

Assembly Agenda

December 3, 2013 - 6:00 PM

Regular Meeting

Assembly Chambers, Soldotna, Alaska

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

*Bill Smith
Assembly Vice President
Seat 8 - Homer
Term Expires 2014*

*Dale Bagley
Assembly Member
Seat 4 - Soldotna
Term Expires 2016*

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

*Brent Johnson
Assembly Member
Seat 7 - Central
Term Expires 2016*

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

*Wayne Ogle
Assembly Member
Seat 3 - Nikiski
Term Expires 2016*

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

*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. November 5, 2013 Regular Assembly Meeting Minutes 1

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

*1. A Resolution Commending the Pop Warner Soldotna Saints Junior Peeewe Football Team as the 2013 State Champions (Smalley, Bagley) *POSTPONED FROM THE 11/05/13 MEETING* 9

*2. A Resolution Commending the Soldotna High School Football Team as the Alaska School Activities Association Medium Schools State Champions for the Year 2013 (Bagley) 11

*3. A Resolution Commending the Nikiski High School Football Team as the First National Bowl Small Schools State Champions for the Year 2013 (Ogle) 15

I.	PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)	
1.	Kenai Peninsula Borough School District Quarterly Report (10 minutes)	
2.	South Peninsula Hospital Quarterly Report (10 minutes)	
J.	PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA (3 minutes per speaker; 20 minutes aggregate)	
K.	MAYOR'S REPORT	18
1.	Assembly Requests/Responses – None.	
2.	Agreements and Contracts	
a.	Authorization to Award Contract for Kenai Peninsula Borough Educational Specifications Kachemak-Selo School Professional Services to Wolf Architecture.....	19
b.	Authorization to Award Contract for Kwechak Creek Bank Restoration to Herndon Construction, LLC, Homer, Alaska.....	21
c.	Authorization to Award Contract for Homer Schools Gas Line Installation to Hunter Mechanical International Corporation, Anchorage, Alaska.....	23
d.	Request for Waiver of Formal Bidding Procedures – Anchor Point Fire & Emergency Service Area (FESA) – Philips Brand Defibrillators.....	26
e.	Authorization to Award Contract for Homer Solid Waste Facility Phase I Landfill Closure to Tutka, LLC.....	27
f.	Authorization to Award Purchase of Calcium Chloride – Summer 2014 from Brenntag Pacific.....	29
3.	Other	
a.	Investment Portfolio Report.....	31
b.	Senior Citizen Hardship Exemptions – 2013 Assessment Year.....	33
c.	Recap of 2013 Tax Foreclosure Auction as Authorized by Ordinance 2013-25.....	35
d.	Revenue-Expenditure Report – October 2013.....	36

e.	Project Reports – September 2013.....	39
f.	Budget Revisions – October 2013	53
L.	ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.	
M.	PUBLIC HEARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)	
1.	<u>Ordinance 2013-19-21</u> : Accepting and Appropriating \$26,692 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Purchase Portable Radios for Kachemak Emergency Service Area and to Conduct Alaska Shield 2014 Training Exercise (Mayor) (Hearing on 12/03/13) (Referred to Finance Committee).....	55
2.	<u>Ordinance 2013-19-22</u> : Appropriating \$22,987,000 in General Obligation Bond Proceeds to the Bond Capital Projects Fund for School Capital Projects (Mayor) (Referred to Finance Committee)	61
3.	<u>Ordinance 2013-33</u> : Authorizing the Assessor to Accept the Late-Filed Senior Exemption Application of Hal Webb for 2013, Filed After March 31 (Mayor) (Referred to Policies and Procedures Committee)	64
N.	UNFINISHED BUSINESS – None.	
O.	NEW BUSINESS	
1.	Resolutions	
*a.	<u>Resolution 2013-079</u> : Approving Flood Mitigation Projects for the Seward-Bear Creek Flood Service Area Using Grant Funds from the State of Alaska Department of Commerce, Community and Economic Development (Mayor, McClure) (Referred to Policies and Procedures Committee).....	70
*b.	<u>Resolution 2013-080</u> : Classifying 4.7 Acres of Borough Land in the North Kenai Area as Utility / Transportation (Mayor) (Referred to Lands Committee).....	73
*c.	<u>Resolution 2013-081</u> : Supporting the Continuation of Setnetting in Cook Inlet (Bagley, Johnson) (Referred to Legislative Committee)	87
*d.	<u>Resolution 2013-082</u> : Asking the Alaska Department of Fish and Game to Continue Enumeration Estimates of Kasilof River Sockeye Smolt (Johnson) (Referred to Legislative Committee)	91

- *e. Resolution 2013-083: Authorizing the Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Enter into an Assignment and Sublease of an Office Space Lease Agreement for Office Space in the Peninsula Surgical Clinic Building in Homer, Alaska, and Authorizing an Amendment to the Sublease and Operating Agreement with South Peninsula Hospital, Inc. to Include this Lease (Mayor) (Referred to Policies and Procedures Committee)95
- *f. Resolution 2013-084: Approving an Automatic Aid Agreement and Initial Operational Response Plan Between Anchor Point Fire and Emergency Medical Service and Kachemak Emergency Service Area (Mayor) (Referred to Policies and Procedures Committee)124

2. Ordinances

- *a. Ordinance 2013-19-24: Appropriating \$1,335,203.34 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for Purchase of an EMC San Replacement System (Mayor) (Public Hearing on 01/07/14) (Referred to Finance Committee).....134
- *b. Ordinance 2013-35: Authorizing a Long-Term Negotiated Lease at Fair Market Value of Certain Real Property in the North Kenai Area to Cook Inlet Energy, LLC (Mayor) (Public Hearing on 01/07/14) (Referred to Policies and Procedures Committee)139
- *c. Ordinance 2013-36: Amending KPB 5.12.105 and 5.12.115 to Clarify that the Total Residential Exemptions to Property Owned and Occupied by Senior Citizens May Not Exceed \$300,000 Unless a Hardship Application is Granted (Smith) (Public Hearing on 01/07/14) (Referred to Policies and Procedures Committee)191

3. Other

- *a. Confirming an Appointment to the Nikiski Fire Service Area Board (Mayor) (Referred to Policies and Procedures Committee).....200

<u>Applicant</u>	<u>Seat</u>	<u>Term to Expire</u>
Chrystal Leighton	A	October 2014

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

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. January 7, 2014 Regular Assembly Meeting 6:00 PM Soldotna

R. ASSEMBLY COMMENTS

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

1. Ordinance 2013-19-19: Approving the Transition of Eight State of Alaska Department of Public Safety Dispatchers to Borough Employment, Appropriating \$460,881 to Fund the Transition, Accepting Funds from the Alaska Department of Public Safety to Partially Fund the Positions, and Authorizing the Mayor to Execute an Agreement for the Cooperative Operation of the Soldotna Public Safety Communications Center (Mayor) (Referred to Finance Committee) *Tabled 10/22/13*

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 7, 2014, at 6:00 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.