# Kenai Peninsula Borough



# **ASSEMBLY MEETING PACKET**



Assembly Chambers, George A. Navarre Administration Building, 144 N. Binkley Street, Soldotna

#### November 2013 Monthly Planner

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Sunday	Monday			Thursday	Friday	Saturday
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3	4 7:00 PM SBCF SA	5 5:00 PM Seldovia Recreational SA 6:00 PM Assembly Meeting 6:30 PM Anchor	6 6:00 PM Cooper Landing APC	7 7:00 PM Hope/Sunrise APC	8	9
10	11	PointAPC	13	14	15	16
	5:30 PM Central Pen Hosp SA 5:30 PM KPB Plat Committee & 7:30 PM KPB Planning Commission	7:00 PM Road SA 7:30 PM Bear Creek FSA	5:30 PM Nikiski Senior SA 7:30 PM Nikiski FSA	6:30 PM South Pen Hospital SA 7:00 PM KESA		
17	18 7:00 PM SBCF SA	19	20 6:30 PM Anchor Point FSA	21 6:00 PM CES	22	23
		AML An	nual Conference, An			]
24	25 5:30 PM KPB Plat Committee & 7:30 PM KPB Planning Commission 7:00 PM North	26	27	28	29	30
	Pen.Rec.SA					

#### December 2013 Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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	7:00 PM SBCF SA	5:00 PM Seldovia Recreational SA 6:00 PM Assembly Meeting	6:00 PM Cooper Landing APC	7:00 PM Hope/Sunrise APC		
8	9 5:30 PM Central Pen Hosp SA 5:30 PM KPB Plat Committee & 7:30 PM KPB Planning Commission	10 6:30 PM Anchor Point APC 7:30 PM Bear Creek FSA	<ul> <li>11</li> <li>5:30 PM Nikiski Senior SA</li> <li>7:30 PM Nikiski FSA</li> </ul>	12 6:30 PM South Pen Hospital SA 7:00 PM KESA	13	14
15	16 7:00 PM SBCF SA	17	18 6:30 PM Anchor Point FSA	19	20	21
22	23 5:30 PM KPB Plat Committee & 7:30 PM KPB Planning Commission 7:00 PM North Pen.Rec.SA	24	25	26	27	28
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# November 2013 - December 2013

Assembly Yearly Planner

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#### <u>BER</u>

5	Assembly Meeting
11	Borough Holiday: Veterans Day
18	11/18-11/22 AML Annual Conf. (Anch.)

- lay:
- lay: Thanksgiving

#### **DECEMBER**

- **3** Assembly Meeting
- 24 Borough Holiday: **Christmas Eve**
- **25 Borough Holiday: Christmas**

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Kenai Peninsula Borough Assembly

## Assembly Meeting Schedule

#### TUESDAY, NOVEMBER 5, 2013

- **3:30 PM** Finance Committee
- **3:45 PM** Lands Committee
- 4:00 PM Policies and Procedures Committee
- 4:45 PM Legislative Committee
- 6:00 PM Regular Assembly Meeting

Above listed meetings will be held in:

Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building 144 North Binkley Street, Soldotna, Alaska

# Finance Committee

November 5, 2013	3:30 PM	Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building, Soldotna
Brent Johnson, Chair	Charlie Pierce, Vice Chair	Wayne Ogle

#### AGENDA

#### M. PUBLIC HEARINGS ON ORDINANCES

1. <u>Ordinance 2013-19-20</u>: Appropriating \$1,900,000 from the Solid Waste Capital Projects Fund for Phase I Closure of the Homer Landfill (Mayor).....20

#### **O. NEW BUSINESS**

- 2. Ordinances
  - \*a. <u>Ordinance 2013-19-22</u>: Appropriating \$22,987,000 in General Obligation Bond Proceeds to the Bond Capital Projects Fund for School Capital Projects (Mayor) (Hearing on 12/03/13)......37

\*Consent Agenda Items

# Lands Committee

]	November 5, 2013	3:45 PM	Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building, Soldotna
Γ	Dale Bagley, Chair	Kelly Wolf, Vice Chair	Bill Smith

#### AGENDA

#### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. "Municipal Entitlement Update", John Mohorcich and Marcus Mueller, KPB Land Management (10 minutes)

\*Consent Agenda Items

#### Kenai Peninsula Borough Assembly

# **Policies and Procedures Committee**

November 5	, 2013		4:00 PM	Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building, Soldotna
S	Sue McC	lure, Chair	Wayne Ogle, Vice Chair	Charlie Pierce
			AGENDA	
К.	MA	YOR'S F	REPORT	11
	1.	Assem	nbly Requests/Responses – None.	
	2.	Agree	ments and Contracts	
		a.	Authorization to Award Contract for Summer and Winter Road Maintenance in River City Construction	n West Region, Unit 2 to
		b.	Authorization to Award Contract for Ho Fuel Conversion to Combustion and Contr	
	3.	Other		
		a.	Budget Revisions – September 2013	15
		b.	Revenue-Expenditure Report – September	201317
М.	PUB	BLIC HE	ARINGS ON ORDINANCES	
	2.	Senior	ance 2013-32: Authorizing the Assessor t Exemption Application of Alan Phillip 31 (Mayor)	s for 2013, Filed After
0.	NEV	V BUSIN	IESS	
	1.	Resolu	ations	
		*b.	<u>Resolution 2013-075</u> : Authorizing the Approve the \$50,000 Residential Exemption and Future Years for Properties that Quali \$20,000 Residential Exemption in 2013 (Note: 1997).	otion for Tax Year 2014 fied for and Received the

	*c.	Resolution 2013-076: Members to Non-Boroug	<b>U</b> 11	tments of Assembly
2.	Ordina	ances		
	*b.	Ordinance 2013-33: Aut Filed Senior Exemption After March 31 (Mayor)	Application of Hal	-
3.	Other			
	*a.	Approval of the 2014 As	sembly Meeting Sche	edule (Smalley)46
	*b.	Confirming an Appoint Service Area Board (May		/ Bear Creek Flood 47
		<u>Applicant</u> Karl Van Buskirk	<u>Seat</u> A	<u>Term to Expire</u> October 2014
	*c.	Confirming an Appoints (Mayor) (Referred to Pol		Service Area Board Committee)50
		Applicant	Seat	Term to Expire

ApplicantSeatTerm to ExpireLarry L. SmithAt-LargeSeptember 30, 2016

\*Consent Agenda Items

# Legislative Committee

November 5,	2013		4:45 PM	Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building, Soldotna
М	ako Hag	gerty, Chair	Bill Smith, Vice Chair	Kelly Wolf
			AGENDA	
0.	NEV	<b>W BUSINESS</b>		
	1.	Resolutions		
			n 2013-074: Supporting the Efont to Secure a Recreational Tr	

\*Consent Agenda Items

#### Kenai Peninsula Borough

# Assembly Agenda

November 5, 2013 - 6:00 PM	M	Regular Meeting	Assembly Chambers, Soldotna, Alaska
Hal Smalley Assembly President Seat 2 - Kenai	А.	CALL TO ORDER	
Term Expires 2014 Bill Smith	В.	PLEDGE OF ALLEGIANCE	
Assembly Vice President Seat 8 - Homer Term Expires 2014	C.	INVOCATION	
Dale Bagley	D.	ROLL CALL	
Assembly Member Seat 4 - Soldotna Term Expires 2016	Е.	COMMITTEE REPORTS	
Mako Haggerty Assembly Member Seat 9 - South Peninsula Term Expires 2015	F.	APPROVAL OF AGENDA AND CONSEN' (All items listed with an asterisk (*) are considered to be the Assembly and will be approved by one motion. The of these items unless an Assembly Member so request removed from the Consent Agenda and considered in its	e routine and non-controversial by ere will be no separate discussion is, in which case the item will be
Brent Johnson Assembly Member Seat 7 - Central Term Expires 2016	G.	APPROVAL OF MINUTES	leasting Minutes 1
Sue McClure Assembly Member Seat 6 - East Peninsula	H.	*1. October 22, 2013 Regular Assembly M COMMENDING RESOLUTIONS AND PR	C .
Term Expires 2015 Wayne Ogle Assembly Member Seat 3 - Nikiski		1. A Resolution Commending the Pop Saints Junior Peewee Football Team Champions (Smalley, Bagley)	as the 2013 State
Term Expires 2016	I.	PRESENTATIONS WITH PRIOR NOTICI	E (20 minutes total)
Charlie Pierce Assembly Member Seat 5-Sterling/Funny River	J.	PUBLIC COMMENTS ON ITEMS NOT AGENDA (3 minutes per speaker; 20 minutes aggregation of the second states of the sec	
Term Expires 2014	K.	MAYOR'S REPORT	
Kelly Wolf Assembly Member Seat 1 - Kalifornsky Term Expires 2015		1. Assembly Requests/Responses – None.	

