

### Kenai Peninsula Borough

### Meeting Agenda

#### **Planning Commission**

Monday, August 28, 2023	7:30 PM	Betty J. Glick Assembly Chambers
	VACANT – City of Seldovia	
	Troy Staggs – City of Seward	
	Charlene Tautfest – City of Soldotna	
	Franco Venuti – City of Homer	
	Diane Fikes – City of Kenai	
	Dawson Slaughter – District 9 South Peninsula	
	David Stutzer – District 8 Homer	
	VACANT – District 7 Central	
	Michael Horton – District 4 Soldotna	
	John Hooper – District 3 Nikiski	
	Virginia Morgan, Parliamentarian – District 6 East Penin	ısula
	Pamela Gillham – District 1 Kalifornsky	
	Blair Martin, Vice Chair – District 2 Kenai	
	Jeremy Brantley, Chair – District 5 Sterling/Funny Riv	per

#### Zoom Meeting ID: 907 714 2200

The hearing procedure for the Planning Commission public hearings are as follows:

1) Staff will present a report on the item.

2) The Chair will ask for petitioner's presentation given by Petitioner(s) / Applicant (s) or their representative -10 minutes

3) Public testimony on the issue. -5 minutes per person

4) After testimony is completed, the Planning Commission may follow with questions. A person may only testify once on an issue unless questioned by the Planning Commission.

5) Staff may respond to any testimony given and the Commission may ask staff questions.

6) Rebuttal by the Petitioner(s) / Applicant(s) to rebut evidence or provide clarification but should not present new testimony or evidence.

7) The Chair closes the hearing and no further public comment will be heard.

8) The Chair entertains a motion and the Commission deliberates and makes a decision.

All those wishing to testify must wait for recognition by the Chair. Each person that testifies must write his or her name and mailing address on the sign-in sheet located by the microphone provided for public comment. They must begin by stating their name and address for the record at the microphone. All questions will be directed to the Chair. Testimony must be kept to the subject at hand and shall not deal with personalities. Decorum must be maintained at all times and all testifiers shall be treated with respect.

#### A. CALL TO ORDER

#### **B. ROLL CALL**

#### C. APPROVAL OF CONSENT AND REGULAR AGENDA

All items marked with an asterisk (\*) are consent agenda items. Consent agenda items are considered routine and non-controversial by the Planning Commission and will be approved by one motion. There will be no separate discussion of consent agenda items unless a Planning Commissioner so requests in which case the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

If you wish to comment on a consent agenda item or a regular agenda item other than a public hearing, please advise the recording secretary before the meeting begins, and she will inform the Chairman of your wish to comment.

- 1. Time Extension Request
- 2. Planning Commission Resolutions
- 3. Plats Granted Administrative Approval

KPB-5437a. Clan Maxwell Estates Woodland Hollow Addition 2; KPB File<br/>2022-017b. Fort Raymond Subdivision No.1 Hemlock Addition; KPB File<br/>2022-177

Attachments: C3. Admin-Final Approvals Packet

- 4. Plats Granted Final Approval (KPB 20.10.040)
- 5. Plat Amendment Request
- 6. Commissioner Excused Absences
- 7. Minutes

KPB-5438 August 14, 2023 PC Meeting Minutes

Attachments: C7. 081423 PC Meeting Minutes

#### **D. OLD BUSINESS**

#### E. NEW BUSINESS

1. <u>KPB-5439</u> Street Naming Resolution 2023-04:Naming a certain private road within ESN 202 to Shadow Dr.

Attachments: E1. SN 2023-04 Packet

2. <u>KPB-5448</u> Ordinance 2023-19-13: Appropriating \$24,975.00 from the Eagle Lake Reclamation account for reclamation work at the Eagle Lake Material Site.

Attachments: E2. Ordinance 2023-19-13\_Packet

#### F. PLAT COMMITTEE REPORT

#### G. OTHER

#### H. PUBLIC COMMENT/PRESENTATION

(Items other than those appearing on the agenda or scheduled for public hearing. Limited to five minutes per speaker unless previous arrangements are made)

#### I. DIRECTOR'S COMMENTS

#### J. COMMISSIONER COMMENTS

#### K. ADJOURNMENT

#### MISCELLANEOUS INFORMATIONAL ITEMS NO ACTION REQUIRED

#### NEXT REGULARLY SCHEDULED PLANNING COMMISSION MEETING

The next regularly scheduled Planning Commission meeting will be held Monday, September 11, 2023 in the Betty J. Glick Assembly Chambers of the Kenai Peninsula Borough George A. Navarre Administration Building, 144 North Binkley Street, Soldotna, Alaska at 7:30 p.m.

#### CONTACT INFORMATION KENAI PENINSULA BOROUGH PLANNING DEPARTMENT

Phone: 907-714-2215 Phone: toll free within the Borough 1-800-478-4441, extension 2215 Fax: 907-714-2378 e-mail address: planning@kpb.us website: http://www.kpb.us/planning-dept/planning-home A party of record may file an appeal of a decision of the Planning Commission in accordance with the requirements of the Kenai Peninsula Borough Code of Ordinances. An appeal must be filed with the Borough Clerk within 15 days of the notice of decision, using the proper forms, and be accompanied by the filing and records preparation fees. Vacations of right-of-ways, public areas, or public easements outside city limits cannot be made without the consent of the borough assembly.

Vacations within city limits cannot be made without the consent of the city council. The assembly or city council shall have 30 calendar days from the date of approval in which to veto the planning commission decision. If no veto is received within the specified period, it shall be considered that consent was given.

A denial of a vacation is a final act for which the Kenai Peninsula Borough shall give no further consideration. Upon denial, no reapplication or petition concerning the same vacation may be filed within one calendar year of the date of the final denial action except in the case where new evidence or circumstances exist that were not available or present when the original petition was filed.

# C. CONSENT AGENDA

- \*3. Plats Granted Administrative Approval
  - a. Clan Maxwell Estates Woodland Hollow Addition 2 KPB File 2022-017
  - b. Fort Raymond Subdivision No. 1 Hemlock Addition KPB File 2022-177



## Planning Department

144 N. Binkley Street, Soldotna, Alaska 99669 • (907) 714-2200 • (907) 714-2378 Fax

Peter A. Micciche Borough Mayor

### **ADMINISTRATIVE APPROVAL**

#### Subdivision: Clan Maxwell Estates Woodland Hollow Addition 2 KPB File 2022-017 Seward Recording District

The Kenai Peninsula Borough Planning Commission conditionally approved the preliminary subdivision plat on March 21, 2022. Approval for the plat is valid for two years from the date of approval.

The final plat complied with conditions of preliminary approval and KPB Title 20 (Subdivisions); therefore, per KPB 20.60.220, administrative approval has been granted by the undersigned on Wednesday, August 9, 2023.

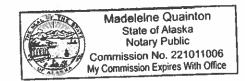
Vince Piagentini Platting Manager

State of Alaska Kenai Peninsula Borough

Signed and sworn (or affirmed) in my presence this \_\_\_\_\_ day of <u>AuguSt</u>\_\_\_\_ 2023 by Vince Piagentini.

