

KENAI PENINSULA BOROUGH

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> DAVID R. CAREY BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President Kenai Peninsula Borough Assembly Members

THRU: Maland R. Carey, Borough Mayor

- FROM: Max J. Best, Planning Director
- DATE: May 12, 2011
- SUBJECT: Resolution 2011-049; Resolution authorizing the lease of 440 square feet of office space in the SeaView Community Plaza Building, Seward, Alaska for the Seward Bear Creek Service Area for up to 5 years.

The Planning Commission reviewed the subject resolution during their regularly scheduled May 9, 2011 meeting. A motion passed by unanimous consent to recommend approval of the ordinance.

In the resolution, please make the following amendment to the last WHEREAS:

WHEREAS, the KPB Planning Commission at its regularly scheduled meeting of May 9, 2011, recommended approval.

Attached are the unapproved minutes of the subject portion of the meeting.

AGENDA ITEM F. PUBLIC HEARINGS

 Resolution 2011-049; Resolution authorizing the lease of 440 square feet of office space in the SeaView Community Plaza Building, Seward, Alaska for the Seward Bear Creek Service Area for up to 5 years.

Memorandum reviewed by Marcus Mueller

PC Meeting: May 9, 2011

The SBCFSA has leased office space in the SeaView Plaza building on Railway Avenue in Seward since 2004 for the purpose of providing flood protection services for the service area. The current lease at the SeaView Plaza Building expires June 30, 2011.

The borough competitively sought and advertised request for quotes (RFQ) for office space in the Seward area. The RFQ was published in the Seward Phoenix Log on March 24, 2011 and published on the Land Management web page. Three quotes were received and considered responsive. SeaView Community Services was the successful respondent with a proposal to lease the same facility that the SBCFSA currently occupies for \$770/month for 440 square feet of office space for years 1 and 2 and 4 percent increases in years 3 and 5.

The attached resolution would authorize the Kenai Peninsula Borough, on behalf of the SBCFSA, to enter into a one-year lease agreement with automatic renewals for up to four additional one-year periods with SeaView Community Services. The administration respectfully requests your consideration of this resolution.

END OF STAFF REPORT

Chairman Bryson opened the meeting for public comment. Seeing and hearing no one else wishing to speak, Chairman Bryson closed the public comment period and opened discussion among the Commission.

MOTION: Commissioner Ecklund moved, seconded by Commissioner Carluccio to recommend approval of Resolution 2011-048; Resolution authorizing the lease of 420 square feet of office space in the SeaView Community Plaza Building for the Seward Annex Office for up to 5 years.

VOTE: The motion passed by unanimous consent.

BRYSON	CARLUCCIO	COLLINS	ECKLUND	FOSTER	GROSS	HOLSTEN
YES	YES	YES	YES	ABSENT	YES	YES
ISHAM	LOCKWOOD	MARTIN	PARKER	RUFFNER	TAURIAINEN	11 YES
YES	ABSENT	YES	YES	YES	YES	2 ABSENT

AGENDA ITEM G. ANADROMOUS STREAM HABITAT PROTECTION AREA (KPB 21.18) - None

AGENDA ITEM H. VACATIONS NOT REQUIRING A PUBLIC HEARING - None

AGENDA ITEM I. SPECIAL CONSIDERATIONS

1. Considering the official nature of the street names Cohoe Loop Rd and Webb Ramsell Rd Community: Cohoe; ESN: 302

Staff Report reviewed by Carrie Henson

PC MEETING 05/09/11

There is some confusion as to the official name of the streets now recognized in the MSAG as Cohoe Loop Rd and Webb Ramsell Rd. Both streets are owned by the State of Alaska.

Background:

Name Cohoe Loop Rd Webb Ramsell Rd

KENAI PENINSULA BOROUGH PLANNING COMMISSION MAY 9, 2011 MEETING MINUTES