



# 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*

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Tuesday, September 18, 2018

6:00 PM

Council Chambers, Homer City Hall

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

[Clerk's Note: The invocation was given by Eric Rozeboom, from the Alaska Bible Institute.]

### ROLL CALL

**Present:** 8 - Willy Dunne, Dale Bagley, Brent Hibbert, Kenn Carpenter, Norm Blakeley, Kelly Cooper, Hal Smalley, and Wayne Ogle

**Excused:** 1 - Paul Fischer

Also present were:

Charlie Pierce, Borough Mayor

John Quick, Chief of Staff

Colette Thompson, 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 Hibbert stated the Policies and Procedures Committee met and discussed its agenda items.

### APPROVAL OF AGENDA AND CONSENT AGENDA

**Bagley 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.

[KPB-1866](#) September 4, 2018 Regular Assembly Meeting Minutes  
approved.

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

[2018-19-09](#) An Ordinance Appropriating \$2,428,000 to the Fiscal Year 2019 Road Service Area Capital Improvement Project Fund (Mayor)

*[Clerk's Note: The final Whereas of Ordinance 2018-19-09 was amended to read, "the Road Service Area Board at its meeting on September 11, 2018 recommended approval by unanimous consent;" ]*

**This Budget Ordinance was enacted as amended.**

[2018-31](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2018 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) for this Application and those Late-Filed Exemption Applications Approved in Resolution 2018-028(Mayor)

*[Clerk's Note: The title of Ordinance 2018-31 was amended to read, "Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2018 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) for this application and those Late-Filed Exemption Applications Approved in Resolution 2018-028"]*

**This Ordinance was enacted as amended.**

New Business

[2018-038](#) A Resolution Approving a Memorandum of Agreement between the Borough and Municipalities of Homer, Kachemak, Kenai, Seldovia, Seward, and Soldotna for the Purpose of Establishing a Multi-Jurisdictional Team to Review Hazard Mitigation Plans Affecting the Borough (Mayor)

**This Resolution was adopted.**

[2018-32](#) An Ordinance Approving the Asset Transfer of a Diesel Generator and

Mobile Trailer from the Office of Emergency Management to the Moose Pass Volunteer Fire Company (Mayor)

**This Ordinance was introduced and set for public hearing.**

[2018-19-10](#) WITHDRAWN BY SPONSOR An Ordinance Authorizing the Issuance and Sale of a General Obligation Bond of the Kenai Peninsula Borough in the Principal Amount Not to Exceed Five Million Four Hundred Fifty Thousand and No/100 Dollars (\$5,450,000.00) to Pay Costs of Educational Capital Improvements in the Borough, Authorizing the Sale of the Bond to the Alaska Municipal Bond Bank Pursuant to the Terms and Conditions Provided in this Ordinance; and Pledging the Full Faith and Credit of the Borough to Payment of the Bond (Mayor, Cooper)

**This Ordinance was introduced and set for public hearing.**

[2018-19-11](#) An Ordinance Accepting and Appropriating Grant Funds Totaling \$103,366 from the State of Alaska Department of Natural Resources, Division of Forestry to Update the Community Wildfire Protection Plans (Mayor)

**This Ordinance was introduced and set for public hearing.**

[2018-19-12](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Community Purposes under the State's 2018/2019 Community Assistance Program (Mayor)

**This Budget Ordinance was introduced and set for public hearing.**

[KPB-1862](#) Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by Beluga Fish Camp, License Number 2649, Beluga, Alaska

**approved.**

[KPB-1863](#) Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by The Flats Bistro, License Number 642, Kenai, Alaska

**approved.**

[KPB-1858](#) Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 2, 2018 Regular Municipal Election

*[Clerk's Note: Assembly Member Smalley declared a conflict as his wife was listed as one of the election workers. President Ogle confirmed Mr. Smalley's conflict and Mr. Smalley abstained from voting on this agenda item.]*

approved.

### Approval of the Agenda and Consent Agenda

President Ogle called for public comments.

The following people spoke in support of Ordinance 2018-19-10:

**Representative Paul Seaton**, Homer

**Mike Wojciak**, Homer

**Camille Rohrer**, East End Road

**Zen Kelly**, Homer

**Mike Illg**, Homer

The following people spoke in opposition to Ordinance 2018-19-10:

**Mark Marette**, Fox River

**Heath Smith**, Homer

**Troy Jones**, East End Road spoke in opposition to Ordinance 2018-19-09.

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

approved.