Notary Public for the State of Alaska

My commission expires: With Offic ?



The survey firm has been advised of additional requirements, if any, to be complied with prior to recording. After the original mylar has been signed by the KPB official, it must be filed with the appropriate district recorder within ten business days by the surveyor or the Planning Department.



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Peter A. Micciche Borough Mayor

#### **ADMINISTRATIVE APPROVAL**

#### Subdivision: Fort Raymond Subdivision No 1 Hemlock Addition KPB File 2022-177 Seward Recording District

The Kenai Peninsula Borough Planning Commission conditionally approved the preliminary subdivision plat on January 9, 2023. Approval for the plat is valid for two years from the date of approval.

The final plat complied with conditions of preliminary approval and KPB Title 20 (Subdivisions); therefore, per KPB 20.60.220, administrative approval has been granted by the undersigned on Wednesday, August 9, 2023.

Vince Piagentini Platting Manager

State of Alaska Kenai Peninsula Borough

Signed and sworn (or affirmed) in my presence this \_\_\_\_\_ day of August\_\_\_\_ 2023 by Vince Piagentini.

Notary Public for the State of Alaska

My commission expires: with office

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	(france)	State of Alaska
		Notary Public
	and and a second	Commission No. 221011006
	AL ALLE	My Commission Expires With Office

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# C. CONSENT AGENDA

\*7. Minutes

a. August 14, 2023 PC Meeting Minutes

### Kenai Peninsula Borough Planning Commission

Betty J. Glick Assembly Chambers, Kenai Peninsula Borough George A. Navarre Administration Building

#### August 14, 2023 7:30 P.M. UNAPPROVED MINUTES

#### AGENDA ITEM A. CALL TO ORDER

Commissioner Brantley called the meeting to order at 7:30 p.m.

#### Oath of Office

Commissioner Gillham was reappointed by Mayor Micciche to serve another 3-year term on the commission. Mayor Micciche also appointed Jeffery Epperheimer to the Nikiski District seat to serve a 3-year term on the Commission. Ms. Shirnberg administered the oath of office to both commissioners.

#### AGENDA ITEM B. ROLL CALL

Commissioners Present Pamela Gillham, Kalifornsky/Kasilof District Jeffery Epperheimer, Nikiski District Jeremy Brantley, Ridgeway/Sterling District Virginia Morgan, Cooper Landing/Hope District Dawson Slaughter, South Peninsula District Franco Venuti, City of Homer Diane Fikes, City of Kenai Charlene Tautfest, City of Soldotna

With 8 members of a 9-member seated commission in attendance, a quorum was present.

#### Staff Present

Robert Ruffner, Planning Director Walker Steinhage, Deputy Borough Attorney Vince Piagentini, Platting Manager Madeline Quainton, Platting Specialist Morgan Aldridge, Resource Planner Jenny Robertson, Land Management Administrative Assistant Ann Shirnberg, Planning Administrative Assistant

#### **Election of Officers**

Commissioner Slaughter nominated, seconded by Commissioner Tautfest, Commissioner Brantley for the position of Chairman. Seeing and hearing no objections, discussion or other nominations, Commissioner Brantley was appointed Chairman.

Commissioner Tautfest nominated, seconded by Commissioner Fikes, Commissioner Gillham for the position of Vice Chair. Seeing and hearing no objections, discussion or other nominations, Commissioner Gillham was appointed Vice-Chairman.

#### AGENDA ITEM C. CONSENT & REGULAR AGENDAS

#### \*3. Plats Granted Administrative Approval

- a. Leisure Time Estates Ivy Replat; KPB File 2022-130
- b. Madson Subdivision Trust Land Survey 2020-01; KPB File 2021-164

- c. McCall Subdivision 2022 Replat; KPB File 2022-166
- d. Ninilchik Townsite Vanek 2023 Replat; KPB File 2022-182
- e. Roan Walden Chalets at Johnstone Bay; KPB File 2020-060
- f. Steven Oberts Subdivision No. 1; KPB File 2021-141

#### \*4. Plats Granted Final Approval

- a. Moose Range Meadows South Thiede Replat; KPB File 2023-006
- \*6. Commissioner Excused Absences

a. City of Seward, Vacant

#### \*7. Minutes

a. June 17, 2023 Planning Commission meeting minutes.

Chair Brantley asked Ms. Shirnberg to read the consent agenda items into the record. Chair Brantley then asked if anyone wished to speak to any of the items on the consent agenda. Seeing and hearing no one wishing to comment, Chair Brantley brought it back to the commission for a motion.

**MOTION:** Commissioner Gillham moved, seconded by Commissioner Slaughter to approve the consent agenda and amend the regular agenda to move items E9 & E10 to the beginning of New Business and approve the regular agenda as amended.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

#### AGENDA ITEM E. NEW BUSINESS

Chair Brantley asked Ms. Shirnberg to read the public hearing procedures into the record.

#### **ITEM 9 – ORDINANCE 2022-19-80**

#### APPROPRIATING FUNDS FOR THE LAND TRUST FUND TO ACCOUNT FOR THE TRANFER OF REAL PROPERTY ASSETS TO THE LAND TRUST FUND THAT WERE ORIGNALLY ACQUIRED WITH CENTRAL EMERGENCY SERVICES FY 23 CAPITAL PROJECT FUND

Staff report was given by Planning Director Robert Ruffner.

Chair Brantley opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION:** Commissioner Slaughter moved, seconded by Commissioner Gillham to forward to the Assembly a recommendation to adopt Ordinance 2022-19-80 appropriating funds for the Land Trust Fund to account for the transfer of real property assets to the Land Trust Fund that were originally acquired with Central Emergency Service FY23 capital project funds

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

#### APPROPRIATING \$175,000 FROM THE GENERAL FUND BALANCE FOR A PROFESSIONAL STUDY CONCERNING HIGH WATER ISSUES IN THE K-BEACH AREA

Staff report was given by Planning Director Robert Ruffner. Director Ruffner requested the commission recommend an added amendment. He noted that the ordinance states that the funds will be used for a water study. He would like an amendment that states that \$25,000 of these funds can be used to purchase water monitoring equipment.

Chair Brantley opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION:** Commissioner Gillham moved, seconded by Commissioner Slaughter to forward to the Assembly a recommendation to adopt Ordinance 2023-19-12 aappropriating \$175,000 from the General Fund balance for a professional study concerning high water issues in the K-Beach area.

**ADMENDMENT:** Commissioner Morgan moved, seconded by Commissioner Venuti to amend the recommendation to use \$25,000 from the amount requested for the purchase of water monitoring equipment. The maker and the second on the motion agreed to the amendment.

**AMENDED MOTION:** Commissioner Gillham moved, seconded by Commissioner Slaughter to forward to the Assembly a recommendation to adopt Ordinance 2023-19-12 appropriating \$175,000 from the General Fund balance for a professional study concerning high water issues in the K-Beach area and to use up to \$25,000 of the amount for the purchase of water monitoring equipment.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

#### ITEM 1 – CONDITIONAL USE PERMIT ANADROMOUS WATERS HABITAT PROTECTION DISTRIC PC RESOLUTION 2023-27

KPB File No.	2023-27
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	Alaska Railroad Corporation
Mailing Address	P.O. Box 107500, Anchorage, AK 99510
Physical Address	ARRC MP 17.9 60.3319, -149.3405
General Location:	Moose Pass Area

Staff report given by Resource Planner Morgan Aldridge.

