

Assembly Agenda

January 8, 2013 - 7:00 PM

Regular Meeting

Assembly Chambers, Soldotna, Alaska

Linda Murphy
Assembly President
Seat 4 - Soldotna
Term Expires 2013

Hal Smalley
Assembly Vice President
Seat 2 - Kenai
Term Expires 2014

Mako Haggerty
Assembly Member
Seat 9 - South Peninsula
Term Expires 2015

Brent Johnson
Assembly Member
Seat 7 - Central
Term Expires 2013

Sue McClure
Assembly Member
Seat 6 - East Peninsula
Term Expires 2015

Charlie Pierce
Assembly Member
Seat 5-Sterling/Funny
River
Term Expires 2014

Bill Smith
Assembly Member
Seat 8 - Homer
Term Expires 2014

Ray Tauriainen
Assembly Member
Seat 3 - Nikiski
Term Expires 2013

Kelly Wolf
Assembly Member
Seat 1 - Kalifornsky
Term Expires 2015

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

E. COMMITTEE REPORTS

F. APPROVAL OF AGENDA AND CONSENT AGENDA

(All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

G. APPROVAL OF MINUTES

- *1. December 4, 2012 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

- 1. “Anadromous Fish Habitat Protection Task Force Update”, Paul Ostrander, Chief of Staff, AFHP Task Force Facilitator (10 minutes)

J. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA (3 minutes per speaker; 20 minutes aggregate)

K. MAYOR’S REPORT

- 1. Assembly Requests/Responses – None.

2. Agreements and Contracts

- a. Authorization to Award Purchase of Calcium Chloride, Summer 2013 to Brenntag Pacific
- b. Authorization to Award Contract for 2012 Kenai FireWise Site Slash Incineration or Removal Project to Paul's Services
- c. Authorization to Award Contract Through a Cooperative Purchasing Group for the Purchase of Electrical Hardware to Build the Infrastructure for the Future Installation of Security Cameras
- d. Authorization to Award Contract for ITB13-022 40 Cubic Yard MSW Roll-Off Bear Proof Containers for FY13 to Kenai Welding

3. Other

- a. Homer Transfer Facility Operations and Maintenance Invitation to Bid

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.

M. PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)

- 1. Ordinance 2012-19-40: Appropriating Supplemental Funding of \$25,000 to the Assessing Department to Cover the Cost of Purchasing and Implementing the Field Worker Software Application (Mayor) (Referred to Finance Committee)
- 2. Ordinance 2012-19-41: Authorizing the Acquisition of Two Properties and Business Assets for Hospital Purposes, Appropriating \$3,591,500 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase and Remodeling Costs, and Authorizing an Amendment to the CPGH, Inc. Lease and Operating Agreement (Mayor) (Referred to Finance Committee)
- 3. Ordinance 2012-39: Enacting KPB 21.04.020 and Amending KPB 21.11.030 to Require Notice by Mail to Owners of Property Located in a Zoning District Proposed to be Created, Amended or Abolished (Tauriainen, Smith) (Referred to Lands Committee)

N. UNFINISHED BUSINESS - None.

O. NEW BUSINESS

1. Resolutions

- *a. Resolution 2013-001: Establishing Kenai Peninsula Borough State Capital Project Priorities for the Year 2013 (Legislative Committee) (Referred to Legislative Committee)
- *b. Resolution 2013-002: Approving the Petition Application for the Formation of the Shady Nook Subdivision Utility Special Assessment District for Construction of a Natural Gas Main Line (Mayor) (Referred to Finance Committee)
- *c. Resolution 2013-003: Authorizing the Reduction of the Administrative Fee on the Kenai Track Project (Mayor) (Referred to Finance Committee)
- *d. Resolution 2013-004: Urging the State of Alaska to Fully Fund Kachemak Bay State Parks (Haggerty) (Referred to Legislative Committee)

2. Ordinances

- *a. Ordinance 2012-19-42: Authorizing the Appropriation of \$3,317,585 for Professional Design Services for the Central Peninsula Hospital Medical Office Building Project (Mayor) (Hearing on 02/05/13) (Referred to Finance Committee)
- *b. Ordinance 2013-01: Amending KPB 22.40.010 Changing the Time the Assembly Holds Regular Meetings (Pierce, Smith) (Hearing on 02/05/13) (Referred to Policies and Procedures Committee)
- *c. Ordinance 2013-02: Amending KPB 5.10.040 to Allow the Borough to Loan Funds to the Cities of Homer and Kachemak City for Construction Costs Related to Specific Utility Special Assessment Districts (Mayor) (Hearing on 02/05/13) (Referred to Finance Committee)
- *d. Ordinance 2013-03: Amending KPB 21.18.025 by Repealing Provisions Enacted in Ordinance 2011-12 Regarding Anadromous Stream Habitat Protection and Requesting an Assessment of the Benefits and Effectiveness of KPB Chapter 21.18 (Wolf) (Hearing on 02/05/13) (Referred to Lands Committee)

3. Other

- *a. Confirming a Reappointment to the Board of Equalization (Referred to Policies and Procedures Committee)

<u>Applicant</u>	<u>Board Seat</u>	<u>Term to Expire</u>
Betty J. Glick	A	December 31, 2015

- *b. Confirming Reappointments to the Board of Adjustment (Referred to Policies and Procedures Committee)

<u>Applicant</u>	<u>Board Seat</u>	<u>Term to Expire</u>
Barbara Belloumini	A	December 31, 2015
Milli Martin	D	December 31, 2015
Ronald E. "Ron" Long	Alternate A	December 31, 2015

- *c. Confirmation of New Department Head, Stormy Brown, Human Resources Department (Mayor) (Referred to Policies and Procedures Committee)

- *d. Authorizing an Application for a New Liquor License Filed by High Mark Distillery, Inc. dba High Mark Distillery (Referred to Finance Committee)

P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. January 22, 2013 Regular Assembly Meeting 7:00 PM Soldotna

R. ASSEMBLY COMMENTS

S. PENDING LEGISLATION (This item lists legislation which will be addressed at a later date as noted.)

T. INFORMATIONAL MATERIALS AND REPORTS

U. NOTICE OF NEXT MEETING AND ADJOURNMENT

The next meeting of the Kenai Peninsula Borough Assembly will be held on January 22, 2013, at 7:00 P.M. in the Borough Assembly Chambers, Soldotna, Alaska.

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), K201AO-FM 88.1 (East Peninsula).

Copies of agenda items are available at the Borough Clerk's Office in the Meeting Room just prior to the meeting. For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at www.borough.kenai.ak.us for copies of the agenda, meeting summaries, ordinances and resolutions.