**Yes:** 8 - Dunne, Bagley, Hibbert, Carpenter, Blakeley, Cooper, Smalley, and Ogle

**Excused:** 1 - Fischer

### COMMENDING RESOLUTIONS AND PROCLAMATIONS

None.

### PRESENTATIONS WITH PRIOR NOTICE

[KPB-1864](#) South Peninsula Hospital Quarterly Report (10 Minutes)

[Clerk's Note: Joseph Woodin, CEO and Shaun Keef, CFO presented South Peninsula Hospital's quarterly report to the assembly.]

[KPB-1865](#) Southern Kenai Peninsula Opioid Task Force (10 Minutes)

[Clerk's Note: Stephanie Stillwell and Hanah Hinebuck gave the presentation to the Assembly.]

### PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Ogle called for public comment.

**Linda Hutchings**, Soldotna spoke in support of Citizen Initiative 2018-01, increasing borough sales tax by .05%.

**Mark Marette**, Fox River spoke in opposition to the borough's invocation policy and in support of a sales tax cap.

**Representative Paul Seaton**, Homer addressed the assembly regarding current status of marijuana permitting.

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

## MAYOR'S REPORT

1. Assembly Requests/Responses - None.
2. Agreements and Contracts
  - a. [KPB-1860](#) Authorizing to Award a Contract for ITB 19-004, Gravel Road Projects - North, Central & West to:  
North Region - Commercial Automotive Repair & Equip Svcs., Inc. Kenai, AK.  
Central Region - Alaska Scrap & Recycling, LLC., Soldotna, AK .  
West Region - Captain Cook Construction, Clam Gulch, AK.
3. Other
  - a. [KPB-1861](#) Certification of the 2018 Personal Property Supplemental Assessment Roll

## ITEMS NOT COMPLETED FROM PRIOR AGENDA

None.

## UNFINISHED BUSINESS

None.

## PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Ogle called for public comments.

**Mark Marette**, Fox River spoke in opposition to campaign signs in the right-of-way.

**Nicole Revnow**, Homer spoke in support of the anadromous streams ordinance.

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

## **ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

1. September 25, 2018 Alaska LNG PAC Meeting  
6:00 PM Nikiski Community Recreation Center
2. October 2, 2018 Regular Municipal Election
3. October 9, 2018 Regular Assembly Meeting  
6:00 PM Assembly Chambers, Soldotna, Alaska

## **ASSEMBLY COMMENTS**

Assembly Member Dunne thanked everyone who testified and stated it was nice to have an assembly meeting in Homer once a year. Mr. Dunne reminded everyone of the upcoming community assistance program meetings; Monday, October 1, 2018 at the Anchor Point Senior Center at 6:30 pm and Saturday, October 6, 2018 at the Kachemak Emergency Services Fire Station in Diamond Ridge at 10:00 am. He also reminded everyone to vote.

Assembly Member Smalley thanked the City of Homer for hosting the assembly. He wished everyone a great and safe evening.

Assembly Member Hibbert thanked the City of Homer for their hospitality.

Assembly Member Cooper thanked all the candidates for running in this year's election. She thanked the Clerk's Office for all their hard work during the election season. She wished everyone a good evening.

Assembly Member Carpenter thanked the City of Homer for their hospitality. He reminded everyone to vote on October 2, 2018.

Assembly Member Blakeley thanked the City of Homer for hosting the assembly and wished everyone a good evening.

Assembly Member Bagley thanked the City of Homer for hosting the assembly and stated he enjoyed coming to Homer. He congratulated the Soldotna High School Football team who has a 5 -1 record this season.

Assembly Member Ogle thanked the City of Homer for their hospitality and stated he always looked forward coming to their beautiful city. Mr. Ogle shared a "Nikski

Nugget" stating Stan Gerhauser retired from the Nikiski Fire Service Area Board after 20 years of service and stated he really appreciated his dedication and hard work.

## **INFORMATIONAL MATERIALS AND REPORTS**

None.

## **NOTICE OF NEXT MEETING AND ADJOURNMENT**

With no further business to come before the assembly, President Ogle adjourned the meeting at 7:40 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of September 18, 2018.

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Johni Blankenship, MMC, Borough Clerk

Approved by the Assembly: \_\_\_\_\_