2. Agreements and Contracts

	a.	Authorization to Award Contract for the Road Service Area Summer and Winter Road Maintenance in West Region, Unit 2 to River City Construction
	b.	Authorization to Award Contract for Homer High School Boiler Fuel Conversion to Combustion and Control
3.	Other	r
	a.	Budget Revisions – September 201315
	b.	Revenue-Expenditure Report – September 201317
ITEN	MS NO'	T COMPLETED FROM PRIOR AGENDA – None.
PUB	LIC HI	EARINGS ON ORDINANCES (Testimony limited to 3 minutes per speaker)
1.	Capit	nance 2013-19-20: Appropriating \$1,900,000 from the Solid Waste al Projects Fund for Phase I Closure of the Homer Landfill (Mayor) erred to Finance Committee)
2.	Senic	hance 2013-32: Authorizing the Assessor to Accept the Late-Filed or Exemption Application of Alan Phillips for 2013, Filed After h 31 (Mayor) (Referred to Policies and Procedures Committee)23
UNF	INISHI	ED BUSINESS – None.
NEW	/ BUSI	NESS
1.	Resol	lutions
	*a.	<u>Resolution 2013-074</u> : Supporting the Efforts of the Tsalteshi Trails Association to Secure a Recreational Trails Grant from the State of Alaska (Johnson) (Referred to Legislative Committee)
	*b.	Resolution 2013-075: Authorizing the Borough Assessor to Approve the \$50,000 Residential Exemption for Tax Year 2014 and Future Years for Properties that Qualified for and Received the \$20,000 Residential Exemption in 2013 (Mayor) (Referred to Policies and Procedures Committee)
	*c.	<u>Resolution 2013-076</u> : Confirming Appointments of Assembly Members to Non-Borough Boards (Smalley) (Referred to Policies and Procedures Committee)

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M.

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0.

2. Ordinances

	*a.	Ordinance 2013-19-22: Obligation Bond Proceed School Capital Projects of to Finance Committee)	ds to the Bond Ca (Mayor) (Hearing	pital Projects Fund for
	*b.	Ordinance 2013-33: Aut Filed Senior Exemption After March 31 (Mayo Policies and Procedures C	Application of Halor) (Hearing on 1	Webb for 2013, Filed
3.	Other			
	*a.	Approval of the 2014 (Referred to Policies and	•	g Schedule (Smalley) ittee)46
	*b.	Confirming an Appointr Service Area Board (May Committee)	yor) (Referred to F	
		<u>Applicant</u> Karl Van Buskirk	<u>Seat</u> A	Term to Expire October 2014
	*c.	Confirming an Appointr (Mayor) (Referred to Poli		d Service Area Board es Committee)50
		<u>Applicant</u> Larry L. Smith	<u>Seat</u> At-Large	<u>Term to Expire</u> September 30, 2016
PUBL speaker)		MMENTS AND PUBI	LIC PRESENTA	TIONS (3 minutes per

#### ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS Q.

1. December 3, 2013 Regular Assembly Meeting 6:00 PM Soldotna

#### R. **ASSEMBLY COMMENTS**

P.

i

- S. **PENDING LEGISLATION** (This item lists legislation which will be addressed at a later date as noted.)
  - 1. <u>Ordinance 2013-19-19:</u> Approving the Transition of Eight State of Alaska Department of Public Safety Dispatchers to Borough Employment, Appropriating \$460,881 to Fund the Transition, Accepting Funds from the Alaska Department of Public Safety to Partially Fund the Positions, and Authorizing the Mayor to Execute an Agreement for the Cooperative Operation of the Soldotna Public Safety Communications Center (Mayor) (Referred to Finance Committee) *Tabled 10/22/13*
  - 2. <u>Ordinance 2013-19-21</u>: Accepting and Appropriating \$26,692 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Purchase Portable Radios for Kachemak Emergency Service Area and to Conduct Alaska Shield 2014 Training Exercise (Mayor) (Hearing on 12/03/13) (Referred to Finance Committee)

#### 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 December 3, 2013, at 6:00 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.

## Kenai Peninsula Borough

# **Assembly Meeting Minutes**

October 22, 2013

Regular Meeting - Soldotna, Alaska

#### CALL TO ORDER

A Regular Meeting of the Kenai Peninsula Borough Assembly was held on October 22, 2013, in the Borough Assembly Chambers, Soldotna, Alaska. Vice President Smalley called the meeting to order at 6:00 p.m.

#### PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was recited followed by the invocation given by Envoy Craig Fanning from the Salvation Army.

#### There were present:

Hal Smalley, Presiding Dale Bagley Mako Haggerty Brent Johnson Sue McClure Wayne Ogle Charlie Pierce Bill Smith Kelly Wolf

comprising a quorum of the assembly.

#### Also in attendance were:

Colette Thompson, Borough Attorney Johni Blankenship, Borough Clerk Michele Turner, Deputy Borough Clerk

#### **COMMITTEE REPORTS**

Assembly Member Pierce said the Finance Committee met and discussed its agenda items.

Assembly Member Haggerty said the Policies and Procedures Committee met and discussed its agenda item.

#### APPROVAL OF THE AGENDA AND CONSENT AGENDA

MOTION TO APPROVE AGENDA:

(06:05:30) Pierce moved for the approval of the agenda and consent agenda.

Vice President Smalley called for additions, corrections or deletions to the agenda or consent agenda.

(06:01:53)

The following item was removed from the consent agenda:

• <u>Resolution 2013-072</u>: Providing for the Issuance of Not to Exceed \$43,000,000 Specialty Clinic Building Revenue Bonds of the Borough, in One or More Series, for the Purpose of Providing Amounts to Engineer, Design, Construct, and Equip a Specialty Clinic Building in the Central Kenai Peninsula Hospital Service Area and Providing for the Details of the Bonds (Mayor) (Referred to Finance Committee)

Copies having been made available to the public, Borough Clerk Johni Blankenship noted by title only the resolutions and ordinances on the consent agenda.

- October 8, 2013 Regular Assembly Meeting Minutes
- <u>Resolution 2013-073</u>: Authorizing Community Revenue Sharing Program Expenditures for Unincorporated Communities (Mayor) (Referred to Finance Committee)
- <u>Ordinance 2013-19-21</u>: Accepting and Appropriating \$26,692 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Purchase Portable Radios for Kachemak Emergency Service Area and to Conduct Alaska Shield 2014 Training Exercise (Mayor) (Hearing on 12/03/13) (Referred to Finance Committee)

Vice President Smalley called for public comment with none being offered.

AGENDA APPROVED AS AMENDED: Unanimous.

#### ASSEMBLY REORGANIZATION

Vice President Smalley called for nominations for the office of Assembly President.

NOMINATION:Smith nominated Smalley.NOMINATION:Ogle nominated Pierce.

Seeing no further nominations, Vice President Smalley closed the nomination period.

Borough Clerk Johni Blankenship counted the secret ballots and read the results of the vote for Assembly President.

VOTE ON ELECTION OF ASSEMBLY PRESIDENT: Smalley: 5 Pierce: 4

Vice President Smalley was elected to the office of Assembly President.

(06:07:39)

#### President Smalley called for nominations for the office of Assembly Vice President.

NOMINATION:

McClure nominated Smith.

Wolf nominated Pierce.

NOMINATION:

Seeing no further nominations, President Smalley closed the nomination period.

Borough Clerk Johni Blankenship counted the secret ballots and read the results of the vote for Assembly Vice President.

VOTE ON ELECTION OF ASSEMBLY VICE PRESIDENT: Smith: 5 Pierce: 4

#### COMMENDING RESOLUTIONS AND PROCLAMATIONS

(06:12:18) Mayor Navarre presented a Proclamation to Jeanette Browning, Executive Director of the LeeShore Center, Declaring October 2013 as "Domestic Violence Awareness Month".

#### PRESENTATIONS WITH PRIOR NOTICE

Rick Davis, CEO of Central Peninsula General Hospital, Inc. presented their quarterly report to the assembly.

#### PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

President Smalley called for public comment.

**George Pierce**, Kasilof welcomed the newly elected assembly members, spoke in opposition to the anadromous ordinance, term limits and funding non-profit organizations.

