Kenai Peninsula Borough

Assembly Action Agenda

September 21, 2010 - 7:00 PM | Regular Meeting | Council Chambers, City Hall, Homer, Alaska

Pete Sprague
Assembly President
Seat 4 - Soldotna
Term Expires 2010

Hal Smalley
Assembly Vice President
Seat 2 - Kenai
Term Expires 2011

Paul Fischer
Assembly Member
Seat 7 - Central
Term Expires 2010

Mako Haggerty
Assembly Member
Seat 9 - South Peninsula
Term Expires 2012

Gary Knopp
Assembly Member
Seat 1 - Kalifornsky
Term Expires 2012

Sue McClure
Assembly Member
Seat 6 - East Peninsula
Term Expires 2012

Charlie Pierce
Assembly Member
Seat 5-Sterling/Funny River
Term Expires 2011

Bill Smith
Assembly Member
Seat 8 - Homer
Term Expires 2011

Gary Superman
Assembly Member
Seat 3 - Nikiski
Term Expires 2010

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

E. COMMITTEE REPORTS

APPROVED Smith moved to request the Borough Clerk to research options to provide portable electronic access to the Kenai Peninsula Borough Budget, Code, Assembly Packets and other Borough Information.

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. September 7, 2010 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

1. 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

1. Agreements and Contracts

   a. Authorization to Negotiate Contract Award for Computer Aided Dispatch System

   b. Authorizing Award of Contract for the Central Peninsula Hospital Patient Wing Shell Build Out

c. Authorization to Award Contract for Central Peninsula Landfill Leachate Hauling

d. Authorization to Award Contract for Mechanics Pickup

e. Authorization to Award Contract for Telescopic Tool Handler Vehicle

2. Other

a. Certification of the 2010 Personal Property Supplemental Assessment Roll

b. Revenue-Expenditure Report - July 2010

c. Budget Revisions - July 2010

d. Revenue-Expenditure Report - August 2010

e. Budget Revisions - August 2010

f. Spruce Bark Beetle Program Monthly Status Report for August 2010

g. Letter to Josh McCoy, United States Postal Service, regarding request for home delivery zip code change for Nikiski residents

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA - None

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

1. ***ENACTED*** Ordinance 2009-19-41: Recording Expenditures of $980,943.46 Paid by the State of Alaska Department of Administration on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded Public Employees' Retirement System Liability (Mayor) (Referred to Finance Committee) **[8 Yes, 0 No, 1 Absent]**

2. ***ENACTED*** Ordinance 2010-19-13: Accepting and Appropriating $209,272 from the U.S. Department of Interior for the Adopt-A-Stream Program Under the Coastal Impact Assistance Program (Mayor) (Referred to Finance Committee) **[8 Yes, 0 No, 1 Absent]**

3. ***ENACTED AS AMENDED*** Ordinance 2010-19-16: Appropriating Additional Funding of $237,000 for the Buildout Plan to Finish Shell Space in the Mountain Tower at Central Peninsula Hospital (Mayor) (Referred to Finance Committee) **[8 Yes, 0 No, 1 Absent]**

4. ***ENACTED*** Ordinance 2010-31: Authorizing the Assessor to Accept the Late-Filed Senior Citizen Exemption Application of Jean M. Holben for 2010 (McClure, Mayor) (Referred to Policies and Procedures Committee) **[7 Yes, 1 No, 1 Absent]**

5. ***POSTPONED UNTIL OCTOBER 12, 2010*** Ordinance 2010-32: Amending KPB 5.28.320 Regarding Appeals from Contract Awards (Sprague) (Referred to Policies and Procedures Committee) **[8 Yes, 0 No, 1 Absent]**

6. ***ENACTED AS AMENDED*** Ordinance 2010-33: Amending KPB 5.18.400 to Correct an Error Regarding the Sale Tax Percent (Mayor) (Referred to Finance Committee) **[8 Yes, 0 No, 1 Absent]**