Chair Brantley opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION:** Commissioner Morgan moved, seconded by Commissioner Fikes to adopt PC Resolution 2023-27 granting a conditional use permit for the placement of rip rap within the 50-foot Habitat Protection District of the Snow River based on staff recommendations and compliance to borough code.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 | Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

#### ITEM 2 – BUILDING SETBACK ENCROACHMENT PERMIT – TOLUM SUBDIVISION NO 5

KPB File No.	2023-068
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	Henry and Susan Novak of Kasilof, Alaska
Surveyor:	None
General Location:	Panda Court, Cohoe area
Parent Parcel No.:	137-051-49
Legal Description:	Tract B-5A Block 3, Tolum Subdivision No 5, KN 2002-17
Assessing Use:	Residential
Zoning:	Rural Unrestricted

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment.

<u>Henry Novak, Petitioner; 19345 Panda Court, Kasilof, AK 99610</u>: Mr. Novak acknowledged that he made a mistake in the placement of his high tunnel. He noted to move the high tunnel would be difficult and cost prohibitive. He requested that the commission grant his request.

<u>David McClusky; 19555 Ursus Court, Kasilof, AK 99610:</u> Mr. McClusky owns land in the subdivision and expressed concerns regarding approving this permit. He was concerned that the encroachment would negatively affect a public access project he is working on.

<u>Henry Novak; 19345 Panda Court, Kasilof, AK 99610</u>: Mr. Novak noted that the encroachment is on his land, it does not go into the right-of-way and should not affect Mr. McClusky's project at all.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION**: Commissioner Gillham moved, seconded by Commissioner Epperheimer to adopt PC Resolution 2023-20, granting a building setback encroachment permit to Lot B-5A of Tolum Subdivision No. 5, Plat KN 2002-17, based on staff recommendations and adopting and incorporating by reference findings 1, 2, 5 & 6 in support of standards one & two and findings 1, 2 & 4-6 in support of standard three, as set forth in the staff report.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

KPB File No.	2023-071
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	Ryan Hall of Soldotna, Alaska
Surveyor:	Gary Nelson / Ability Surveys
General Location:	Crested Crane Street, City of Kachemak
Parent Parcel No.:	174-192-14
Legal Description:	Lot 3 Block 2, Puffin Acres Subdivision, HM 85-122
Assessing Use:	Residential
Zoning:	Rural Unrestricted

#### ITEM 3 – BUILDING SETBACK ENCROACHMENT PERMIT – PUFFIN ACRES SUBDIVISION

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the commission.

MOTION: Commissioner Slaughter moved, seconded by Commissioner Gillham to adopt PC Resolution

2023-21, granting a building setback encroachment permit to Lot 3, Puffin Acres Subdivision, Plat HM 85-122, based on staff recommendations and adopting and incorporating by reference findings 1-3 & 6 in support of standard one, findings 1-4 & 6 in support of standard two and findings 1-6 in support of standard three, as set forth in the staff report.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

		Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti
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#### ITEM 4 – BUILDING SETBACK ENCROACHMENT PERMIT – QUARTZ CREEK SUBDIVISION

KPB File No.	2023-072
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	Alexander and Sherry Kime of Cooper Landing, Alaska
Surveyor:	Jason Schollenberg / Peninsula Surveying
General Location:	Quartz Creek Road, Cooper Landing APC, Cooper Landing
Parent Parcel No.:	119-124-15
Legal Description:	Tract E Quartz Creek Subdivision, SW 94-11
Assessing Use:	Commercial
Zoning:	Rural Unrestricted

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment.

<u>Alex Kime, Petitioner; 35090 Quartz Creek Road, Cooper Landing, AK 99572:</u> Mr. Kime stated that the mistake of the placement of the house occurred 20 years ago. He acknowledged that the house encroaches into the setback. He stated that it would be very difficult to move the house and that it could possibly be damaged. He requested that the commission approve his permit request.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION**: Commissioner Morgan moved, seconded by Commissioner Fikes to grant a building setback encroachment permit to Tract E, Quartz Creek Subdivision, Plat SW 94-11 based on staff recommendations and adopting by reference findings 2-4 & 7 in support of standard one and findings 2-8 in support of standards two and three, as set forth in the staff report.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti	
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#### ITEM 5 – BUILDING SETBACK ENCROACHMENT PERMIT – FOSTER LAKE SUB AMENDED

KPB File No.	2023-075
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	James Zwack of Kasilof, Alaska
Surveyor:	Jerry Johnson/ Johnson Surveying
General Location:	Sapphire Loop, Sterling area
Parent Parcel No.:	063-840-13
Legal Description:	Lot 1 Block 2, Foster Lake Subdivision Amended, KN 85-63
Assessing Use:	Residential
Zoning:	Rural Unrestricted

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment.

<u>James Zwack, Petitioner; P.O. Box 171, Kasilof, AK 99610:</u> Mr. Zwack acknowledged the mistake made when building his home. He requested that the commission approve his permit request.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION**: Commissioner Epperheimer moved, seconded by Commissioner Tautfest to adopt PC Resolution 2023-24, granting a building setback encroachment permit to Block 2, Lot 1, Foster Lake Subdivision Amended, Plat KN 85-63, based on staff recommendations and adopting and incorporating by reference findings 4 & 6-8 in support of standard one, findings 5, 6 & 9 in support of standard two and findings 4-7 in support of standard three, as set forth in the staff report.

## Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 | Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

KPB File No.	2023-076
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	Karen Hummel and Michael Wykis of Soldotna, Alaska
Surveyor:	None
General Location:	Cheechako News Drive, Ridgeway area
Parent Parcel No.:	057-680-02
Legal Description:	Lot 2 Block 3, Big Eddy Subdivision, KN 72-14
Assessing Use:	Residential
Zoning:	Rural Unrestricted

#### ITEM 6 – BUILDING SETBACK ENCROACHMENT PERMIT – BIG EDDY SUBDIVISION

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment.

<u>Michael Wykis, Petitioner; 36887 Cheechako News Drive, Soldotna, AK 99669:</u> Mr. Wykis stated that he and his wife are getting older and would like to build an attached garage to their home.

Commissioner Gillham asked the petitioner if other sites on the property had been consider for the garage. Mr. Wykis replied that while there were other sites on the property where they could build a garage, their desire is to build one that is attached to the home. The best site to do this requires a small encroachment into the setback.