**Dave Yragui**, Kenai addressed the assembly regarding flooding issues in the Kalifornsky Beach area.

**Dianne MacRae**, Kasilof addressed the assembly regarding properties that were purchased for the hospital campus.

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

#### MAYOR'S REPORT

- 1. Assembly Requests/Responses None.
- 2. Agreements and Contracts
  - a. Authorization to Award Contract for Snow Removal and/or Sanding of Homer Area Schools to Gregoire Construction

3

(06:14:12)

(06:26:26)

(06:43:57)

#### 3. Other

- a. Recap of 2013 Surplus Property Auction
- b. Litigation Status Report

#### ITEMS NOT COMPLETED FROM PRIOR AGENDA - None.

#### PUBLIC HEARING ON ORDINANCES

Ordinance 2013-19-19: Approving the Transition of Eight State of Alaska Department of Public Safety Dispatchers to Borough Employment, Appropriating \$460,881 to Fund the Transition, Accepting Funds from the Alaska Department of Public Safety to Partially Fund the Positions, and Authorizing the Mayor to Execute an Agreement for the Cooperative Operation of the Soldotna Public Safety Communications Center (Mayor) (Referred to Finance Committee)

[Clerk's Note: A motion to enact is on the floor from the October 8, 2013 meeting.]

President Smalley called for public comment with none being offered.

MOTION:

Yes:

No:

Absent:

Pierce moved to table Ordinance 2013-19-19.

Bagley, Haggerty, Johnson, McClure, Ogle, Smalley, Smith, Wolf None 9 Yes, 0 No, 0 Absent

Pierce moved to adopt Resolution 2013-072.

MOTION TO TABLE PASSED:

VOTE ON MOTION TO TABLE:

**NEW BUSINESS** 

<u>Resolution 2013-072</u>: Providing for the Issuance of Not to Exceed \$43,000,000 Specialty Clinic Building Revenue Bonds of the Borough, in One or More Series, for the Purpose of Providing Amounts to Engineer, Design, Construct, and Equip a Specialty Clinic Building in the Central Kenai Peninsula Hospital Service Area and Providing for the Details of the Bonds (Mayor) (Referred to Finance Committee) (06:47:34)

(06:45:27)

The following people spoke in support of Resolution 2013-072:

Rick Davis, CEO of Central Peninsula Hospital Charlie Franz, Soldotna Alyson Stogsdill, Soldotna Craig Wilcox, Soldotna Shaun Keef, CFO of Central Peninsula Hospital Matt Dammeyer, COO of Central Peninsula Hospital Terrie McNaulty, Soldotna

The following people spoke in opposition to Resolution 2013-072:

Dr. Jim Zirul, Kenai Dr. Henry Krull, Soldotna Wenda Kennedy, Nikiski Dan Green, Soldotna Dianne MacRae, Kasilof

The following people spoke in support of postponement of Resolution 2013-072:

Norm Blakley, Sterling George Pierce, Kasilof Grace Merkes, Sterling Fred Sturman, Soldotna

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

Assembly Members Smith, Pierce, Haggerty, Johnson and McClure spoke in support of Resolution 2013-072.

MOTION TO AMEND:

MOTION TO POSTPONE:

VOTE ON MOTION TO AMEND:

Unanimous.

unanimous consent;"

Wolf moved to postpone Resolution 2013-072 until November 5, 2013.

Pierce moved to amend the final Whereas to read, "at its October 14, 2013, meeting the Central Kenai Peninsula Hospital Service Area Board recommended approval by

Assembly Members Wolf and Ogle spoke in support of postponing Resolution 2013-072.

#### VOTE ON MOTION TO POSTPONE: Yes: No:

Absent: MOTION TO POSTPONE FAILED:

Yes:

No:

Absent:

Bagley, Haggerty, Johnson, McClure. Pierce, Smith, Smalley Ogle, Wolf None MOTION TO ADOPT AS AMENDED PASSED: 7 Yes, 2 No, 0 Absent

Johnson,

McClure,

#### PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

President Smalley called for public comment.

VOTE ON MOTION TO ADOPT AS AMENDED:

**Dan Green**, Soldotna addressed the assembly regarding his concerns with the public process that took place regarding Resolution 2013-072.

Ogle, Wolf

Haggerty,

Pierce, Smith, Smallev

2 Yes, 7 No, 0 Absent

Bagley,

None

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

#### ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

(08:51:48) The next meeting of the Kenai Peninsula Borough Assembly was scheduled for November 5, 2013, at 6:00 p.m. in the Borough Assembly Chambers, Soldotna, Alaska.

#### ASSEMBLY COMMENTS

Assembly Member Johnson stated he appreciated the three former assembly presidents for their public service and attending the meeting. He congratulated President Smalley and Vice President Smith for being elected. Mr. Johnson offered his condolences to the family and community for the loss of his brother-in-law, Doug Blossom.

Assembly Member McClure congratulated the new president and vice president. She thanked all the public members who contacted them and who testified at the meeting. Ms. McClure stated this was the way this form of government worked and was pleased to see this body listen as careful as they did to weigh the options. She gave a special shout-out to Pat Ray Williams who celebrated her 104th birthday.

Assembly Member Haggerty had no public comment.

Assembly Member Ogle congratulated the president and vice president on their elections. He thanked the staff from the hospital for their interesting and compelling testimonies. He felt it was a very enlightening discussion regarding a pretty complex issue. Mr. Ogle thanked the voters for placing trust in him as their assembly member. He would endeavor to work hard and

(08:49:16)

(08:51:58)

be the people's representative. He shared a couple "Nikiski nuggets"; he congratulated the First Baptist Church who recently celebrated their 50th anniversary and secondly, congratulated the Nikiski bulldogs football team for winning the First National Bowl small schools state championship.

Assembly Member Wolf congratulated both the president and vice president on their election. He stated that this was the world's best political process; a representative form of government. Mr. Wolf addressed his concerns regarding assembly and public decorum. He expressed his support for the hospital and having it in our community. He stated he appreciated everyone who attended the meeting.

Assembly Member Pierce stated it was not the first time he had to apologize to a group that may had perceived that he was tongue lashing. He stated he was very passionate about the hospital issues and had been very attentive to these issues over the last three years of being on the assembly. He sincerely apologized to members of the community who felt they were lashed out at; it was not his intension. He stated it was hard being an assembly member because sometimes they were faced with a no-win situation, in that the public expected them to make a decision and disappointed when they don't and then angry if different decisions were made. He stated this came with the process and the responsibility of being an assembly member. He felt he tried to bring a business perspective to the table and had always tried to make the best decision in the best interest of the community. Mr. Pierce congratulated Mr. Smalley and Mr. Smith on their election and looked forward to serving with both of them this year.

Assembly Member Bagley stated it had been fifteen years since he last served on the assembly and hoped his first meeting back would be easy and that was not the case. He congratulated Mr. Smalley and Mr. Smith on their election and looked forward to working with them over the course of the year.

Assembly Member Smith welcomed the two new assembly members Mr. Bagley and Mr. Ogle. He stated it was good to have them onboard and looked forward to working with them. He congratulated Mr. Smalley on his election as president. Regarding the postponement or nonpostponement, he stated the assembly did not make a bad anti-public decision because the taxpayers were protected by the revenue bond process. Mr. Smith thanked the public for attending the meeting and those who wrote letters. He stated he appreciated the additional viewpoints. He wished his granddaughter Sophie happy birthday.

Assembly President Smalley congratulated Dr. Fraser on his retirement. He thanked everyone for their support with his presidency. He stated in looking back at the former assembly presidents who had served, it was truly an honor to be included in that class. He congratulated Mr. Smith on his election to vice president. He reminded everyone that Halloween was next week and to be careful when driving. He thanked the public who testified at the meeting, made phone calls and wrote emails. Mr. Smalley discussed the iCivics game that was an education project that was partially funded by NACo to educate students about government. He encouraged the assembly to get involved with our schools and share what elected officials do.

#### ADJOURNMENT

With no further business to come before the assembly, President Smalley adjourned the meeting at 9:10 p.m.

I certify the above represents accurate minutes of the Kenai Peninsula Borough Assembly meeting of October 22, 2013.

