



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Minutes - Final

### Assembly

*Kelly Cooper, President*  
*Hal Smalley, Vice President*  
*Norm Blakeley*  
*Jesse Bjorkman*  
*Kenn Carpenter*  
*Tyson Cox*  
*Willy Dunne*  
*Brent Hibbert*  
*Brent Johnson*

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Friday, December 13, 2019

3:00 PM

Betty J. Glick Assembly Chambers

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### Special Meeting

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

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

**Present:** 8 - Brent Hibbert, Norm Blakeley, Kelly Cooper, Hal Smalley, Willy Dunne, Jesse Bjorkman, Tyson Cox, and Brent Johnson

**Absent:** 1 - Kenn Carpenter

#### APPROVAL OF AGENDA

[KPB-2401](#) Briefing Regarding the Winter Storm Response in Various Areas in the Kenai Peninsula Borough, Dan Nelson, Senior Manager, Office of Emergency Management and Dil Uhlin, Roads Director

*[Clerk's Note: Dan Nelson and Dil Uhlin gave a presentation to the assembly.]*

#### NEW BUSINESS

##### 1. Resolution

[2019-072](#) An Emergency Resolution Extending the Declaration of Local Disaster Emergency for Winter Storm Response in Various Areas of the Kenai Peninsula Borough (Mayor)

**Hibbert moved to adopt Emergency Resolution 2019-072.**

Vice President Smalley called for public comment with none being offered.

The motion to adopt Emergency Resolution 2019-072 carried by the following vote:

**Yes:** 8 - Hibbert, Blakeley, Cooper, Smalley, Dunne, Bjorkman, Cox, and Johnson

**Absent:** 1 - Carpenter

2. Ordinance

[2019-19-21](#) An Emergency Ordinance Appropriating Funds from the General Fund for Winter Storm Response Under the Declared Local Disaster Emergency within the Kenai Peninsula (Mayor)

Hibbert moved to enact Emergency Ordinance 2019-19-21.

Vice President Smalley called for public comment with none being offered.

The motion to enact Emergency Ordinance 2019-19-21 carried by the following vote:

**Yes:** 8 - Hibbert, Blakeley, Cooper, Smalley, Dunne, Bjorkman, Cox, and Johnson

**Absent:** 1 - Carpenter

**PUBLIC COMMENTS**

Vice President Smalley called for public comment with none being offered.

**ADJOURNMENT**

With no further business to come before the assembly, Vice President Smalley adjourned the meeting at 3:29 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly special meeting of December 13, 2019.

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Johni Blankenship, MMC, Borough Clerk

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