Commissioner Slaughter stated that he appreciated the petitioner seeking a permit before building the garage. He noted that seeking permission before building, not after, is the correct process. He then stated that he will be supporting this request.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION**: Commissioner Slaughter moved, seconded by Commissioner Morgan to grant a building setback encroachment permit to Block 3, Lot 2, Big Eddy Subdivision, Plat KN 72-14, based on staff recommendations and adopting and incorporating by reference findings 3-6 in support of standards one, two and three, as set forth in the staff report.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY UNANIMOUS VOTE**:

Yes - 8 Brantley, Fikes, Epperheimer, Gillham, Morgan, Slaughter, Tautfest, Venuti

KPB File No.	2023-083
Planning Commission Meeting:	August 14, 2023
Applicant / Owner:	Fraternal Order of the Eagles AERIE #4317 of Kasilof, Alaska
Surveyor:	John Segesser / Segesser Surveys
General Location:	Cohoe Loop Road, Cohoe area
Parent Parcel No.:	137-250-38
Legal Description:	Lot 22 Cohoe Corners Subdivision, KN 85-118
Assessing Use:	Commercial
Zoning:	Rural Unrestricted

#### ITEM 7 – BUILDING SETBACK ENCROACHMENT PERMIT – COHOE CORNERS SUBDIVISION

Staff report given by Platting Manager Vince Piagentini.

Chair Brantley opened the item for public comment.

<u>Jim Coney; 23333 Trespass Street, Kasilof, AK 99610:</u> Mr. Coney is a member of this club. He noted this club has one of the largest memberships in the state with over 400 members. The club needs to expand their building to accommodate their growing membership. He also noted that this club will be hosting a statewide meeting for the Eagle's organization in 2025 and that they will need the additional meeting rooms. He then requested that the commission approve their permit request.

Commissioner Epperheimer asked the applicant why the proposed location for the addition is most suitable. Mr. Coney replied that the parking lot, which comes off Jason, is located in the front of the building. On the west side of the building is the septic system. The preferred location is on the east side of the building.

Commissioner Fikes asked the applicant if they could build another structure in a different location on the lot instead of adding on to the existing building. Mr. Coney replied that he supposed they could, but the club's preference is to add on to the existing building. Commissioner Fikes then asked if they could keep the same building footprint and build up instead of out. Mr. Coney replied he supposed they could but again the club's preference is to build out.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the commission.

**MOTION:** Commissioner Epperheimer moved, seconded by Commissioner Gillham to grant a building setback encroachment permit to Lot 22, Cohoe Corners, Plat KN 85-118.

Commissioner Brantley stated he knows the commission has approved a number of setback encroachment permits tonight, but he has some concerns with this one. He noted this is a good sized, flat lot and the owners also own the lot to the west as well. This is a tough one to decide, he then asked for the thoughts from the other commissioners.

Commissioner Gillham noted the lot was pretty flat and that moving the parking lot does not appear to be that difficult. She stated she believed the club could come up with an alternate design that would not encroach into the setback. She is just not sure that all other options have been investigated. Commissioner Brantley agreed. He stated normally, when encroachment permits are approved there is evidence that other options have been explored and the encroachment option is the only/best one left.

Commissioner Epperheimer stated he understands the club's need to expand their building and that the expansion needs to connect to the existing structure. He also understands that with a club membership of over 400 that they need a large parking lot. He can see numerous RVs needing a place to park. He then noted that Cohoe Loop is a 200' right-of-way in front of the club.

Commissioner Slaughter stated he agreed with Commissioners Gillham and Brantley. This is a large lot and the owners own the adjacent lot as well. He does not believe that all other options have been exhausted in this case. Until he sees evidence that other options have been explored, and that this is the best or only option, he is sorry, but he cannot support this request. Hearing no objection or further discussion, the motion was carried by the following vote:

No - 7	Brantley, Fikes, Gillham, Morgan, Slaughter, Tautfest, Venuti	
Yes - 1	Epperheimer	

**MOTION:** Commissioner Slaughter moved, seconded by Commissioner Gillham to attach findings 1-5, 7 & 8 from the staff report in support of the denial.

Hearing no objection or further discussion, the motion was carried by the following vote: **MOTION PASSED BY MAJORITY VOTE**:

Yes - 7	Brantley, Fikes, Gillham, Morgan, Slaughter, Tautfest, Venuti	
No - 1	Epperheimer	

#### ITEM 8 - RIGHT OF WAY VACATION VACATE A PORTION OF KAYWAY ROAD AND ASSOCIATED UTILITY EASEMENTS

KPB File No.	2023-069V	
Planning Commission Meeting:	August 14, 2023	
Applicant / Owner:	Olen Moyer of Kenai, Alaska	
Applicant / Owner.	Brittany SanMartin of Soldotna, Alaska	
Surveyor:	None	
General Location:	Kayeway Road, Kalifornsky area	
	Kayeway Road, Betty Goodrich Rainwater Addition (KN 2005-	
Legal Description:	62), Section 2 Township 4 North Range 11 West S.M.	

Staff report given by Platting Manager Vince Piagentini. He informed the commission that after the public hearing notice was sent out the applicant withdrew his petition. Since a public hearing was noticed staff recommends public comment be open. No action will be needed on this item.

Chair Brantley opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed.

#### AGENDA ITEM F. PLAT COMMITTEE REPORT

Commissioner Gillham reported the plat committee reviewed and granted preliminary approval to 9 plats,

#### AGENDA ITEM G. OTHER (NO PUBLIC HEARING)

Plat Committee members for August through December:

- Gillham
- Slaughter
- Venuti
- Morgan (Alternate)
- Brantley (Alternate)
- Epperheimer (Alternate)

The alternates will contact Ms. Shirnberg with the schedules for the next month and she will set up a rotating schedule for the fourth member of the committee.

#### AGENDA ITEM H. PUBLIC COMMENT/PRESENTATIONS

Chair Brantley asked if there was anyone from the public who would like to comment on anything not appearing on the agenda. No one wished to comment

#### AGENDA ITEM J COMMISSIONER COMMENTS

- Commissioner Morgan asked for an excused absence for the September 11, 2023 meeting.
- Commissioner Gillham asked for an excused absence for the September 11, 2023 meeting.

#### AGENDA ITEM K. ADJOURNMENT

Commissioner Venuti moved to adjourn the meeting at 8:50 P.M.

Ann E. Shirnberg Administrative Assistant

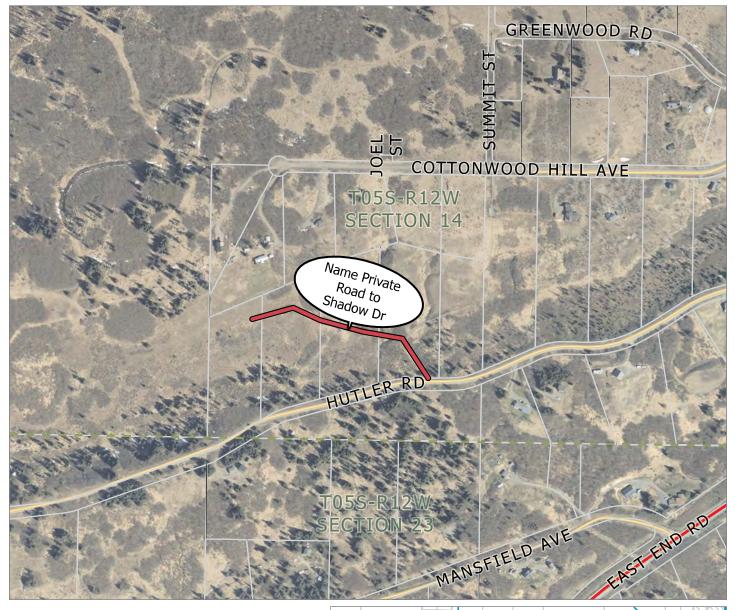
## **E. NEW BUSINESS**

1.Street Naming Resolution 2023-04 Request: Naming a Private Road in ESN 202 Petitioner: Randolph Tavenner Fitz Creek Area