Johni Blankenship, MMC, Borough Clerk

Approved by Assembly: \_\_\_\_\_

Introduced by: Date: Action: Vote: Smalley, Bagley 11/05/13

#### KENAI PENINSULA BOROUGH COMMENDING RESOLUTION

#### A RESOLUTION COMMENDING THE POP WARNER SOLDOTNA SAINTS JUNIOR PEEWEE FOOTBALL TEAM AS THE 2013 STATE CHAMPIONS

- WHEREAS, the Pop Warner Junior PeeWee State Championship football game was held on October 13, 2013 at the Anchorage Football Stadium; and
- WHEREAS, the Soldotna Saints Junior PeeWee football team advanced to the state championship tournament with a record of 7 wins and 2 losses; and
- WHEREAS, under the direction of Head Coach Layne Giugler and Assistant Coaches Julie Tree, Trent Burnett and Chris Graves the clinching victory over the Eagle River Panthers was won by a score of 6 to 0 to complete their season; and
- WHEREAS, members of the winning team include: Sammy Baker, Ashton Gilliland, Zachary Burnett, Jackson Cross, Jackson DuPerron, Riley Graves, Austin Hardy, Josh Heiber, Tyler Johnson, Taylor Jones, Scott Loehr, Duasian Patow, Caileb Payne, Mason Payne, Braedon Pitsch, Jordan Spies, Joseph Sylvester, Dennis Taylor, Joshua Tree, Tucker Vann, Travis Verkuilen, Ryin Witte, Jaryn Zoda,; and
- **WHEREAS**, the performance of the winning Soldotna Saints Junior PeeWee Football Team was superb and a credit to their parents, schools and the community;

# NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** That the Kenai Peninsula Borough Assembly commends the Pop Warner Soldotna Saints Junior PeeWee Football Team for their outstanding performance in winning the 2013 State Championship.
- **SECTION 2**. That a special Certificate of Achievement will be presented to each member of the winning team.
- **SECTION 3.** That a copy of this commending resolution will be given to Kenai Peninsula Pop Warner Association President Renee Gagnon, Head Coach Layne Giugler and Assistant Coaches Julie Tree, Trent Burnett and Chris Graves.

**SECTION 4**. That this resolution becomes effective upon its adoption.

# ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF NOVEMBER, 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



144 North Binkley St. Soldotna, Alaska 99669-7520 Toll-Free within the Borough 1-800-478-4441 Phone 907-714-2150 • Fax 907-714-2377 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

#### MAYOR'S REPORT TO THE ASSEMBLY

- TO: Hal Smalley, Assembly President Members, Kenai Peninsula Borough Assembly
- FROM: Mike Navarre, Kenai Peninsula Borough Mayor
- **DATE:** November 5, 2013

#### Assembly Requests/ Response

<u>None</u>

#### Agreements and Contracts

- a. Authorization to Award Contract for the Road Service Area Summer & Winter Road Maintenance in West Region, Unit 2 to River City Construction.
- b. Authorization to Award Contract for Homer High School Boiler Fuel Conversion to Combustion & Control, Anchorage AK.

<u>Other</u>

- a. Budget Revisions September 2013
- b. Revenue-Expenditure Report September 2013



Road Service Area 47140 E. Poppy Lane • Soldotna, Alaska 99669 Toll-free within the Borough: 1-800-478-4427 PHONE: (907) 262-4427 • FAX: (907) 262-6090 www.borough.kenai.ak.us

#### MIKE NAVARRE BOROUGH MAYOR

#### MEMORANDUM

TO: Mike Navarre, Mayor

THRU: Mark Fowler, Purchasing & Contracting Director Craig Chapman, Director of Finance

FROM: Pat Malone, Road Service Area Director

**DATE:** October 16, 2013

SUBJECT: Authorizing Award Contract for the Road Service Area Summer & Winter Road Maintenance in West Region, Unit 2

On August 27, 2013 the Kenai Peninsula Borough Road Service Area formally solicited for proposals for Road Service Area Summer & Winter Road Maintenance in West Region, Unit 2. The request for proposals was advertised in the Peninsula Clarion August 27 & 29 and September 3, 2013.

The contract consists of furnishing all labor, materials and equipment to perform summer and winter road maintenance. This is a three-year contract with an option for two one-year extensions.

On the due date of September 5, 2013 one (1) proposal was received. River City Construction was the sole proposer.

The RSA evaluation committee evaluated the proposal consistent with the criteria established in the RFP. The Road Service Area Board at their October 15, 2013 meeting approved Road Service Area Resolution 2013-08 Recommending Approval of Contract for Summer & Winter Road Maintenance in West Region, Unit 2 to River City Construction.

Funding is available in the FY2014 Road Service Area operating budget. Expenditures for the contract will be charged to account number 236.33950.00000.43952.

Mike Navarre, Kenai Peninsula Borough Mayor

FINANCE DEPARTMENT FUNDS VÉRIFIED Acct. #236.33950.00000.43952 Amount \$200,000 Date: 10/17/13 Bv:



Maintenance Department 47140 East Poppy Lane, Soldotna Alaska phone (907) 262-4011 fax (907) 262-5882 www.borough.kenai.ak.us

> MIKE NAVARRE MAYOR

#### MEMORANDUM

TO: Mike Navarre, Mayor

THRU: Mark Fowler, Purchasing & Contracting Director

FROM: Scott Griebel, Maintenance Director

**DATE:** October 22, 2013

SUBJECT: Authorization to Award Contract for Homer High School Boiler Fuel Conversion

The Purchasing and Contracting Office formally solicited and received bids for the "Homer High School Boiler Fuel Conversion" project. Bid packets were released on September 3, 2013 and the Invitation to Bid was advertised in the *Peninsula Clarion* on September 3, 2013; *Anchorage Daily News* on September 3, 2013 and the *Homer News* on September 5, 2013.

The project includes upgrade on three (3) existing boilers from the existing No. 2 fuel oil fired burners to natural gas burners and associated appurtenances. Provide labor and materials for a complete installation of Natural Gas Fuel conversion. Systems as specified and as described on the Drawings. The Contractor is responsible for installation, balancing, testing, startup, and operational checkout for a fully functional system. Provide check out and startup of all systems in accordance with manufacturer procedures and specifications as specified in the contract at Homer High School, 600 E. Fairview Ave, Homer, Alaska.

On the due date of October 9, 2013, two (2) bids were received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$71,610.11 was submitted by Combustion & Control, 6657 Greenwood Street, Anchorage, AK 99518.

Your approval for this bid award is hereby requested. Funding for this project is in account number 400.78050.14GAS.43780.

Approved:

Mike Navarre, Mávor

Date

FINANCE DEPARTMENT **FUNDS VERIFIED** Acct #400.78050.14GAS.43780 - \$71.610.11 BY: CCham DATE: 10/22

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# KENAI PENINSULA BOROUGH PURCHASING & CONTRACTING

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# BID TAB FOR: ITB14-005 Homer High School Boiler Fuel Conversion

CONTRACTOR	BASE BID
Cole Industrial	\$74,398.00
Combustion Control	\$71,610.11
· ·	

DUE DATE: October 9, 2013 @ 2:00 PM

KPB OFFICIAL: AN MUK Foulds CMark Fowler, Purchasing & Contracting Director



Finance Department 144 North Binkley Street • Soldotna, Alaska 99669-8250 PHONE: (907) 714-2170 • FAX: (907) 714-2376

> MIKE NAVARRE BOROUGH MAYOR

To:	Linda Murphy, Assembly President Members of the Kenai Peninsula Borough Assembly
Thru:	Mike Navarre, Borough Mayor $M^{\nu}$
Thru:	Craig C. Chapman, Finance Director Chap
From:	Brandi Harbaugh, Controller
From:	Lauri Lingafelt, Auditor/Accountant
Date:	October 23, 2013

Subject: Budget Revisions – September 2013

Attached is a budget revision listing for September 2013. The attached list contains budget revisions between major expenditure categories (i.e., maintenance & operations and capital outlay). Other minor transfers were processed between object codes within major expenditure categories.



· · ·	INCREASE	DECREASE
<b>PLANNING-LAND MANAGEMENT:</b> Cleaning up the budget to balance the accounts. Have had to use Temporary Employees because the Land Management Administrative Assistant position has not been filled to date. Also added funds to fuel account to cover costs of field work and inspections.		
250.21210.00000.40120 (Temporary Wages)	5,500.00	
250.21210.00000.42230 (Fuel, Oils & Lubricants)	1,000.00	
250.21210.00000.40110 (Regular Wages)		5,500.00
250.21210.00000.43720 (Equipment Maintenance)		500.00
250.21210.00000.43750 (Vehicle Maintenance)		500.00



Finance Department 144 North Binkley Street • Soldotna, Alaska 99669-8250 PHONE: (907) 714-2170 • FAX: (907) 714-2376

> MIKE NAVARRE BOROUGH MAYOR

To: Linda Murphy, Assembly President Members of the Kenai Peninsula Borough Assembly

Thru: Mike Navarre, Borough Mayor אין אין

Thru: Craig C. Chapman, Finance Director CChap

From: Brandi Harbaugh, Controller

From Lauri Lingafelt, Auditor/Accountant

**Date:** October 23, 2013

Subject: Revenue-Expenditure Report - September 2013

Attached is the Revenue-Expenditure Report of the General Fund for the month of September 2013. Please note that 25.00 % of the year has elapsed, 24.07 % of budgeted expenditures have been made, and 41.74 % of budgeted revenues have been collected.

