

# *Assembly Action Agenda*

*Charlie Pierce  
Assembly Vice President  
Seat 5-Sterling/Funny  
River  
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*

*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*

*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. ASSEMBLY REORGANIZATION**

1. **LINDA MURPHY WAS ELECTED PRESIDENT; HAL SMALLEY WAS ELECTED VICE PRESIDENT** Election of President and Vice President

**H. APPROVAL OF MINUTES**

- \*1. October 9, 2012 Regular Assembly Meeting Minutes

**I. COMMENDING RESOLUTIONS AND PROCLAMATIONS**

- \*1. A Resolution Commending Autumn Ludwig for her Act of Bravery and Outstanding Service and Commitment to the Bear Creek Fire Service Area (McClure, Mayor)
2. Mayor's Proclamation Declaring October 2012 as "Domestic Violence Awareness Month"
3. Mayor's Proclamation Declaring the Third Week of October 2012 as, "Freedom from Workplace Bullies Week" .....**LAYDOWN**
4. Mayor's Proclamation Declaring November 2012 as, "Pancreatic Cancer Awareness Month" .....**LAYDOWN**

**J. PRESENTATIONS WITH PRIOR NOTICE** (20 minutes total)

1. Central Peninsula General Hospital Quarterly Report (10 minutes)
2. Gunnar Knapp, “Economics of the Seafood Industry in the Kenai Peninsula Borough” (10 minutes)

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

**L. MAYOR’S REPORT**

1. Assembly Requests/Responses – None.
2. Agreements and Contracts
  - a. Authorization to Award Contract for RFP 13-004 Assessment Notice Production and Mass Mailing to DATAMATX of Atlanta, Georgia
  - b. Authorization to Award Contract for West Point Avenue Fuel Reduction Project to Paul’s Services
  - c. Authorization to Award Contract for Professional Design Services, Mountain View and Nikiski-North Star Elementary Schools Site Improvements to SGM, Inc.
  - d. Authorization to Award Contract for RFP 13-003 Salary Classification and Compensation Study to Fox Lawson & Associates
  - e. Authorization to Award Contract for Kenai Peninsula Borough Service Area Energy Efficiency Audit – Central Area to Central Alaska Engineering
  - f. Authorization to Award Contract for Kenai Peninsula Borough Service Area Energy Efficiency Audit – Seward Area to Wisdom and Associates
  - g. Authorization to Award Contract for Kenai Peninsula Borough Service Area Energy Efficiency Audit – Homer Area to Wisdom and Associates

- h. Authorization to Award Contract for Purchase of Electrical Hardware for the Future Installation of Security Cameras through a Cooperative Purchasing Group

3. Other

- a. Alaska Small Business Development Center – South West Region First Quarter Report FY2013 – July 1, 2012 through September 30, 2012
- b. Litigation Status Report
- c. Recap of 2012 Surplus Property Auction

**M. ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.**

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

- 1. ***ENACTED*** 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) [**9 Yes, 0 No, 0 Absent**]
- 2. ***ENACTED*** 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) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]
- 3. ***ENACTED*** 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) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]

**O. UNFINISHED BUSINESS - None.**

**P. NEW BUSINESS**

- 1. Resolutions

- a. **WITHDRAWN BY THE SPONSOR** Resolution 2012-082: Supporting Kasilof Radio Station KWJG and Homer Radio Station KMJG (Johnson) (Referred to Policies and Procedures Committee)
- \*b. Resolution 2012-083: Approving Additional Road Projects as FY13 Capital Improvement Projects (Mayor) (Referred to Finance Committee)
- \*c. Resolution 2012-084: Supporting the Efforts of the Tsalteshi Trails Association to Secure a Grant from the State of Alaska (Johnson)  
 ..... **LAYDOWN**

2. Ordinances

- \*a. Ordinance 2012-19-34: Appropriating \$293,069.52 to the Special Assessment Fund for the Woods Drive Road Improvement Special Assessment District (Mayor) (Hearing on 11/20/12) (Referred to Finance Committee)
- \*b. Ordinance 2012-19-35: Appropriating \$50,000 from the General Fund to be Granted to the City of Seldovia for Completion of Seldovia’s Comprehensive Plan (Mayor) (Hearing on 11/20/12) (Referred to Finance Committee)
- \*c. Ordinance 2012-38: Amending KPB 5.10.0940(A)(13) to Increase the Amount the Borough can Invest in Special Assessments of the Borough or One of its Political Subdivisions (Mayor) (Hearing on 11/20/12) (Referred to Finance Committee)

**Q. PUBLIC COMMENTS AND PUBLIC PRESENTATIONS** (3 minutes per speaker)

**R. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS**

- 1. November 20, 2012 Regular Assembly Meeting 7:00 PM Soldotna

**S. ASSEMBLY COMMENTS**

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

**U. INFORMATIONAL MATERIALS AND REPORTS**

**V. NOTICE OF NEXT MEETING AND ADJOURNMENT**

The next meeting of the Kenai Peninsula Borough Assembly will be held on November 20, 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](http://www.borough.kenai.ak.us) for copies of the agenda, meeting summaries, ordinances and resolutions.*