### Kenai Peninsula Borough Planning Department



Vicinity Map



Private Road Naming Resolution SN 2023-04

7/21/2023

0 200 400 Feet





#### AGENDA ITEM E NEW BUSINESS

3. Street Name Change: An unnamed private road; Section 14, T05S, R12W; Seward Meridian, Kenai Peninsula Borough, AK; in the Fritz Creek Community; ESN 202

STAFF REPORT

PC MEETING: August 28, 2023

Applicant: Randolph Tavenner

Existing right-of-way names: None

Name proposed by petitioner: Shadow Dr

<u>Reason for Change:</u> Petition from property owner

Background:

Name	unnamed
ESN	202
Community	Fritz Creek
YR Named	n/a
Constructed	Yes
Total Lots	4
Residential	4
Commercial	0
E911 Address	1
Mailing	1
Decision	

#### Review and Comments:

Notice was sent by regular mail to the property owner of the affected parcels containing the unnamed private road, as listed on the KPB tax roll.

No further comment from the property owner was received by the writing of this staff report.

The road name request was emailed to the Kenai Peninsula Borough Road Service Area (RSA) and Kachemak Emergency Services (KES) for review. RSA responded with a non-objection, and noted private roads are not eligible for borough road maintenance.

#### Staff Discussion:

A petition was received from the owner of the lot accessed by the private road. The petitioner submitted a copy of the plat and a sketch showing the location of the private road.

Borough imagery shows an existing road that extends across lots 8,9,10,11. The petitioner is the owner of all lots.

The petition stated that road will service all lots in future development plans. A road name is recommended if a private road is serving more than three structures.

**STAFF RECOMMENDATION:** Name the unnamed private road to **Shadow Dr** by adoption of Resolution SN 2023-04.

#### KENAI PENINSULA BOROUGH PLANNING COMMISSION RESOLUTION

#### **RESOLUTION SN 2023-04**

#### NAMING A CERTAIN PRIVATE ROAD WITHIN SECTION 14, T05S, R12W; SEWARD MERIDIAN; WITHIN EMERGENCY SERVICE NUMBER (ESN) 202

WHEREAS, a procedure has been developed to help implement the Enhanced 9-1-1 Street Naming and Addressing project; and

WHEREAS, eliminating duplicate and sound-alike street names will enable 9-1-1 Emergency Services to respond to emergencies in an efficient timely manner, thereby avoiding delays in providing necessary emergency services; and

WHEREAS, adding a post directional or changing the name of portions of jump streets will enable 9-1-1 Emergency Services to respond to emergencies in an efficient timely manner, thereby avoiding delays in providing necessary emergency services; and

WHEREAS, naming private roads that provide access to three or more structures will enable 9-1-1 Emergency Services to respond to emergencies in an efficient timely manner, thereby avoiding delays in providing necessary emergency services; and

WHEREAS, per KPB 14.10.060, the naming of an unnamed road will not constitute a legal dedication for public right-of-way or for road maintenance purposes; and

WHEREAS, on August 28, 2023 public hearings were held by the Kenai Peninsula Borough Planning Commission to address all concerns about the proposed road naming; and

WHEREAS, Chapter 14.10 of the Kenai Peninsula Borough Code of Ordinances authorizes the Planning Commission to accomplish private road naming by Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING COMMISSION OF THE KENAI PENINSULA BOROUGH:

<u>Section 1</u>. That the streets listed below are named as follows:

	DESCRIPTION	FROM	то	BASE MAP
а.	Private Road on lot 8,9,10,11 Moonshadow 2 Subdivision, HM 93- 40, Section 14, T05S, R12W, Seward Meridian, Kenai Peninsula Borough, AK; in the Fritz Creek Community; ESN 202	Private Road	Shadow Dr	AR38

<u>Section 2</u>. That according to Kenai Peninsula Borough Code of Ordinance 14.10.030, the official street name map, 1:500 scale series base map AR38, is hereby amended to reflect these changes.

<u>Section 3</u>. That the map showing the location of the named private road be attached to, and made a permanent part of this resolution.

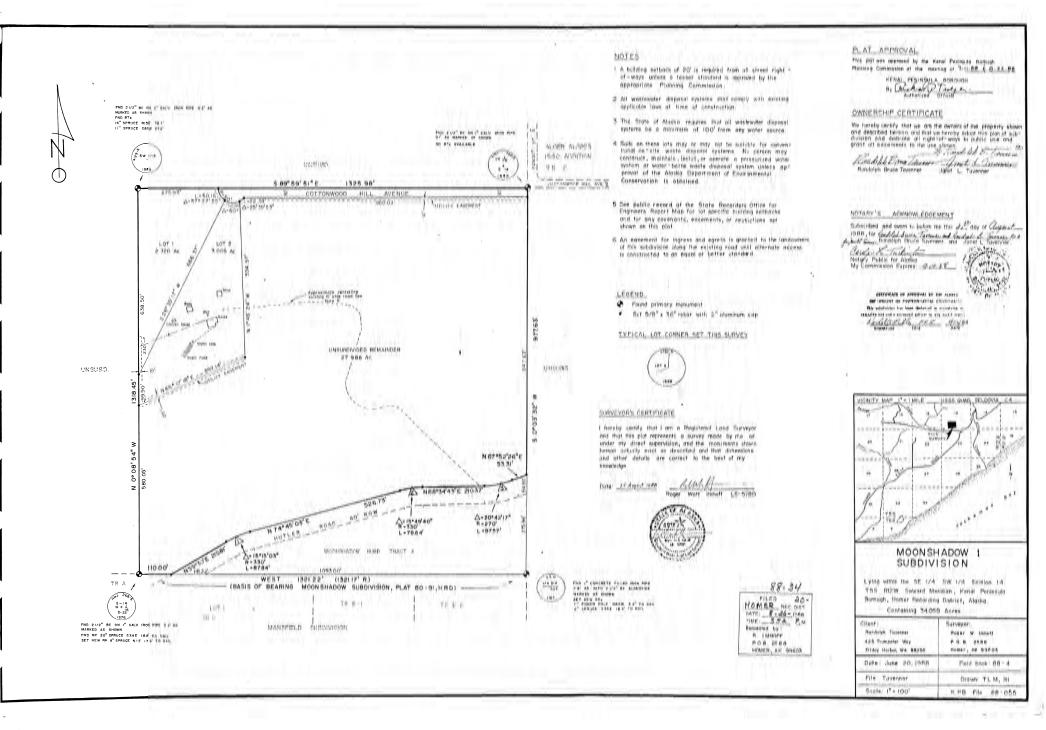
#### Section 4. That this Resolution takes effect immediately upon adoption

