regularly scheduled meeting of <u>September 28, 2020</u> recommended <u>approval by unanimous consent.</u>"

The motion to amend Ordinance 2020-41 carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

The motion to enact Ordinance 2020-41 as amended carried by the following vote:

Yes: 9 - Bjorkman, Blakeley, Carpenter, Cox, Dunne, Hibbert, Johnson, Smalley, and Cooper

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Resolutions
 - 2020-070 A Resolution Amending the Spending Plan for CARES Act Coronavirus Relief Funds Received from the State of Alaska and Authorizing the Mayor to Enter into Grant or Other Agreements with Alaska Housing Finance Corporation to Administer a Housing Relief Program (Mayor, Cox, Smalley)

Hibbert moved to adopt Resolution 2020-070.

Assembly Member Dunne declared a possible conflict of interest regarding Resolution 2020-070 as he has two rental properties outside city limits and could receive money

from these funds. President Cooper ruled that a conflict did exist. Assembly Member Dunne abstained from the discussion and vote regarding Resolution 2020-070.

Assembly Member Cox declared a possible conflict of interest regarding Resolution 2020-070 as he has rental properties outside city limits and could receive money from these funds. President Cooper ruled that a conflict did exist. Assembly Member Cox abstained from the discussion and vote regarding Resolution 2020-070.

President Cooper called for public comment with none being offered. The motion to adopt Resolution 2020-070 carried by the following vote:

Yes: 7 - Bjorkman, Blakeley, Carpenter, Hibbert, Johnson, Smalley, and Cooper

Abstain: 2 - Cox, and Dunne

MAYOR'S REPORT

KPB-2812 Mayor's Report Cover Memo

- 1. Assembly Requests/Responses None
- 2. Agreements and Contracts
- a. <u>KPB-2813</u> Sole Source CareHawlk Intercom Equipment through Northern Support Services.
- b. <u>KPB-2814</u> Authorization to Award a Contract for ITB21-005 South Peninsula Hospital Deaerator Replacement to Norcoast Mechanical, Inc., Anchorage, Alaska.
- c. <u>KPB-2815</u> Authorization to Award a Contract for ITB21-012 911 Back Up Center Remodel to Orion Construction, Inc., Wasilla, Alaska.
- **d.** <u>KPB-2816</u> Authorization to Award a Contract for RFP21-003 Janitorial Services to Touch of Gold Cleaning of Nikiski, Alaska.
- e. <u>KPB-2817</u> Authorization to Award a Contract for ITB21-010 FY21 Gravel Roads – North Region, Unit 2, to Chumley's Inc., Nikiski, Alaska.
- **f.** <u>KPB-2819</u> Authorization to Award a Contract for ITB21-010 FY21 Gravel Roads
 West Region, Units 2&6 to Foster Construction, LLC, Soldotna, Alaska.
- g. <u>KPB-2820</u> Authorization to Award a Contract for ITB21-010 FY21 Gravel Roads - South Region, Units 3 & 4 to East Road Services, Inc., Homer,

Alaska.

h.	<u>KPB-2821</u>	Authorization to Award a Contract for ITB21-010 FY21 Grave Roads - Central Region, Unit 4 to Foster Construction, LLC, Soldotna, Alaska
i.	<u>KPB-2822</u>	O2Prime Ionization Project, Through Siemens GSA Contract - South Peninsula Hospital
j.	<u>KPB-2823</u>	O2Prime Ionization Project, Through Siemens GSA Contract - Central Peninsula Hospital and Heritage Place
k.	<u>KPB-2824</u>	O2Prime Ionization Project, Through Siemens GSA Contract - Homer Area Schools.
l.	<u>KPB-2825</u>	O2Prime Ionization Project, Through Siemens GSA Contract - Seward Area Schools.
m.	<u>KPB-2826</u>	O2Prime Ionization Project, Through Siemens GSA Contract - North Peninsula Recreation and Nikiski Fire Station #2.
n.	<u>KPB-2827</u>	O2Prime Ionization Project, Through Siemens GSA Contract - Kenai Area Schools.
0.	<u>KPB-2828</u>	O2Prime Ionization Project, Through Siemens GSA Contract - Soldotna Area Schools.
р.	<u>KPB-2829</u>	O2Prime Ionization Project, Through Siemens GSA Contract - Borough Administration Building, office of Emergency Management Building and Kenai River Center.
q.	<u>KPB-2830</u>	NPRSA Pool Digital Control Retrofit to Siemens, Under the Government General Services Administration (GSA) Contract.
r.	<u>KPB-2831</u>	Authorization to Award a Contract for ITB21-013 Kenai Peninsula Borough Assembly Chamber Renovations to Orion Construction, Inc., Wasilla, Alaska.
3.	Other	
a.	<u>KPB-2832</u>	Revenue-Expenditure Report - August 2020
b.	<u>KPB-2833</u>	Budget Revisions - August 2020
c.	<u>KPB-2834</u>	Litigation Status Report - Quarter Ending 09/30/20

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Cooper called for public comment.