#### KENAI PENINSULA BOROUGH REVENUE REPORT FOR THE PERIOD SEPTEMBER 1, 2013 THROUGH SEPTEMBER 30, 2013

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	DESCRIPTION	 STIMATED REVENUE	YTD RECEIPTS	F		V	ARIANCE	% COLLECTED
31100	TOTAL REAL TAX	\$ 25,663,680	\$ 12,576,403	\$	7,907,875	\$	(13,087,277)	49.00%
31200	TOTAL PERS TAX	1,577,411	1,072,672		661,593		(504,739)	68.00%
31300	TOTAL OIL TAX	4,453,947	4,451,809		53,059		(2,138)	99.95%
31400	MOTOR VEHICLE TAX	700,000	0		0		(700,000)	0.00%
31510	PROPERTY TAX PEN & INT	494,843	21,260		9,524		(473,583)	4.30%
31610	SALES TAX	29,938,049	8,969,501		1,389,564		(20,968,548)	29.96%
33110	IN LIEU PROPERTY TAX	2,539,512	0		0		(2,539,512)	0.00%
33117	OTHER FEDERAL REV	142,500	0		0		(142,500)	0.00%
34110	SCHOOL DEBT RMBRSMT	1,753,936	657,104		0		(1,096,832)	37.46%
34221	ELECTRICITY & PHONE REV	170,000	0		. 0		(170,000)	0.00%
34222	FISH TAX REV SHARING	750,000	0		0		(750,000)	0.00%
34210	REVENUE SHARING	2,150,000	2,130,481		0		(19,519)	99.09%
37350	INTEREST ON INVESTMENTS	1,250,000	92,970		23,156		(1,157,030)	7.44%
38000	TRANS FROM OTHER FUNDS	0	1,674		0		1,674	0%
39000	OTHER LOCAL REVENUE	300,000	55,012		28,203		(244,988)	18.34%
290	SOLID WASTE REVENUE	 600,000	228,584		7,810		(371,416)	38.10%
TOTAL REVE	INUES	\$ 72,483,878	\$ 30,257,470	\$	10,080,785	\$	(42,226,408)	41.74%

#### KENAI PENINSULA BOROUGH EXPENDITURE REPORT FOR THE PERIOD September 1 through September 30, 2013

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		REVISED	P IN COL	YTD,		ALLAND ROOMS TO SHE SHE	R3PC32L	AMOUNT	17. S. S. Martin	VAILABLE	%
DESCRIPTION		BUDGET	жE	XPENDED	EX	PENDED	EN	CUMBERED		BALANCE	EXPENDED
ASSEMBLY ADMINISTRATION	\$	652,142	\$	96,488	\$	23,876	\$	70,404	\$	485,249	14.80%
ASSEMBLY CLERK		533,413		93,191		37,276		23,225		416,997	17.47%
ASSEMBLY ELECTIONS		127,110		65,373		56,701		261		61,476	51.43%
ASSEMBLY RECORDS MNGMT		262,392		39,877		9,665		11,598		210,917	15.20%
MAYOR ADMINISTRATION		743,165		143,091		46,941		770		599,305	19.25%
PURCHASING AND CONTRACTING		383,793		20,218		16,930		5,792		357,783	5.27%
GENERAL SERVICES		687,280		129,870		43,341		17,240		540,170	18.90%
GENERAL SERVICES - MIS		1,894,884		358,171		102,890		59,075		1,477,638	18.90%
GENERAL SERVICES - GIS		553,973		149,090		28,244		7,591		397,292	26.91%
GENERAL SERVICES - PRINT/MAIL		197,751		42,625		14,834		35,746		119,380	21.55%
GENERAL SVC - CUSTODIAL MAINT		109,438		19,271		7,747		6,358		83,810	17.61%
EMERGENCY MANAGEMENT		708,572		122,410		51,162		81,101		505,062	17.28%
LEGAL ADMINISTRATION		985,300		178,560		66,465		38,955		767,785	18.12%
FINANCE - ADMINISTRATION		515,352		121,768		34,589		3,698		389,886	23.63%
FINANCIAL SERVICES		908,539		173,307		56,764		2,306		732,925	19.08%
FINANCE - PROPERTY TAX AND CO		991,683		246,950		51,863		41,138		703,595	24.90%
FINANCE - SALES TAX		742,588		160,445		33,403		50,159		531,983	21.61%
ASSESSING ADMINISTRATION		1,339,807		300,191		77,250		10,245		1,029,371	22.41%
ASSESSING APPRAISAL		1,792,157		310,576		105,123		35,916		1,445,665	17.33%
RESOURCE PLANNING ADMIN		1,279,786		230,162		79,846		89,391		960,233	17.98%
THE RIVER CENTER		785,456		161,452		57,187		38,890		585,115	20.56%
MAJOR PROJECTS - ADMIN		298,112		29,379		17,164		2,888		265,845	9.85%
SENIOR CITIZENS GRANT PRGRM		608,969		0		0		608,969		0	0.00%
SCHOOL DISTRICT OPERATIONS		47,690,623		13,435,377	;	3,764,583		0		34,255,246	28.17%
SOLID WASTE TRANSFER		7,726,262		1,100,086		432,391		2,312,389		4,313,787	14.24%
NON-DEPARTMENTAL		2,224,837		265,843		57,877		485,831		1,473,163	11.95%
TOTAL EXPENDITURES	\$	74,743,384	\$	17,993,771	\$	5,274,115	\$	4,039,937	\$	52,709,677	24.07%

Introduced by: Date: Hearing: Action: Vote: Mayor 10/08/13 11/05/13

#### KENAI PENINSULA BOROUGH ORDINANCE 2013-19-20

#### AN ORDINANCE APPROPRIATING \$1,900,000 FROM THE SOLID WASTE CAPITAL PROJECTS FUND FOR PHASE I CLOSURE OF THE HOMER LANDFILL

WHEREAS, state and federal laws and regulations require the borough to place a final cover
 on its landfills when they stop accepting waste and to perform certain
 maintenance and monitoring functions at the sites for up to 30 years after closure;
 and

5 WHEREAS, in accordance with Governmental Accounting Standard Board Statement 18, 6 "Accounting for Municipal Solid Waste Landfill Closure and Postclosure Care 7 Cost", which the borough implemented in 1993, the borough has been 8 appropriating funds annually through the operating budget to cover the estimated 9 cost associated with closure and postclosure of the Homer Landfill (Landfill); and

- WHEREAS, the borough previously appropriated \$250,000 through Ordinance 2012-19-04 for
   design of the closure system; and
- WHEREAS, Capital Projects has estimated the cost for the Homer Landfill Phase I closure at
   \$1,900,000; and

14 WHEREAS, assembly action is needed to appropriate the funds necessary to begin the work;

# 15 NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI 16 PENINSULA BOROUGH:

- SECTION 1. That \$1,900,000 is appropriated to account number 411.32122.12HLC.49999 for
   costs associated with closure of the Homer Landfill.
- 3 SECTION 2. That the appropriations made in this ordinance are for the length of the project
   and do not lapse at the end of any particular fiscal year.
- 5 **SECTION 3.** This ordinance takes effect immediately upon its enactment.
- 6 ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \*
  7 DAY OF \* 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



144 North Binkley Street • Soldotna, Alaska 99669-7520 Toll-free within the Borough: 1-800-478-4441 PHONE: (907) 262-4441 • FAX: (907) 262-1892 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

#### **MEMORANDUM**

TO:	Linda Murphy, Assembly President Members, Kenai Peninsula Borough Assembly
THRU:	Mike Navarre, Kenai Peninsula Borough Mayor
FROM:	Kevin Lyon, Capital Projects Director Craig Chapman, Finance Director C Chap Jack Maryott, Solid Waste Director
DATE:	September 26, 2013
SUBJECT:	Ordinance 2013-19- <b>20</b> , appropriating \$1,900,000 in Closure/Post Closure Funds for costs associated with closing the Homer Landfill

The Homer Landfill was closed on August 1, 2013. State and federal laws and regulations require the borough to place a final cover system on its landfills within 18 months after they stop accepting waste. Regulations require maintenance and monitoring functions at the sites for up to 30 years. The closed municipal landfill and inert waste landfill are planned to be closed in three phases. Phase 1 closure is planned for the summer of 2014 and subsequent closures are planned within 7 to 10 years and 10 to 20 years respectively.