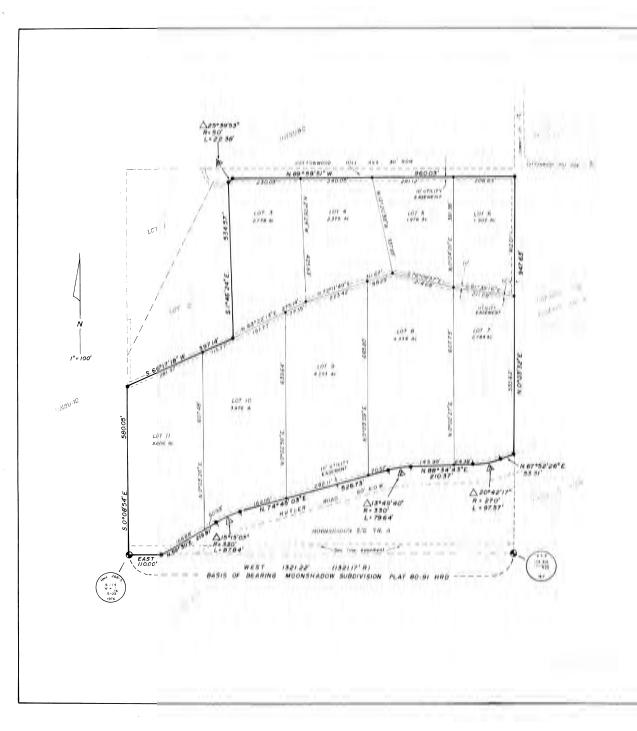
ADOPTED BY THE PLANNING COMMISSION OF THE KENAI PENINSULA BOROUGH THIS 24<sup>th</sup> DAY OF APRIL 2023.

Jeremy L Brantley, Chairperson Planning Commission Kenai Peninsula Borough

Signed and sworn to (or affirmed) in my presence this 28<sup>th</sup> day of August, 2023 by Jeremy L. Brantley.

Ann E. Shirnberg Notary Public My Commission expires with office





NOTES 1. A holding vehicle of 20° is required from all streat right of ways for new construction units a feature standard is a properties of by the appropriate Planning Committation

2. All wasnewares disposal systems shall comply with websting applicable laws at the time of construction

3. The little of Alaska requires that all wastawater disposal systems for a minimum of 100 from any want touris.

4. Noths on these lots may be may not be suitable for Contenting and the water disputs a synthetic No present may construct, maintain, install or operate a presentied water system or water benefits as are accurately under unlets approved of the Alaska Repartment of Environmental Conservation is obtained.

5. No permanent deuctures shall be conserved or placed within an extension which would interfore with the ability of a utility to use the extension

Nee public record at the State Recovers Office for Engineers Report Map for for specific sublicit estimates and for any excenance, extendent, or extrictions and shown on this plat.

7. Alternate secon on Columnum Hill Avenue has been continuent to an equal or belier signated than the ingress express rold shown on the far of Moonshadow 1 Subdivision, Plat No. 48.34 JRD.

8 The first 10 ft of the building serbuck is a utility ensement

#### LEGEND

· Found Monument of Record

Net 2" Aluminum cap on 1/6" x 16" ٠ long rehar

#### SURVEYORS' CERTIFICATE

I harehy centry that I am a Registerid Land Rurveyor and that this pict represents a survey made by me or under my direct appreciation, and the momentum shown before sensity evict as described and that the dimension and other deaths are correct to the best of my showlinely.

1.5-5760

04.4/

Harter

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Collection in the last

Roger W. Innite Due #/2=/91

#### PLAT APPROVAL

this play was approved by the Konal Peninsula Jonorgh Planning Contraction at the merting of

Quely 11, 1988 KENALPININSULA BOROLOH ny CRAL Contractor



We harmly certify that we are the owners of the real property shown and described hereon and that we hardly adopt this plan of sublicition and by one free commendations with right of ways to public use and grant all examination on the use shown.

Routleff Bruce Tavenner 425 Trumpeter Way Friday Bacher, WA 98250

Janat L. Taxanner 425 Trumputer Way Folday Harbor, WA 02240

#### NOTARY'S ACKNOWLEDGEMENT

Submitted and sworn in before my this  $\pm 1$ , day of  $\frac{1}{2}$  and  $\frac{1}{2}$ 

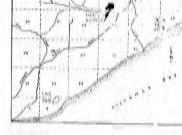
Dandulff Black Parents and Janes L. Vavaland

Notary Public for Attacks ponent of fam



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### MOONSHADOW 2 SUBDIVISION A SUBDIVISION OF THE UNDERSTRUCTED REMAINS. R. OF MOONSTRATONY 1 MURDIVISION AS REMAINS OF REAL AND BE A THOMAS AND A DESCRIPTION OF REAL AND A DESC

CONTAINS 17 FER ACIDIA, MORE OR LESS

	CLEIPH RANDOLPH TAVENDER DA TRUMPLER WAY PRODAY BACOM, WA 98250	SURVEYOR POLICE W DATORY PEDICE 2555 POLICE, AR 2603
Ľ	FOR TAYENHER	FO. BA
L	Ittawa, UWI	
I.	Number 1" - HAY	6)-0 File No. 88 053 / 98 778

#### Leavitt, Rhealyn

From:	Griebel, Scott
Sent:	Wednesday, August 2, 2023 7:51 AM
То:	Leavitt, Rhealyn; Cicciarella, Bob; Schultz, Eric
Subject:	RE: Street Naming Resolution 2023-04

No comments in protest from the RSA.

Notes:

- All involved parcels appear to share ownership.
- Any future potential move toward maintenance acceptance would require(KPB code relative):
  - re-plat and involve the dedication of a 60' right-of-way
  - The subject roadway constructed to KPB/RSA standard.
  - $\circ$  The subject roadway submitted for review and approval by the RSA Board.

Scott Griebel, KPB RSA Director

From: Leavitt, Rhealyn <rleavitt@kpb.us>
Sent: Tuesday, August 1, 2023 3:31 PM
To: Cicciarella, Bob <bCicciarella@kpb.us>; Schultz, Eric <ESchultz@kpb.us>; Griebel, Scott <SGriebel@kpb.us>
Subject: Street Naming Resolution 2023-04

Hello,

The Borough has received a petition to name a private road in the Fritz Creek area. The proposed road is accessed by Hutler Rd. a borough maintained road. I've attached a map for review. Please let me know if you have any comments. Thank you,

#### Rhealyn Leavítt

Senior Clerk Planning Department Ph: (907) 714-2200





## Planning Department

144 N. Binkley Street, Soldotna, Alaska 99669 • (907	') 714-2200 • (907	RECEIVED
PETITION TO NAME / RENAME A	STREET	
Kenai Peninsula Borough Planning De ATTENTION: E911 Addressing Of		JUL 18 2023
144 North Binkley Street Soldotna, AK 99669-75		KPB PLANNING DEPT.
Petitioner's Name: (Please Print) Randolph Ta		
Mailing Address: <u>705-3/6th</u> StNES	stanneod,	WA 98292
E-mail Address: <u>randy tavenner</u>	a gma	1. com
Telephone: $3bn - 770 - 7415$		
Current Street Name:		_
Proposed Street Name: Shadow Dr	ive	_
Location of Current Street: Township: Range: /	ZW Sectio	n: <u>14</u>
Subdivision: <u>Moon Shaden</u>	12	
The Right-of-Way is: (Please Check)	Public	Private
Is the Right-of-Way in use?	D Yes	□ No
Is the road constructed?	12 Yes	🗆 No
Is there a street sign along the Right-of-Way?	C Yes	12-No
Reason for Requested Change: Road will eve	ntually	1 serve
Lots 7, 8, 9, 10 and 11		
List Three (3) Choices for a new Street Name, in order of preference	e.	

