



KENAI PENINSULA BOROUGH

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AGENDA ITEM *P.2.*c.*
Lands

DALE BAGLEY
MAYOR

MEMORANDUM

TO: Gary Superman, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: *DLB* Dale L. Bagley, Borough Mayor

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

DATE: May 11, 2005

SUBJECT: Resolution 2005-045

RECEIVED
2005 MAY 12 AM 8:53
KPB
CLERK'S OFFICE

The Planning Commission reviewed the subject resolution during their regularly scheduled May 9, 2005 meeting. A motion to recommend approve Resolution 2005-045 passed by unanimous consent.

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

FRIENDLY AMENDMENT to the AMENDMENT: Commissioner Johnson suggested a friendly amendment that the 10 acres that has been recognized as developable would be classified as residential and the undevelopable be classified as recreational. Commissioner Hohl concurred.

Chairman Bryson asked if staff had any comments. Hearing none, the commission proceeded to vote.

AMENDMENT VOTE: The motion passed by unanimous consent.

BRYSON YES	CLARK ABSENT	FOSTER YES	GROSS YES	HOHL YES	HUTCHINSON YES	ISHAM YES
JOHNSON YES	MARTIN YES	MASSION YES	PETERSEN ABSENT	TAURIAINEN YES	TROEGER ABSENT	10 YES 3 ABSENT

Chairman Bryson called for a roll call vote.

MAIN MOTION VOTE: The motion passed by majority consent.

BRYSON YES	CLARK YES	FOSTER YES	GROSS YES	HOHL YES	HUTCHINSON NO	ISHAM YES
JOHNSON YES	MARTIN YES	MASSION YES	PETERSEN ABSENT	TAURIAINEN YES	TROEGER ABSENT	9 YES 1 NO 3 ABSENT

AGENDA ITEM F. PUBLIC HEARINGS

3. Resolution authorizing the Borough to Lease Office Space in Homer.

Addendum read by Paul Ostrander

PC Meeting: 5/9/05

KPB Purchasing and Contracting issued a Request for Proposals for the lease of office space in Homer for the purpose of renewing or replacing the Borough's space lease for a satellite administrative office in the business district of Homer. The RFP was advertised in the Peninsula Clarion on April 19, 2005 and the Homer News on April 21, 2005. Proposals were due at 4:00 p.m. on May 3, 2005. Due to the RFP schedule, the resolution in your packet was drafted prior to the opening of proposals.

One proposal was received and considered responsive. The Estate of Robert I. Plymire was the successful respondent with a proposal to re-lease the same facility as we currently occupy located at 206 E. Pioneer Avenue. The proposal results in an increase in rent of \$100 per month, set for a 5-year period.

Attached is the draft resolution submitted to Assembly for consideration. This resolution would authorize KPB to enter a one-year lease with four one-year renewals of approximately 1,000 sq. ft. of office space from the Estate of Robert L. Plymire with a monthly rental amount of \$1,050.

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 and opened the discussion among the Commission.

MOTION: Commissioner Gross moved, seconded by Commissioner Tauriainen to recommend approval of the Kenai Peninsula Borough Resolution 2005-045.

VOTE: The motion passed by unanimous consent.

BRYSON YES	CLARK YES	FOSTER YES	GROSS ABSENT	HOHL YES	HUTCHINSON YES	ISHAM YES
JOHNSON YES	MARTIN ABSENT	MASSION YES	PETERSEN ABSENT	TAURIAINEN YES	TROEGER YES	10 YES 3 ABSENT