

Assembly Action Agenda

December 4, 2012 - 7:00 PM

Regular Meeting

Assembly Chambers, Soldotna, Alaska

Linda Murphy
Assembly President
Seat 4 - Soldotna
Term Expires 2013

Hal Smalley
Assembly Vice President
Seat 2 - Kenai
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

Charlie Pierce
Assembly Member
Seat 5 - Sterling/Funny
River
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. APPROVAL OF MINUTES

- *1. November 20, 2012 Regular Assembly Meeting Minutes

H. COMMENDING RESOLUTIONS AND PROCLAMATIONS

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

- 1. Assembly Requests/Responses – None.

2. Agreements and Contracts
 - a. Authorization to Award Contract for Borough Administration Building Planning / Assessing Departments Office Remodel to B&T Enterprises, Inc., Eagle River, Alaska.
 - b. Authorization to Award Contract for Kenai Central High School Vo-Tech Building Awning 2012 to SR Bales Construction, Inc., Anchorage, Alaska.
 - c. Authorization to Award Contract for purchase of ITB 13-017 Industrial Forklift to Totem Equipment and Supply, Anchorage, Alaska.
3. Other
 - a. Investment Portfolio Report ~ September 30, 2012
 - b. Budget Revisions ~ October 2012
 - c. Revenue-Expenditure Report ~ October 2012

L. ITEMS NOT COMPLETED FROM PRIOR AGENDA – None.

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

1. ***ENACTED AS AMENDED*** Ordinance 2012-19-36: Accepting Emergency Response Equipment from the Southern Region Emergency Medical Services Council, Inc., and Appropriating Matching Funds in the Amount of \$9,976.32 on behalf of Kachemak Emergency Service Area (Mayor) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]
2. ***ENACTED AS AMENDED*** Ordinance 2012-19-37: Accepting an Ambulance from the Southern Region Emergency Medical Services Council, Inc. and Appropriating Matching Funds in the Amount of \$10,000 on Behalf of Kachemak Emergency Services (Mayor) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]
3. ***ENACTED*** Ordinance 2012-19-38: Appropriating \$400,000 from the General Fund for Flood Response Under the Declared Local Disaster Emergencies within the Kenai Peninsula Borough (Mayor) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]

4. ***ENACTED*** Ordinance 2012-19-39: Accepting and Appropriating \$70,148 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Purchase Equipment, Supplies and to Conduct Training (Mayor) (Referred to Finance Committee) [**9 Yes, 0 No, 0 Absent**]

N. UNFINISHED BUSINESS - None.

O. NEW BUSINESS

1. Resolutions

- *a. Resolution 2012-091: Providing for the Issuance and Sale of General Obligation Bonds of the Kenai Peninsula Borough in the Aggregate Principal Amount of Not to Exceed One Million Four Hundred Thousand Dollars (\$1,400,000) to Pay the Costs of Capital Improvements in the Bear Creek Fire Service Area, Fixing Certain Detail of Such Bonds, and Pledging the Full Faith and Credit of the Bear Creek Fire Service Area to the Payment Thereof (Mayor) (Referred to Finance Committee)
- *b. Resolution 2012-092: Approving Seldovia Recreational Service Area's Fee Schedule for the Sea Otter Community Center Facility and Adding it to the Borough's Schedule of Rates, Charges and Fees (Mayor) (Referred to Finance Committee)
- *c. Resolution 2012-093: Authorizing a Reduction of the Administrative Fee on the Purchase of the Aerial Fire Apparatus for Nikiski Fire Service Area (Mayor) (Referred to Finance Committee)
- *d. Resolution 2012-094: Approving the 2013 Labor Negotiation Procedures for a New Collective Bargaining Agreement (Mayor) (Referred to Policies and Procedures Committee)
- *e. Resolution 2012-095: Supporting the Naming of the Kenai Peninsula Borough as a Purple Heart Borough (Mayor) (Referred to Legislative Committee)

2. Ordinances

- *a. Ordinance 2012-19-40: Appropriating Supplemental Funding of \$25,000 to the Assessing Department to Cover the Cost of Purchasing and Implementing the Field Worker Software Application (Mayor) (Hearing on 01/08/13) (Referred to Finance Committee)

- *b. Ordinance 2012-19-41: Authorizing the Acquisition of Two Properties and Business Assets for Hospital Purposes, Appropriating \$3,591,500 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Purchase and Remodeling Costs, and Authorizing an Amendment to the CPGH, Inc. Lease and Operating Agreement (Mayor) (Hearing on 01/08/13) (Referred to Finance Committee)
- *c. Ordinance 2012-39: Enacting KPB 21.04.020 and Amending KPB 21.11.030 to Require Notice by Mail to Owners of Property Located in a Zoning District Proposed to be Created, Amended or Abolished (Tauriainen) (Hearing on 01/08/13) (Referred to Lands Committee)

3. Other

- a. ***WITHDRAWN AT THE REQUEST OF THE SPONSOR***
 Petition to Vacate Portions of Sprucewood Drive a 60-Foot Right-Of-Way Located Northeast of Tract A, Block 2, and Any Associated Utility Easements with These Portions of Sprucewood Drive, Dedicated and Granted by Mountain Park Subdivision (Plat HM 78-10); Within Section 14, Township 6 South, Range 14 West, Seward Meridian, City of Homer and Within the Kenai Peninsula Borough, Alaska. KPB File 2012-175. Note: The Adjacent Existing Roadway is to be Dedicated with the Recording of This Plat. Petitioners: Robert Archibald and Roberta Highland of Homer, Alaska. Location: City of Homer (Referred to Lands Committee)

[Clerk's Note: Petition to Vacate will be heard at the November 26, 2012 Planning Commission Meeting. Additional documentation will be forthcoming.]

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

Q. ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

- 1. January 8, 2013 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.)

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 8, 2013, 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.