New Name Suggestions must not be on the Road Inventory List which can be found at: https://www.kpb.us/images/KPB/PLN/911/Road\_Inventory.pdf

New Street Names must be checked, and approved by the E911 Addressing Officer by email addressing@kpb.us; fax 714-2378; or phone 714-2200.

Page 1

To be considered complete, the application must be accompanied by the following items:

1. Petition signed by property owners (see instructions).

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- 2. A map showing the road to be named and surrounding property.
- The filing and sign fees are established by KPB Planning Commission Resolutions 96-22 and 85-3, as follows:
  - (A) For name changes or naming of public street dedications other than those named during the subdivision process:

		Che	<u>ck Applicat</u>	ole B <u>oxes</u>
	(1)	Street Naming Petition and Hearing Advertising Fee	\$300	
	(2)	Installation of each new Borough Service Area Sign, Post, etc. (per sign)	\$150	
	(3)	Replacement of existing Borough Service Area Sign, due to change where no post is needed. (per sign)	\$80	
		The minimum fee shall be either a combination of 1 and 2 1 and 3 above; however, all signs that need to be chang and / or maintained by a Borough Service Area must be for upon completion of the project.	ged	
(B)	For Priv	vate Road Naming:		
	(1)	Street Naming Petition and Hearing Advertising Fee	\$300	X
	(2)	Installation of each new Borough Service Area sign, Post, etc. (per sign)	\$150	
	(3)	Replacement of existing Borough Service Area Sign, due to change where no post is needed. (per sign)	\$ 80	
	(4)	If no signs are required	No Fe	eX
		TOTAL FEE SUBMITTED	\$ 3	00

Additionally, if the Right-of-Way was created by a document other than a recorded plat, a copy of that document must be submitted with this application.

NOTE: INCOMPLETE APPLICATIONS WILL BE RETURNED.

I, the undersigned, hereby affirm that all information made part of this application is true, correct and complete to the best of my knowledge.

1 ann Signature

7/18/23 Date

Revised 6/3/19

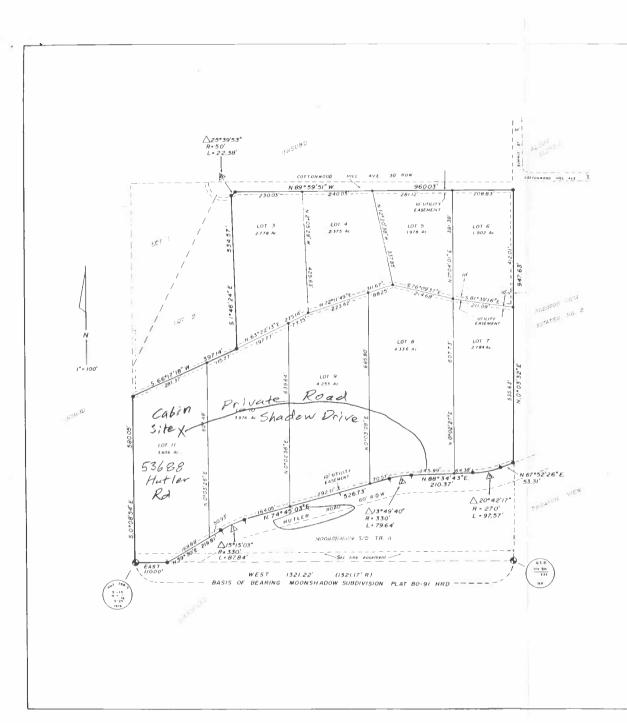
PAGE 2

#### PETITION FOR RENAMING A STREET

Existing Road Name: <u>None</u>	
Proposed Road Name:	X ·
Name of Primary Petitioner: Randolph Taven	ner
Identify the Owners of Land affected (include mortgage holders, contract corporation or partnership, provide the needed authority to sign):	
Name (print): <u>Randolph+JanTavenner</u> Signature: <u>R. Tavenner</u>	Phone: 360 - 770 - 7415
Mailing Address: 705-316th StNESta	
Legal Description: Moon Shadow Z Sub, Loi	13 8,9,10,11
(80% of Lots access	ed by Private Road)
Name (print):	_ Phone:
Signature:	
Mailing Address:	
Legal Description:	
Name (print):	Phone:
Signature:	- 52
Mailing Address:	
Legal Description:	
Name (print):	Phone:
Signature:	- 117
Mailing Address:	
Legal Description:	
Name (print):	Phone:
Signature:	
Mailing Address:	till 1
Legal Description:	
Revised 6/3/19 PAGE 3	

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NOTES 1. A building setback of 20 is required from all street right-of-ways for new construction unless a lessor standard is approved by the appropriate Planning Commission.

2. All wastewater disposal systems shall comply with existing applicable laws at the time of construction.

3. The State of Alaska requires that all wastewater disposal systems be a minimum of 100' from any water source.

4. Solls on these lots may or may not be suitable for conventional on-site waste disposal systems. No person may construct, maintain, install or operate a pressuried water system or water-borne waste disposal system unities approval of the Ataka Department of Environmental Conservation is obtained.

5. No permanent structures shall be constructed or placed within an easement which would interfere with the ability of a utility to use the easement.

6. See public record at the State Recorders Office for Engineers Report Map for lot specific building setbacks and for any covenants, easements, or restrictions not shown on this plat.

Alternate access on Cottonwood Hill Avenue has been constructed to an equal or better standard than the ingress-egress road shown on the plat of Moonshadow I Subdivision, Plat No. 88-34 HRD.

8. The first IOff of the building setback is a utility easement.

#### LEGEND

Found Monument of Record

Set 2" Aluminum cap on 5/8" x 36" long rebar .

#### SURVEYORS' CERTIFICATE

I hereby certify that I am a Registered Land I neredy certity that is an a Kegistered Land Surveyor and that this pier represents a sorvey made by me or under my direct supervision, and the monuments shown hereon actually exist as described and that the dimensions and other details are correct to the best of my knowledge.

Roger W. Imhor LS-5780 Due: 5/26/93

#### PLAT APPROVAL

This plat was approved by the Kunai Peninsula Burgugh Planning Commission at the meeting of Quely 11, 1988

KENAI PENINSULA BOROUGH By Chall Trogen



We hereby certify that we are the owners of the real property shown and described hereon and that we hereby adopt this plan of tubletission and by our free consert dedicate all right-of-ways to jublic use and grant all easements to the use thown.