Debbie Cary, congratulated newly elected officials and outgoing assembly members. **Bill Elam**, congratulated newly elected officials and outgoing assembly members.

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

ASSEMBLY COMMENTS

Assembly Member Hibbert congratulated Mayor Pierce on a successful campaign. He welcomed the three new assembly members, Derkevorkian, Chesley and Elam and congratulated them on a successful election. He thanked Debbie Cary for her continued participation and support during assembly meetings. He thanked Assembly Members Blakeley, Smalley and President Cooper for their hard work and dedication to the assembly. He thanked the Clerk's office and all election workers for a successful election. He thanked Brenda Ahlberg and her team for their work on the CARES Act projects. He wished everyone a good night.

Assembly Member Johnson thanked President Cooper for her hard work as Assembly President. He stated his appreciation for Assembly Members Smalley and Blakeley. He congratulated Mayor Pierce on his re-election. He welcomed the new assembly members Derkevorkian, Chesley and Elam and thanked Debbie Cary for her attendance at assembly meetings. He congratulated Ninilchik and Anchor Point voters on voting for their new service area. Mr. Johnson offered his condolences to Joe Leeman's family. He stated his desire to serve as Assembly President.

Assembly Member Dunne stated his appreciation for President Coopers leadership and welcomed the new assembly members Derkevorkian, Chesley and Elam. He wished farewell to Assembly Members Blakeley and Smalley. He congratulated all candidates who ran for office during the election season. He thanked Mayor Pierce for soliciting his help in gathering names for the Resilience and Security Advisory Commission. He thanked everyone for their participation.

Assembly Member Cox thanked President Cooper, Assembly Members Smalley and Blakeley for their service. He welcomed the new Assembly Members Derkevorkian, Chesley and Elam and congratulated Mayor Pierce on his re-election. He thanked the Borough Clerk and her team on their hard work during the election. He congratulated SoHi football on their recent win and reminded central peninsula residents that schools went back to 100% remote learning for a minimum of two weeks. He congratulated the SoHi cross-country running team that participated in the state championship meet. He congratulated his son for being elected by his peers to serve as the student representative on the Soldotna City Council.

Assembly Member Carpenter thanked President Cooper and Assembly Members Smalley and Blakeley for their service on the assembly. He congratulated the new assembly members Derkevorkian, Chesley and Elam. He congratulated Mayor Pierce on his reelection. He congratulated Gina Boonstra from Kenai on her Division Two cross country Championship.

Assembly Member Blakeley thanked the assembly for working with him over the past three years. He stated his admiration for the Borough and Borough employees. He congratulated Mayor Pierce on his re-election. He also congratulated the new assembly members Derkevorkian, Chesley and Elam for their successful campaigns.

Assembly Member Bjorkman thanked all the outgoing assembly members for their service to the borough. He congratulated new assembly members who would be taking office. He stated that central peninsula schools have closed to in-person learning. He stated his desire to find new solutions for in-person learning for students. He encouraged residents to reach out to elected officials and voice their opinion on decisions related to their students education.

Assembly Member Smalley congratulated the Kenai Middle School girls soccer team on winning the Borough Championship. He also congratulated Kenai Middle School 7th grader James Innes on winning the Borough cross-country meet. He congratulated Gina Boonstra from Kenai on her Division Two cross country championship. He thanked the residents of Kenai for allowing him to represent them on the assembly. He thanked Johni Blankenship and her team in the Clerk's office for their hard work and dedication to the assembly. He thanked President Cooper for her leadership. He thanked Assembly Member Blakeley for his hard work on the assembly and welcomed the new assembly members Derkevorkian, Chesley and Elam. He thanked all the candidates who ran for public office. He stated that Alaska Municipal League (AML) will be holding their annual conference via Zoom this year. He encouraged all assembly members to attend. He thanked everyone for a great three years.

President Cooper thanked Borough employees for their hard work. She gave her thanks to the Clerk's office for their dedication and support. She congratulated Mayor Pierce on his re-election and the new assembly members for their successful election. She thanked the assembly for successfully working together over the past three years. She encouraged residents to treat poll workers with kindness and respect during the November 3rd election. She wished everyone a good evening.

PENDING LEGISLATION

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

November 10, 2020 Regular Assembly Meeting 6:00 PM This meeting will be held through Zoom Meeting ID 128 871 931 from the Betty J. Glick Assembly Chambers

ADJOURNMENT

With no further business to come before the assembly, President Cooper adjourned the meeting at 9:10 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of October 13. 2020.

Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: <u>11/10/2020</u>