

Assembly Action Agenda

September 18, 2012 - 7:00 PM

Regular Meeting

Council Chambers, Homer, 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. September 4, 2012 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)
- 2. Dave Brann, Kachemak Bay Water Trail Steering Committee, "Kachemak Bay Water Trail" (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 Contract for 100' Heavy Duty Aerial Ladder Fire Apparatus to Pierce Manufacturing, Inc.
 - b. Authorization to Award Contract for Central Peninsula Hospital Radiology Department Renovation – Professional Design Services to Soderstrom Architecture & Planning
 - c. Authorization to Award Contract for North Peninsula Recreational Service Area Playground Construction to Youth Restoration Corporation, Kenai, Alaska
 - d. Authorization to Award Contract for ITB 13-005 Type I KKK-1822F Compliant 4x4 Medic Unit to Braun Northwest, Inc. of Chehalis, Washington
3. Other
 - a. Certification of the 2012 Personal Property Supplemental Assessment Roll

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.

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

1. ***POSTPONED UNTIL OCTOBER 23, 2012*** Ordinance 2012-19-25: appropriating \$36,832 from the Kachemak Emergency Service Area Operating Fund Balance for Additional Personnel Cost and Authorizing Changing the Shared Mechanic Position Between Kachemak Emergency Service Area and Anchor Point Fire and Emergency Medical Service Area to a Full-Time Mechanic Position for Kachemak Emergency Service Area (Haggerty) (Referred to Finance Committee) [**7 Yes, 0 No, 2 Absent**]
2. ***ENACTED*** Ordinance 2012-19-26: Accepting and Appropriating \$23,693 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor) (Referred to Finance Committee) [**7 Yes, 0 No, 2 Absent**]

3. ***ENACTED AS AMENDED*** Ordinance 2012-19-27: Appropriating \$162,444.80 to the Special Assessment Fund for the Anchor View Estates Natural Gas Line Utility Special Assessment District (Mayor) (Referred to Finance Committee) [**6 Yes, 0 No, 2 Absent, 1 Abstention**]
4. ***ENACTED*** Ordinance 2012-19-28: Appropriating Supplemental Funding of \$75,000 for Expansion of the North Peninsula Recreation Service Area Trails System (Mayor) (Referred to Finance Committee) [**7 Yes, 0 No, 2 Absent**]
5. ***ENACTED AS AMENDED*** Ordinance 2012-19-29: Appropriating \$769,228 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for Remodeling of the Obstetrics Area and Relocation of Infusion Therapy, Wound Care, Massage Therapy and Speech Therapy (Mayor) (Referred to Finance Committee) [**7 Yes, 0 No, 2 Absent**]
6. ***ENACTED AS AMENDED*** Ordinance 2012-34: Amending KPB Chapters 2.28, 2.33, 2.34, 2.90 and 5.04 Renaming the General Services Department to Human Resources Department and Placing Oversight of the Risk Management Office in the Finance Department (Mayor) (Referred to Policies and Procedures Committee) [**7 Yes, 0 No, 2 Absent**]

N. UNFINISHED BUSINESS - None.

O. NEW BUSINESS

1. Resolutions
 - *a. Resolution 2012-072: To Form the District and Proceed with the Improvement of the Anchor View Estates Utility Special Assessment District for a Natural Gas Main Line (Mayor) (Referred to Finance Committee)
 - b. ***ADOPTED*** Resolution 2012-075: Approving the Job Description for the Director of Human Resources (Mayor) (Referred to Policies and Procedures Committee) [**7 Yes, 0 No, 2 Absent**]
2. Ordinances
 - *a. Ordinance 2012-19-30: Accepting and Appropriating \$12,848 from the U.S. Fish and Wildlife Service to Supplement the River Debris Removal Project (Mayor) (Hearing on 10/23/12) (Referred to Finance Committee)

- *b. Ordinance 2012-19-31: Appropriating \$35,000 in Interest Income from the Spruce Bark Beetle Program to Address the Need for an Emergency Power Generator at the Anchor Point Water Treatment and Distribution Plant (Mayor, Smith, Haggerty) (Hearing on 10/23/12) (Referred to Finance Committee)
- *c. ***WITHDRAWN AT THE REQUEST OF THE SPONSOR***
Ordinance 2012-19-32: Authorizing the Acquisition of Certain Real Property at Mile 5 of the Seward Highway for a Fire Station on Behalf of the Bear Creek Fire Service Area, Expanding the Purpose of a Previous Appropriation, and Appropriating Supplemental Funds of \$10,000 for the Acquisition (Mayor) (Hearing on 10/23/12) (Referred to Lands Committee)

3. Other

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

Anchor Point Advisory Planning Commission

Julie Engebretsen	Seat F	Term Expires September 30, 2015
Joanne Collins	Seat G	Term Expires September 30, 2015

Cooper Landing Advisory Planning Commission

Karl Romig	Seat F	Term Expires September 30, 2014
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Moose Pass Advisory Planning Commission

Jan L. Odhner	Seat A	Term Expires September 30, 2014
Bruce Jaffa	Seat D	Term Expires September 30, 2015

Hope/Sunrise Advisory Planning Commission

Erica Miller	Seat A	Term Expires September 30, 2015
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P. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS (3 minutes per speaker)

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- 1. October 9, 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. Resolution 2011-108: Approving a New Senior Clerk Typist Classified Position in the River Center Department (Mayor) (Referred to Policies and Procedures Committee) *TABLED 01/17/12*
2. 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 12/06/11*
3. Ordinance 2012-35: Authorizing a Negotiated Sale at Fair Market Value of a 160 Foot by 200 Foot Parcel Located Adjacent to Nikiska Beach Road in Nikiski to the Lessee, East Shore Home Properties (Mayor) (Hearing on 10/09/12) (Referred to Lands Committee)
4. Ordinance 2012-36: Authorizing the Assessor to Accept the Late-Filed Senior Citizen Exemption Application of Delores J. McCaslin for 2012, Filed after March 31 (Knopp, Mayor) (Hearing on 10/09/12) (Referred to Finance Committee)
5. Ordinance 2012-37: Amending the Borough Code to Reincorporate the River Center Department into the Planning Department and Make Other Associated Amendments (Mayor) (Hearing on 10/09/12) (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 October 9, 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.