

Assembly Action Agenda

January 17, 2012 - 7:00 PM

Regular Meeting

Borough Assembly Chambers, Soldotna, Alaska

Gary Knopp
Assembly President
Seat 1 - Kalifornsky
Term Expires 2012

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

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

Brent Johnson
Assembly Member
Seat 7 - Central
Term Expires 2013

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

Linda Murphy
Assembly Member
Seat 4 - Soldotna
Term Expires 2013

Hal Smalley
Assembly Member
Seat 2 - Kenai
Term Expires 2014

Bill Smith
Assembly Member
Seat 8 - Homer
Term Expires 2014

Ray Tauriainen
Assembly Member
Seat 3 - Nikiski
Term Expires 2013

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. January 3, 2012 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

I. PRESENTATIONS WITH PRIOR NOTICE (20 minutes total)

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 Contract for Central Peninsula Landfill Leachate Management Professional Services to HDR Alaska Inc.
 - b. Authorization to Award Contract for Appraisal Consulting Services to MR Valuation Consulting, LLC.
 - c. Authorization to Award Contract for Multispectral Imagery and Professional Services to Aero Metric

3. Other
 - a. Litigation Status Report

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.

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

1. **ENACTED Ordinance 2011-19-25:** Accepting and Appropriating Cruise Ship Passenger Tax Proceeds Received from the State of Alaska in the Amount of \$797,217.50 and Allocating \$761,705 to the City of Seward and \$35,512.50 to the City of Homer (Mayor) (Referred to Finance Committee) [**7 Yes, 0 No, 2 Absent**]
2. **ENACTED Ordinance 2011-19-64:** Appropriating Supplemental Funding of \$25,276 to Cover Software Maintenance on the CAD System Installed at the 911 Call Center (Mayor) (Referred to Finance Committee) [**7 Yes, 0 No, 2 Absent**]

N. UNFINISHED BUSINESS

1. Postponed Item
 - a. **TABLED Resolution 2011-108:** Approving a New Senior Clerk Typist Classified Position in the River Center Department (Mayor) (Referred to Policies and Procedures Committee) [**7 Yes, 0 No, 2 Absent**]

O. NEW BUSINESS

1. Resolutions
 - a. **ADOPTEDAS AMENDED Resolution 2012-003:** Opposition to the Issuance of a Certificate of Need For an Ambulatory Surgery Center in Kenai Alaska (Haggerty, Murphy) (Referred to Policies and Procedures Committee) [**7 Yes, 0 No, 2 Absent**]

[Clerk's Note: Representatives from both, Kahtnu Ventures, LLC and the Central Peninsula Hospital have requested additional time during the public comment period.]
 - *b. **Resolution 2012-004:** Expressing Support for the Pratt Museum's Legislative Grant Request in the Amount of \$650,000 for the Design Phase of its New Facility and Site Redesign Project... **LAYDOWN**

2. Ordinances

- *a. Ordinance 2011-19-66: Appropriating \$240,000 in Unappropriated Interest Income From the Environmental Protection Fund for Additional Funding of the Spruce Bark Beetle Program (Mayor) (Hearing on 02/14/12) (Referred to Finance Committee)
- *b. Ordinance 2011-19-67: Appropriating \$980,430 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for Renovating the Central Peninsula Hospital Imaging Department (Mayor) (Hearing on 02/14/12) (Referred to Finance Committee)

3. Other

- *a. Request for formal Assembly Objection to the Continuance of the Following Liquor Licenses Due to Unpaid Taxes (Referred to Finance Department)

<u>Business Name</u>	<u>License Location</u>
Clam Shell Lodge	Clam Gulch, Alaska
Tustumena Lodge	Kasilof, Alaska
Land's End	Homer, Alaska
Kachemak Bowl	Homer, Alaska
Riverside House	Soldotna, Alaska

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

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- 1. February 14, 2012 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 2011-36: Amending KPB 14.40.155 Temporary Road Closure, to Clarify and Expand the Reasons and Procedure for Closing Borough Roads and Rights-of-Way (Mayor) (Referred to Policies and Procedures Committee) *TABLED 11/01/11*

2. Ordinance 2011-42: Authorizing a Land Exchange with the City of Seward in Support of the City's Public Utility Services (Mayor) (Postponed to 02/14/12) (Referred to Lands Committee)
3. Ordinance 2012-01: Approving the Kenai Peninsula Borough Energy Policy Guide (Mayor) (Hearing on 02/14/12) (Referred to Policies and Procedures 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 February 14, 2012, 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.