7. ***ENACTED*** Ordinance 2010-34: Amending KPB 2.45.010 to Change the Title of the Emergency Management Department to the Office of Emergency Management and Identify the Principle Executive (Mayor) (Referred to Policies and Procedures Committee) **[8 Yes, 0 No, 1 Absent]**

N. UNFINISHED BUSINESS - None.

O. NEW BUSINESS

1. Resolutions

   *a. Resolution 2010-080: Transferring $45,030 from Contract Services to Personnel and Authorizing the Hiring of a Part-Time Mechanic Position for Kachemak Emergency Services (Haggerty, Mayor) (Referred to Finance Committee)

   *b. Resolution 2010-081: Expressing Interest In and Concerns About the New National Ocean Policy, Requesting Support from the Alaska Municipal League and the Alaska Legislature to Protect Kenai Peninsula Borough Interests, and Seeking Kenai Peninsula Borough Representation on the Regional Planning Body (Mayor, Smith) (Referred to Legislative Committee)

2. Ordinances

   *a. Ordinance 2010-19-17: Appropriating $10,898 from the Kachemak Emergency Service Area Fund Balance to Increase the Salary for the Kachemak Emergency Services Assistant Chief Position Bringing the Pay Rate Commensurate with the Position and a Competitive Job Market (Haggerty, Mayor) (Hearing on 10/26/10) (Referred to Finance Committee)

*b. Ordinance 2010-19-18: Redirecting Funds Previously Appropriated for Repairs to Nikiski Fire Station #2 and Appropriating $40,000 from the Nikiski Fire Service Area Capital Project Fund for Building Expenditures Required for Closeout of Lease at Old Station #2 (Mayor) (Shortened Hearing on 10/12/10) (Referred to Finance Committee)

*c. Ordinance 2010-19-19: Appropriating $300,000 from the Kachemak Emergency Service Area Capital Project Fund for the Acquisition of a New Tanker/Pumper Truck (Haggerty, Mayor) (Hearing on 10/26/10) (Referred to Finance Committee)

*d. Ordinance 2010-36: Authorizing the Negotiated Sale at Less Than Fair Market Value of Certain Real Property Containing Approximately 157 Acres to the Kenai Peninsula Racing Lions (Mayor) (Hearing on 10/26/10) (Referred to Lands Committee)

*e. Ordinance 2010-37: Authorizing the Sale of Certain Parcels of Borough Land in Percy Hope Subdivision and Discovery Park Subdivision by Sealed Bid Procedures (Mayor) (Hearing on 10/26/10) (Referred to Lands Committee)

4. Other

*a. Confirming an Appointment to KPB Road Service Area Board (Referred to Policies and Procedures Committee)

S.A. "Sam" McLane At-Large Seat Term Expires 09/30/13

*b. Confirming Appointments to KPB Advisory Planning Commissions (Referred to Policies and Procedures Committee)

Anchor Point Advisory Planning Commission

Raymond Drake	Seat E	Term Expires 09/30/13

Cooper Landing Advisory Planning Commission

Janette Cadieux	Seat A	Term Expires 09/30/13
Carrie Williams	Seat B	Term Expires 09/30/13
Mona Painter	Seat G	Term Expires 09/30/13

Moose Pass Advisory Planning Commission

Michael Cooney	Seat F	Term Expires 09/30/13
Jennifer Trudeau	Seat G	Term Expires 09/30/13

Hope/Sunrise Advisory Planning Commission

Jonny Gantenbein Seat D Term Expires 09/30/13

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

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. October 12, 2010 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.)

1. Ordinance 2010-19-14: Accepting and Appropriating Funding from the State of Alaska in the Amount of $484,800 for Community Purposes Under the State's 2010/2011 Community Revenue Sharing Program (Mayor) (Hearing on 10/12/10) (Referred to Finance Committee)

2. Ordinance 2010-19-15: Accepting and Appropriating $98,271.68 from the U.S. Department of Interior for the Crooked Creek State Recreation Area Riverbank Restoration Program Under the Coastal Impact Assistance Program (Mayor) (Hearing on 10/12/10) (Referred to Finance Committee)

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 October 12, 2010, 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.