



KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT

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DAVID R. CAREY
BOROUGH MAYOR

MEMORANDUM

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

THRU: *WR Carey* David R. Carey, Borough Mayor

FROM: *MB* Max J. Best, Planning Director

DATE: May 12, 2011

SUBJECT: Resolution 2011-054; Resolution Approving the Acquisition of a Public Road Easement from Rolf and Carol Bardarson for Road Service Area Capital Improvement Project #E3MOA Moat Way, Excalibur Way and Camelot Drive.

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

- 3. Resolution 2011-054; Resolution Approving the Acquisition of a Public Road Easement from Rolf and Carol Bardarson for Road Service Area Capital Improvement Project #E3MOA Moat Way, Excalibur Way and Camelot Drive.

Memorandum reviewed by Max Best

PC Meeting: 5/9/11

Moat Way is a borough maintained road and a current capital improvement project (CIP) located in the Seward Area. The south half of oat Way is not dedicated. To upgrade the existing road to Road Service Area (RSA) standards and provide adequate drainage, it is necessary to acquire a road easement that mirrors the 30' right-of-way dedication to the north. Acquisition of the road easement is in the best interest of the Kenai Peninsula Borough for successful completion of the project.

Staff appreciates the commission's support and recommendation to the Assembly.

END OF MEMORANDUM

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 Carluccio moved, seconded by Commissioner Ruffner to recommend approval of Resolution 2011-054; Resolution Approving the Acquisition of a Public Road Easement from Rolf and Carol Bardarson for Road Service Area Capital Improvement Project #E3MOA Moat Way, Excalibur Way and Camelot Drive.

Commissioner Ecklund drove to the location today and chatted with a neighbor of the property. She also spoke with Ms. Bardarson who is a friend but stated it would not sway her decision on the vote for this resolution.

VOTE: The motion passed by unanimous consent.

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

AGENDA ITEM F. PUBLIC HEARINGS

- 4. Resolution 2011-055; Resolution Approving the Acquisition of a Nonexclusive Drainage Easement from Rolf B. Bardarson and Carol Bardarson for Road Service Area Capital Improvement Project #E3MOA Moat Way, Excalibur Way and Camelot Drive.

Memorandum reviewed by Max Best

PC Meeting: 5/9/11

Moat Way is a borough maintained road and a current capital improvement project (CIP) located in the Seward Area. One of the primary design considerations is the handling of storm water runoff from the subdivision located to the north of Moat Way. The proposed drainage easement allows the storm water from the subdivision and Moat Way to flow to a normally dry drainage course to the southeast of the cul-de-sac. The drainage easement will allow the Road Service Area (RSA) to maintain drainage from the road while helping minimize flooding of adjacent private properties. Acquisition of the drainage easement is in the best interest of the Kenai Peninsula Borough for successful completion of the project.

Staff appreciates the commission's support and recommendation to the Assembly.

END OF MEMORANDUM