



KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT

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DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

TO: Milli Martin, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: *David R. Carey* David R. Carey, Borough Mayor

FROM: *Max J. Best* Max J. Best, Planning Director

DATE: April 20, 2009

SUBJECT: Ordinance 2009-20; Amending Chapter Five, Transportation, of the 2005 Kenai Peninsula Borough Comprehensive Plan by Deleting Appendix F, "Alaska DOT&PF Statewide Transportation Improvement Program Kenai Peninsula Borough Projects", and Adding a New Appendix J, "Alaska DOT&PF Statewide Transportation Improvement Program Kenai Peninsula Borough Projects"

The Planning Commission reviewed the subject ordinance during their regularly scheduled April 13, 2009 meeting. A motion to recommend enactment of the ordinance passed by unanimous consent.

Draft, unapproved minutes of the subject portion of the meeting are attached.

AGENDA ITEM F. PUBLIC HEARING

- 9. Ordinance 2009-20; Amending Chapter Five, Transportation, of the 2005 Kenai Peninsula Borough Comprehensive Plan by Deleting Appendix F, "Alaska DOT&PF Statewide Transportation Improvement Program Kenai Peninsula Borough Projects", and Adding a New Appendix J, "Alaska DOT&PF Statewide Transportation Improvement Program Kenai Peninsula Borough Projects"

Memorandum reviewed by Crista Hippchen

PC Meeting: 4/13/09

The assembly recently adopted Resolution 2009-023 supporting the submission of projects for the Alaska DOT&PF 2010-2013 State Transportation Improvement Program (STIP). As a result, the projects supported by that resolution have now received full preliminary scoring by the STIP adjudicators, according to the DOT&PF Central Region Area Planner. However, the project list recommended in Resolution 2009-023 has changed significantly from the project list that was adopted by the assembly in 2003 and 2005 as an appendix in the Kenai Peninsula Borough (KPB) transportation and comprehensive plans, respectively.

The DOT&PF Area Planner agrees that deleting the appendix of outdated STIP projects and adding a new appendix containing the recently recommended projects will help the KPB projects meet the STIP scoring criteria.

END OF MEMORANDUM

Chairman Bryson opened the meeting for public comment. Seeing and hearing no one wishing to speak, Chairman Bryson closed the public comment period and opened discussion among the Commission.

MOTION: Commissioner Carluccio moved, seconded by Commissioner Murphy to recommend enactment of KPB Ordinance 2009-20; Amending Chapter Five, Transportation, of the 2005 Kenai Peninsula Borough Comprehensive Plan by Deleting Appendix F, "Alaska DOT&PF Statewide Transportation Improvement Program Kenai Peninsula Borough Projects", and Adding a New Appendix J, "Alaska DOT&PF Statewide Transportation Improvement Program Kenai Peninsula Borough Projects"

VOTE: The motion passed by unanimous consent.

BRYSON YES	CARLUCCIO YES	COLLINS YES	FOSTER YES	GROSS YES	ISHAM YES	JOHNSON ABSENT
LOCKWOOD ABSENT	MARTIN YES	MCCLURE YES	MURPHY YES	PETERSEN YES	TAURIAINEN YES	11 YES 2 ABSENT

AGENDA ITEM G. ANADROMOUS STREAM HABITAT PROTECTION (KPB 21.18) - None

AGENDA ITEM H. VACATIONS NOT REQUIRING A PUBLIC HEARING - None

AGENDA ITEM I. SPECIAL CONSIDERATIONS

- 1. Review of February 9, 2009 Plat Committee Denial of Exception for Right-of-way Dedication; Fair Ridge Subdivision Part Six; KPB File 2008-245; McLane/Fair; Location: Forbidden Court in Soldotna

Staff Report reviewed by Max Best

PC Meeting: 4/13/09

Per KPB 2.40.080 (B), the review of a decision of the plat committee may be heard by the planning commission acting as platting board and per (C) they are heard de novo.

The Committee conditionally approved the proposed plat, which subdivides a 105-acre tract into two tracts and one lot ranging in size from 12 to 47 acres, on November 10, 2008. An exception to providing a 30-foot by 30-foot dedication to connect Forest Lane and Jump Street was submitted with the final plat. The Plat Committee denied the exception and approved the final plat on February 9, 2009. Denial of the exception was based on