Randolph Frue Tavenner 425 Trumpeter Way Friday Harbor, WA 98250

Janet L. Tavenner 425 Trumpeter Way Friday Harbor, WA 98250

NOTARY'S ACKNOWLEDGEMENT

Subscribed and sworn to before mu this \_\_\_\_\_ day of \_\_\_\_\_\_, 19.12 for of \_\_\_\_\_

Randolph Bruce Tavenner and Janet L. Tavenner Notary Public for Alaska WACHINGTON My Commission expires: 1.2.4 3



CERTIFICATE OF APPROVAL BY THE ALASKA DEARTMENT OF ENVIRONMENTAL COLISIZVATION While subdivision has been reviewed in accordance with AACT2.065 and is sp. 2.4.1 tol. net to any named rear-taken Dennald Labor E. E. G-30-93





MOONSHADOW 2 SUBDIVISION

A SUBDIVISION OF THE UNSUBDIVIDED REMAINL' R OF MOON SHADOW 1 SUBDIVISION AS SHOWN ON PLAT NO 38-54 HRD LOCAFTP WITHIN THE SE HA SW 14 SECTION 14, T, S. S. R. I. W., S.K. IN THE HOMER RECORDING DISTRICT, THIRD JUDICIAL DISTRICT. ALASKA.

#### CONTAINS 27.988 ACRES, MORE OR LESS

SURVEYOR: ROGER W_IMHOFF PO BOX 2588 HOMER, AK 99603
FB: 88-1
DATE: M>, 20, 1993
KPB File No. 88-055 / 93-113



## **Planning Department**

144 N. Binkley Street, Soldotna, Alaska 99669 • (907) 714-2200 • (907) 714-2378 Fax

Peter Micciche Borough Mayor

#### KENAI PENINSULA BOROUGH PLANNING COMMISSION NOTICE OF PUBLIC HEARING TO NAME A PRIVATE ROAD

Public notice is hereby given that a petition was received to name a private road in the Fritz Creek area. Area under consideration is described as follows:

- A. Location: Unnamed private road, Section 14, T05S, R12W, Seward Meridian, Kenai Peninsula Borough, AK; in the Fritz Creek Community, ESN 202.
   Reason for Renaming: Petition from property owner.
   Proposed Names: SHADOW DR
- B. Purpose as stated in petition: Road will eventually serve lots 7, 8, 9, 10, and 11.
- C. Petitioner(s): Randolph Tavenner

The location of the proposed private road naming is provided on the attached map. Public hearing will be held by the Kenai Peninsula Borough Planning Commission on **Monday, August 28, 2023**, commencing at **7:30 p.m.**, or as soon thereafter as business permits. The meeting is being held in person at the Betty J. Glick Assembly Chambers of the Kenai Peninsula Borough George A. Navarre Administration Building, 144 N. Binkley Street, Soldotna, Alaska and remotely through zoom.

To attend the meeting using Zoom from a computer, visit **https://us06web.zoom.us/j9077142200**. You may also connect to Zoom by telephone, by calling toll free **1-888-788-0099** or **1-877-853-5247**. If calling in you will need the Meeting ID of 907 714 2200. Additional information about connecting to the meeting may be found at <u>https://www.kpb.us/planning-dept/planning-commission</u>.

Anyone wishing to testify may attend the meeting in person or through Zoom. Written testimony may be submitted by email to <u>addressing@kpb.us</u>, or mailed to the attention of Addressing, Kenai Peninsula Borough Planning Department, 144 N. Binkley Street, Soldotna, Alaska 99669. [Written comments may also be sent by Fax to 907-714-2378.] All written comments or documents must be submitted by **1:00 PM**, **Friday, August 18, 2023.** The deadline to submit written comments or documents does not impact the ability to provide verbal testimony at the public hearing.

PLEASE NOTE: Upon adoption of a street name change resolution, no reapplication or petition concerning the name of the same street may be filed within one calendar year of the final adoption, except in the case where new evidence or circumstances exist that were not available, present or reasonably ascertainable when the original resolution was adopted (KPB 14.10.050).

## **DESK PACKET**

(MATERIALS SUBMITTED AFTER MEETING PACKET PUBLICATION)

## E. NEW BUSINESS

2. Ordinance 2023-19-13: Appropriating \$24,975.00 from the Eagle Lake Reclamation account for reclamation work at the Eagle Lake Material Site

#### MEMORANDUM

- TO: Brent Johnson, Assembly President Members of the Kenai Peninsula Borough Assembly
- THRU: Peter A. Micciche, Mayor John Hedges, Purchasing and Contracting Director Brandi Harbaugh, Finance Director Robert Ruffner, Planning Director
- FROM: Marcus A. Mueller, Land Management Officer
- **DATE:** August 23, 2023
- **RE:** An Ordinance Appropriating \$24,975.00 from the Eagle Lake Reclamation Account for Reclamation Work at the Eagle Lake Material Site

The attached ordinance would appropriate funds from the Eagle Lake Reclamation Account to provide for planned reclamation work at the Eagle Lake Material Site from the Eagle Lake Reclamation Account.

Section 3.3(J) of the contract agreement provides an avenue for conducting reclamation work, upon written order by KPB and appropriation of funds. Approximately 3 acres from within the Eagle Lake Material Site are planned for reclamation in 2023.

Your consideration is appreciated.

FINANCE DEPARTMENT ACCOUNT / FUNDS VERIFIED	
Acct. No. 250.21210.EAGLE.20822	
Amount\$24,975.00	
By: Date:	

Introduced by: Date: Hearing: Action: Vote: Mayor 08/15/23 09/05/23

#### KENAI PENINSULA BOROUGH ORDINANCE 2023-19-xx

#### AN ORDINANCE APPROPRIATING \$24,975.00 FROM THE EAGLE LAKE RECLAMATION ACCOUNT FOR RECLAMATION WORK AT THE EAGLE LAKE MATERIAL SITE

- WHEREAS, the Kenai Peninsula Borough owns the Eagle Lake Materials Site and contracts its site management and operation by Concessionaires Agreement; and
- WHEREAS, under the concessionaire's agreement the borough collects \$1.50/CY in royalty and \$.72/CY in reclamation fees for materials removed under the contract; and
- **WHEREAS**, approximately 3-acres within the Eagle Lake Material Site are no longer needed to conduct operations and are being scheduled for formal reclamation; and
- WHEREAS, upon written order under Section 3.3(J) of the Concessionaires Agreement, the contractor will perform reclamation of approximately at a cost of \$8,325 per acre; and
- WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regular meeting of August 28, 2023, recommended \_\_\_\_\_;

## NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That \$24,975 is appropriated from the Eagle Lake Material Site Reclamation Fund 250.21210.EAGLE.20822 to Contract Services Account No. 250.21210.EAGLE.43011 for reclamation work at the Eagle Lake Material Site.
- **SECTION 2.** That the Mayor is authorized to execute any and all documents necessary to effect this ordinance.
- **SECTION 3.** That any funds that lapse in FY24 shall return to Eagle Lake Material Site Reclamation Fund 250.21210.EAGLE.20822.
- SECTION 4. That this ordinance shall take effect immediately upon its enactment.

## ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5<sup>th</sup> DAY OF SEPTEMBER 2023

Brent Johnson, Assembly President

ATTEST:

Michele Turner, Borough Clerk