In accordance with Governmental Accounting Standard Board Statement 18, "Accounting for Municipal Solid Waste Landfill Closure and Postclosure Care Cost," the borough has funded the estimated cost associated with closure and postclosure of the Homer Landfill in the Solid Waste Capital Project Funds through prior annual appropriations.

Ordinance 2012-19-04 appropriated \$250,000 for the design of the closure cap system and awarded a design contract. The design by HDR, Alaska is now complete. This ordinance would appropriate \$1,900,000 for Phase 1 closure of the existing unlined portion of the Homer Landfill.

FINANCE DEPARTMENT FUNDS VERIFIED						
Acct. No.: 411.27900	fb					
Amount: \$1,900,000.00						
By: <u>pc</u> Date 9/25	5/13					

Introduced by: Date: Hearing: Action: Vote: Mayor 10/08/13 11/05/13

#### KENAI PENINSULA BOROUGH ORDINANCE 2013-32

### AN ORDINANCE AUTHORIZING THE ASSESSOR TO ACCEPT THE LATE-FILED SENIOR EXEMPTION APPLICATION OF ALAN PHILLIPS FOR 2013, FILED AFTER MARCH 31

WHEREAS, KPB 5.12.105(E) provides that an application for a senior exemption must be
 filed by February 15 of the year for which the exemption is sought; and

WHEREAS, in accordance with AS 29.45.030(f) and KPB 5.12.105(E) the assembly may, for
 good cause shown, waive the claimant's failure to make timely application and
 authorize the assessor to accept the application as if timely filed if the application
 is filed by March 31; and

WHEREAS, in accordance with KPB 5.12.105(E)(5) if an otherwise qualified claimant is
 unable to comply with the March 31 deadline for late-filing an application, and
 the inability to comply is caused by a serious condition or extraordinary event
 beyond the taxpayer's control, the assembly may, by ordinance, waive the
 claimant's failure to file the application by such date, and authorize the assessor to
 accept the application as if timely filed; and

WHEREAS, the applicant was on extended travel during the application period and believed
 his senior exempt status would transfer to his newly constructed residence;

# NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

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- SECTION 1. Upon reviewing Alan Phillip's application and affidavit submitted with this
   ordinance, the assembly hereby waives the March 31 deadline for filing an
   application for a senior exemption application based upon a finding that Mr.
   Phillips was unable to comply with that deadline due to a serious condition or
   extraordinary event beyond his control.
- 6 **SECTION 2.** That the assessor shall process the application in accordance with standard 7 assessing department procedures for processing such applications.
- 8 **SECTION 3.** That this ordinance takes effect immediately upon its enactment.

# 9 ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \* 10 DAY OF \* 2013.

Hal Smalley, Assembly President

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



 Assessing Department

 144 North Binkley Street ● Soldotna, Alaska 99669-7520

 Toll-free within the Borough: 1-800-478-4441, Ext. 2230

 PHONE: (907) 714-2230 ● FAX: (907) 714-2393

 www.borough.kenai.ak.us

MIKE NAVARRE BOROUGH MAYOR

## MEMORANDUM

- TO: Linda Murphy, Assembly President Kenai Peninsula Borough Assembly Members
- THRU: Mike Navarre, Kenai Peninsula Borough Mayor
- FROM: Tom Anderson, Borough Assessor Onton A
- DATE: September 26, 2013
- SUBJECT: Ordinance 2013-<u>32</u>, authorizing the assessor to accept the late-filed senior exemption application of Alan Phillips for 2013, filed after March 31

Alan Phillips requests that the assembly waive his filing deadline for 2013 and authorize the assessor to accept his application filed after March 31, 2013 as if timely filed. AS 29.45.030(f) and KPB 5.12.105 allow the assembly to waive the filing deadline after February 15 and before March 31, for good cause shown.

After March 31, the assembly may waive an applicant's failure to file, by ordinance, in accordance with KPB 5.12.105(E)(5):

If an otherwise qualified claimant is unable to comply with the March 31 deadline for filing an application, the assembly may, by ordinance, waive the claimant's failure to file the application by such date, and authorize the Assessor to accept the application as if timely filed. For purposes of this subsection, an inability to comply must be caused by a serious condition or extraordinary event beyond the taxpayer's control...

The borough assessor was unaware that a house was built on Mr. Phillips' property beginning in 2012. Upon receiving a 2013 assessment notice showing land value but no improvement value, Mr. Phillips notified the assessing department in April 2013 of the existence of a house on the property and of the incorrect assessment. Assessing staff inspected the property and corrected the assessment to include the value of the house.

Subsequently, Mr. Phillips inquired whether the property qualifies for a senior citizen exemption, as he owns and occupies the property as his primary residence and he is a senior citizen. Since an application was not timely filed, the assessor may only process a senior exemption application upon finding by the borough assembly, by ordinance, that the applicant was unable to comply with the filing deadline caused by a serious condition or event beyond the taxpayer's control.

Based upon the facts and circumstances presented above, it appears that the property would have qualified for exemption for 2013 had the owner timely applied. The assembly's enactment of this ordinance will allow the assessor to accept a 2013 exemption application from Mr. Phillips as if timely filed.

## SENIOR CITIZEN EXEMPTION

#### DUE ON OR BEFORE FEBRUARY 15TH OF THE EXEMPTION YEAR APPLICANTS MUST BE AGE 65 ON OR BEFORE DECEMBER 31 OF THE PRECEDING YEAR. Proof of age is required prior to application approval.

Assessor's Parcel Number: 058-260-17	Legal Description:
Physical Address: 36405 FIESTA ST	T 5N R 10W SEC 23 Seward Meridian KN 0780094 SOLDOTNA HEIGHTS ESTATES SUB LOT 3 BLK 2
RECEIVE	
[մհել]ը[լ]ըունդորուկներ]իսու[]ոլ[[բ]ը[կուրդիմ]	Applicant's date of birth:
ALAN R PHILLIPS SEP 12 2013	
SOLDOTNA AK 99669-7625	EPT <sup>Applicant's SSN:</sup>
Home Phone:	Spouse's name: Billie J. Phillips
Cell Phone:	Spouse's date of birth:
I am applying as a:	
☐ Individual age 65 and spouse ☐ Individual age 65 of	
Dwelling type:	Is any portion of this property used for:
☑ Single Family	Commercial Use?
☐Mobile Home ☐Other	Rental Purposes?
Condominium	Explain:
Is occupancy shared with someone other than your spouse ar	nd / or minor children? 🔲 Yes 🖪 No
If yes, when did shared occupancy begin?	· · · ·
What portion of the home do they occupy?	
If live-in care is medically necessary, attach letter from a physician	recommending need for live-in care.
Do you or your spouse own property in another borough or sta ☐ Yes ☐ No	270 Franter bass Trail
If yes, does the property receive exemption?	An Mesquite NV. 85024
Alaska Permanent Fund Eligibility	
Did you receive a 2013 Alaska Permanent Fund Dividend?	Yes No
Will you qualify for a 2014 Alaska Permanent Fund Dividend?	ØYes □ No
Will you or have you applied for the 2014 Alaska Permanent Fund I	Dividend? 🔽 Yes 🗆 No
If you answered "No" to any of the PFD questions, you must also co Assessing department or on-line).	mplete the KPB Supplemental Form #1 (available at the

**CORRECT** to the best of my knowledge. I understand that willful misrepresentation is punishable by (1) forfeiture of the exemption for that year, and (2) imposition of a civil fine of up to \$1,000 for each violation: and (3) loss of eligibility to receive the next five years' exemptions.

