
Kenai Peninsula Borough

Assembly Meeting Minutes

September 28, 2012

Special Meeting - Soldotna, Alaska

CALL TO ORDER

A Special Meeting of the Kenai Peninsula Borough Assembly was held on September 28, 2012, in the Borough Assembly Chambers, Soldotna, Alaska. President Knopp called the meeting to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was recited.

There were present:

Gary Knopp, Presiding
Mako Haggerty (via teleconference)
Brent Johnson (via teleconference)
Sue McClure

Linda Murphy
Charlie Pierce
Hal Smalley
Bill Smith (via teleconference)

comprising a quorum of the assembly.

Absent:

Ray Tauriainen

Also in attendance were:

Colette Thompson, Borough Attorney
Johni Blankenship, Borough Clerk
Shellie Saner, Deputy Clerk

APPROVAL OF THE AGENDA

MOTION TO APPROVE AGENDA:

Pierce moved for the approval of the agenda and consent agenda. *(01:01:23)*

AGENDA APPROVED:

Without objection. *(01:02:05)*

Scott Walden, Acting Office of Emergency Management Director gave an overview of the flooding situation within the Kenai Peninsula Borough.

NEW BUSINESS

(01:07:51)

Resolution 2012-076: Extending the Declaration of Local Disaster Emergency for Flooding in the Kenai Peninsula Borough (Mayor)

MOTION: Pierce moved to adopt Resolution 2012-076.

President Knopp called for public comment with none being offered.

VOTE ON MOTION TO ADOPT:

Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Knopp
No: None
Absent: Tauriainen
MOTION TO ADOPT PASSED: 8 Yes, 0 No, 1 Absent

(01:11:10)

Emergency Ordinance 2012-19-33: Appropriating Funds from the General Fund for Flood Response Under the Declared Local Disaster Emergency Within the Kenai Peninsula Borough (Mayor)

MOTION: Pierce moved to enact Emergency Ordinance 2012-19-33.

President Knopp called for public comment with none being offered.

MOTION: Murphy moved to amend Ordinance 2012-19-33 as follows:

Section 1 to read, "That the sume of \$500,000 is hereby appropriated form the general fund balance and transferred to account no. 260. 11251.13FL0.49999 for response, recovery and assessment by the borough through the declared disaster emergencies with in the Kenai Peninsula Borough.

MOTION TO AMEND PASSED: Without objection.

MOTION: Smalley moved to amend Ordinance 2012-19-33 as follows:

The second whereas to read, "an appropriation is needed to provide funding for a response, recover and assessment; and"

MOTION TO AMEND PASSED: Without objection.

VOTE ON MOTION TO ENACT AS AMENDED:

Yes: Haggerty, Johnson, McClure, Murphy, Pierce,
Smalley, Smith, Tauriainen, Knopp
No: None
Absent: Tauriainen
MOTION TO ENACT AS AMENDED PASSED: 8 Yes, 0 No, 1 Absent

PUBLIC COMMENTS

(01:19:23)

President Knopp called for public comment.

Melva Krogseng, P.O. Box 3913, addressed the Assembly regarding the flood effect on Big Eddy Road and requested the Assembly voice their support for road improvements.

There being no one else who wished to speak, the public comment period was closed.

(01:27:04)

ASSEMBLY COMMENT

Assembly Member McClure said the response in Seward had been amazing, with presence of the Borough, Seward-Bear Creek Flood Service Area Board and the Seward City Emergency Operations.

Assembly Member Haggerty said that although the Borough was busy responding to the flooding in Seward the response in Homer was quick.

President Knopp thanked all of the Assembly Members for participating in the Special Meeting.

ADJOURNMENT

With no further business to come before the assembly, President Knopp adjourned the meeting at 1:30 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of September 28, 2012.


John Blankenship, MMC, Borough Clerk

Approved by Assembly: October 9, 2012