;

2013

PRINT OR TYPE OWNER NAME

SIGNATURE

DATE

\*\*\*\*ASSESSOR'S USE ONLY \*\*\*\*

NEW FILING	OCCUPANCY	AGE	FULL	VARIABLE	APPROVED	ENTERED BY
PRIOR FILING	OWNERSHIP	PERM FUND	cc	DNTIG	DENIED	revised 5/2013

AFFIDAVIT OF alan Phillips	
(Senior Citizen or Disabled Veteran Name) AND APPLICATION FOR APPROVAL OF LATE FILI FOR SENIOR CITIZEN AND/OR DISABLED VETERA	
This Application is made Pursuant to <u>A.S. 29.45.030 Required Exemption</u> Real Property Tax-Exemptions - Senior Citizens, Disabled Veterans and	is and KPB Code 5.12.105. I surviving spouses thereof.
Failure to meet the filing deadline is based on the following good c circumstances, a mere failure to pick up or read mail or to make arranger responsible person to pick up and read mail or a failure to provide Department of Assessing will not be deemed good cause).	nents for an appropriate and
Extended travel out of state	RECEIVED
Medical condition	SEP 12 2013
Health related conditions	KPB ASSESSING DEPT
Family medical needs or emergencies	
Other similar causes that reasonably prevented the applicant from	
Applied For Experson on 4/30/13.	- The Improvements
Applied For Experson on 4/30/13. Were NOT ON The Tax Rolls at that the	ne-
FURTHER AFFIANT SAITH NAUGHT.	
Dated at Soldotna_, Alaska, this 12 day of Septem	<u>ber</u> , 2013.
(Senior Citizen and/or Disabled Veteran	Signature)
SUBSCRIBED AND SWORN TO before me this 2 day of Antenbe	· <u> </u>
NOTARY PUBLIC MARY KAY GRENIER STATE OF ALASKA MY COMMISSION EXPIRES MAY 22, 2017	nin
(Exemption applications submitted for consideration for late-file acceptance will be forward Mayor's Office. This form is valid for applications submitted from February 16 <sup>th</sup> through Mayor's Office.	

ASSEMBLY ACTION: APPROVAL\_\_\_\_\_ DENIAL\_\_\_\_

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1

#### 09/12/2013

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Attachment to the Application for approval of late Filing for Senior Citizen Exemption For Alan R. Phillips.

We sold our home at 3700 Arctic Tern Road, Soldotna which had Exempt status in 2012. After the sale, we constructed a new home at 36405 Fiesta St, Soldotna, that was completed in late fall 2012.

We traveled out of state January 2013 and returned April 4.

On April 30 I visited the Assessing Dept and reported the new construction on Fiesta St. as the improvements were not listed on the 2013 tax rolls. I was informed that my tax exempt status would not roll over to the new construction on Fiesta Street. I was further informed that I needed to reapply for the new residence which would apply to the 2014 taxes as it was to late for the 2013 filing. I assumed it would roll over as the Property on Arctic Tern Road was under new ownership and no longer tax exempt.

I was informed I needed to make application for late filing and submit this request to you on 09/12/2013.

Thank You for your consideration in this Matter.

Cal Hallin

Alan R. Phillips

SEP 13 2013

**KPB ASSESSING DEPT** 

Introduced by: Date: Action: Vote: Johnson 11/05/13

### KENAI PENINSULA BOROUGH RESOLUTION 2013-074

### A RESOLUTION SUPPORTING THE EFFORTS OF THE TSALTESHI TRAILS ASSOCIATION TO SECURE A RECREATIONAL TRAILS GRANT FROM THE STATE OF ALASKA

1	WHEREAS,	the Tsalteshi Trails Association (TTA) leases borough lands adjacent to Skyview
2		High School; and

- WHEREAS, Ordinance 2011-31 authorized additional leased acres to TTA for trail expansion;
   and
- 5 WHEREAS, the new trail TTA has completed in this area has become one of the most popular 6 trails for community, school teams and the youth ski users; and
- WHEREAS, the ability for TTA to maintain and properly provide safe "user friendly" trails is a
  standard that has been established; and
- 9 WHEREAS, the Tsalteshi Trails system provides valuable outdoor year round recreation
   10 opportunities for Kenai Peninsula residents; and
- WHEREAS, events held on the Tsalteshi Trails have brought people from around the borough,
  state and world to our community; and
- WHEREAS, school programs, including cross country running and Nordic skiing, use the trails
   system extensively, including hosting borough and statewide meets; and

29

- WHEREAS, the TTA is applying for a two-year recreational trails grant in the amount of
   \$50,000 from the State of Alaska to purchase a skid-steer loader for the necessary
   ongoing year round maintenance and upkeep of over 18 kilometers of trail; and
- WHEREAS, the Borough Assembly has previously supported TTA's efforts in 2011 and 2012
  to secure an Alaska State Recreational Trails Grant;

# NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

8 SECTION 1. That the KPB Assembly supports the efforts of the Tsalteshi Trails Association to
 9 secure an Alaska State Recreational Trails Grant from the State of Alaska.

10 SECTION 2. That this resolution shall become effective immediately upon its adoption.

# ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF NOVEMBER, 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:

Kenai Peninsula Borough Assembly

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388

Hal Smalley, Assembly President Bill Smith, Vice President

## MEMORANDUM

TO: Hal Smalley, Assembly President Kenai Peninsula Borough Assembly Members

FROM: Brent Johnson, Assembly Member 13. for. B. f.

**DATE:** October 24, 2013

**RE:** <u>Resolution 2013-074</u>: Supporting the Efforts of the Tsalteshi Trails Association to Secure a Recreational Trails Grant from the State of Alaska

Tsalteshi Trails, located on and adjacent to Skyview High School, have been developed and are under direction of the Tsalteshi Trails Association. On two previous occasions the KPB Assembly has endorsed grant applications for that organization. Those efforts were successful and those grants have helped make the Tsalteshi Trails very popular for school foot and ski races. School children from across the borough often gather at the Tsalteshi Trails for races. The recreational public also uses these trails for hiking, jogging and skiing.

Tsalteshi Trails Association is seeking a skid-steer loader for maintaining the trails. They are currently requesting a grant of \$50,000 for that purpose and this resolution supports that request.

Your support is appreciated.

Introduced by: Date: Action: Vote: Mayor 11/05/13

### KENAI PENINSULA BOROUGH RESOLUTION 2013-075

### A RESOLUTION AUTHORIZING THE BOROUGH ASSESSOR TO APPROVE THE \$50,000 RESIDENTIAL EXEMPTION FOR TAX YEAR 2014 AND FUTURE YEARS FOR PROPERTIES THAT QUALIFIED FOR AND RECEIVED THE \$20,000 RESIDENTIAL EXEMPTION IN 2013

WHEREAS, Alaska Statute 29.45.050 allows the borough to exempt residential property from
 property taxes by ordinance ratified by the voters at an election; and

WHEREAS, in 2012 the maximum amount of this residential exemption was increased by the
 voters in a statewide election from \$20,000 to \$50,000 in assessed value; and

## 5 WHEREAS, in the October 1, 2013 Kenai Peninsula Borough election, the voters approved 6 Proposition No. 1, "An Ordinance Amending KPB 5.12.115 to Increase the 7 Residential Real Property Exemption from \$20,000 to \$50,000," also known as 8 Initiative Ordinance 2013-02; and

WHEREAS, KPB 5.12.115(B) provides that a property owner who applies and qualifies for a
 residential property tax exemption is not required to apply in subsequent years
 unless there has been a change in ownership or occupancy of the residence; and

WHEREAS, the requirements to qualify for the \$50,000 residential exemption are the same as
 those for the previous \$20,000 residential exemption; and

WHEREAS, requiring taxpayers to reapply for the residential exemption because the dollar
 amount of the exemption has changed will cause the borough to incur costs for
 providing notice and is likely to result in many late-filed or missed applications;
 and

WHEREAS, there is little practical benefit to terminating all existing residential exemptions
 and requiring taxpayers to reapply for the 2014 tax year in order to receive the
 \$50,000 residential exemption;

# 4 NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI 5 PENINSULA BOROUGH:

- SECTION 1. The Borough Assessor is hereby authorized to approve the \$50,000 residential
   exemption for tax year 2014 and future years for all properties that qualified for
   and received the \$20,000 residential exemption in tax year 2013 without requiring
   a property owner to file an updated application, unless information suggests the
   property may no longer qualify.
- 11 **SECTION 2.** That this resolution takes effect immediately upon its adoption.

# 12 ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH 13 DAY OF NOVEMBER, 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



 Assessing Department

 144 North Binkley Street ● Soldotna, Alaska 99669-7520

 Toll-free within the Borough: 1-800-478-4441, Ext. 2230

 PHONE: (907) 714-2230 ● FAX: (907) 714-2393

 www.borough.kenai.ak.us

MIKE NAVARRE BOROUGH MAYOR

## MEMORANDUM

- TO: Hal Smalley, Assembly President Members of the Kenai Peninsula Borough Assembly
- THRU: Mike Navarre, Borough Mayor  $\bigwedge^{n}$

FROM: Tom Anderson, Borough Assessor

DATE: October 24, 2013

SUBJECT: Resolution 2013 - <u>075</u>, authorizing the assessor to approve a \$50,000 residential exemption for tax year 2014 and future years for properties that qualified for and received a \$20,000 residential exemption for 2013

In the October 1, 2013, borough election, the voters of the Kenai Peninsula Borough passed Proposition No. 1, "An Ordinance Amending KPB 5.12.115 to Increase the Residential Real Property Exemption from \$20,000 to \$50,000," as allowed by Alaska Statute 29.45.050. This initiative ordinance amends KPB 5.12.115(A).

KPB 5.12.115(B) provides,

No exemption under this section may be granted except upon written application on a form prescribed by the assessor. The owner of record must file the application for this exemption with the assessor no later than January 15<sup>th</sup> of the assessment year for which the exemption is sought. The owner of record shall not be required to file an updated application for successive years unless there is a change in ownership or occupancy of the residence."

In accordance with this code provision, the borough assessor does not require successive applications for the residential exemption once an applicant has been approved, unless information suggests the property may no longer qualify. As the dollar amount of the exemption changed there has been a question as to whether taxpayers should be required to reapply. Because the requirements for qualification for the \$50,000 residential exemption are the same as those that were required to qualify for the now defunct \$20,000 residential exemption, there is little practical value in requiring all taxpayers who currently receive the residential exemption to reapply. And, requiring reapplication with limited notice may cause taxpayers who would otherwise qualify for the residential exemption to lose their exemption simply because they did not complete the paperwork.

The administration requests that the Assembly authorize the borough assessor to approve, for 2014 and future years, a \$50,000 residential exemption for each property that qualified for a \$20,000 residential exemption for 2013, without requiring a new application to be filed by those property owners unless information suggests the property may no longer qualify. This resolution effectively makes any original or subsequent filing for a \$20,000 residential exemption, which was still in effect for tax year 2013, sufficient to qualify a property for the \$50,000 residential exemption enacted by the voters.

Introduced by: Date: Action: Vote: Smalley 11/05/13

### KENAI PENINSULA BOROUGH RESOLUTION 2013-076

## A RESOLUTION CONFIRMING APPOINTMENTS OF ASSEMBLY MEMBERS TO NON-BOROUGH BOARDS

1 2	WHEREAS,	it is the duty of the Assembly President to make certain appointments and/or nominations to various borough and non-borough boards, commissions and
3		committees; and
4	WHEREAS,	the Borough Assembly's adopted Rules of Procedure require Assembly
5		confirmation of all appointments to non-borough committees and boards;
6	NOW, THE	REFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI
7	PENINSULA	BOROUGH:
8	<b>SECTION 1.</b>	That the appointments listed below are confirmed as follows:
9		Kenai Peninsula Economic Development District Board of Directors
10		Sue McClure, term to expire December 31, 2015
11		Cook Inlet Aquaculture Association
		-
12		Dale Bagley, Alternate
1.0		
13	SECTION 2.	That this resolution takes effect immediately upon its adoption.

## 1 ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH

## 2 DAY NOVEMBER, 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:

Introduced by:	Mayor
Date:	11/05/13
Hearing:	12/03/13
Action:	
Vote:	

### KENAI PENINSULA BOROUGH ORDINANCE 2013-19-22

### AN ORDINANCE APPROPRIATING \$22,987,000 IN GENERAL OBLIGATION BOND PROCEEDS TO THE BOND CAPITAL PROJECTS FUND FOR SCHOOL CAPITAL PROJECTS

WHEREAS, a majority of borough voters voting in the October 1, 2013 election, approved
 Proposition No. 2 which authorized the issuance of up to \$22,987,000 in General
 Obligation bonds to pay the costs of planning, designing, site preparation,
 constructing, and equipping educational capital improvement projects in the
 Kenai Peninsula Borough including roof replacements at various schools and field
 replacement at Homer High School; and

- WHEREAS, the assembly adopted Resolution 2013-071 on October 8, 2013 which authorized
   the issuance of \$22,987,000 of the bonds through the Alaska Municipal Bond
   Bank; and
- WHEREAS, the bond proceeds authorized through Resolution 2013-071 were received on
   November \_\_\_\_\_, 2013;

# 12 NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI13 PENINSULA BOROUGH:

- SECTION 1. That bond proceeds of \$22,987,000 are appropriated to the Bond Funded Capital
   Project Fund, account number 401.78050.14SCH.49999.
- SECTION 2. That the appropriations made in this ordinance are of a project length nature and
   as such do not lapse at the end of any particular fiscal year.

- SECTION 3. That eligible cost incurred prior to the appropriation date will be charged to the
   projects.
- 3 **SECTION 4.** That this ordinance takes effect immediately upon its enactment.

4 ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \*
5 DAY OF \* 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



144 North Binkley Street ● Soldotna, Alaska 99669-7520 Toll-free within the Borough: 1-800-478-4441 **PHONE**: (907) 262-4441 ● **FAX**: (907) 262-1892 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

## MEMORANDUM

то:	Hal Smalley, Assembly President Members, Kenai Peninsula Borough Assembly
THRU:	Mike Navarre, Mayor m
FROM:	Craig Chapman, Director of Finance CChapp
DATE:	October 24, 2013
SUBJECT:	Ordinance 2013-19- $22$ , appropriating general obligation bond proceeds for school capital projects

The attached ordinance appropriates \$22,987,000 in bond proceeds to the borough's bond capital projects fund for capital improvement projects consisting of roof replacements at various schools in the Kenai Peninsula Borough along with replacement of the Homer High School field.

As provided in resolution 2013-071, the bonds are being issued by the Alaska Municipal Bond Bank. The bonds are scheduled to close on November 14, 2013 at which time the bond proceeds will be deposited into the borough's account.

FINANCE DEPARTMENT ACCOUNT / FUNDS VERIFIED				
	<u>401.78050.14SCH.49999</u> N/A			
Amount				
Ву:	<u>ρc</u> Date: <u>10/23/13</u>			

Introduced by:	Mayor
Date:	11/05/13
Hearing:	12/03/13
Action:	
Vote:	

### KENAI PENINSULA BOROUGH ORDINANCE 2013-33

### AN ORDINANCE AUTHORIZING THE ASSESSOR TO ACCEPT THE LATE-FILED SENIOR EXEMPTION APPLICATION OF HAL WEBB FOR 2013, FILED AFTER MARCH 31

WHEREAS, KPB 5.12.105(E) provides that an application for a senior exemption must be
 filed by February 15 of the year for which the exemption is sought; and

WHEREAS, in accordance with AS 29.45.030(f) and KPB 5.12.105(E) the assembly may, for
good cause shown, waive the claimant's failure to make timely application and
authorize the assessor to accept the application as if timely filed if the application
is filed by March 31; and

WHEREAS, in accordance with KPB 5.12.105(E)(5) if an otherwise qualified claimant is
unable to comply with the March 31 deadline for late-filing an application, and
the inability to comply is caused by a serious condition or extraordinary event
beyond the taxpayer's control, the assembly may, by ordinance, waive the
claimant's failure to file the application by such date, and authorize the assessor to
accept the application as if timely filed; and

WHEREAS, assessing department policy requires senior citizen exemption applicants to file
 annually if they do not apply for the Alaska permanent fund dividend; and

WHEREAS, Mr. Webb affirmed that he does not file for an Alaska permanent fund dividend
and did not know he needed to file for a senior citizen exemption for assessment
year 2013;

# NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. Upon reviewing Hal Webb's application and affidavit submitted with this
 ordinance, the assembly hereby waives the March 31 late-file deadline for filing a
 senior citizen exemption application based upon a finding that Mr. Webb was
 unable to comply with that deadline due to a serious condition or extraordinary
 event beyond his control.

- 8 **SECTION 2.** That the assessor shall process the application as if timely filed.
- 9 SECTION 3. That this ordinance takes effect immediately upon its enactment.

# 10 ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS \* 11 DAY OF \* 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



 Assessing Department

 144 North Binkley Street ● Soldotna, Alaska 99669-7520

 Toll-free within the Borough: 1-800-478-4441, Ext. 2230

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 www.borough.kenai.ak.us

MIKE NAVARRE BOROUGH MAYOR

## MEMORANDUM

TO: Hal Smalley, Assembly President Kenai Peninsula Borough Assembly Members

THRU: Mike Navarre, Kenai Peninsula Borough Mayor

FROM: Tom Anderson, Borough Assessor

DATE: October 24, 2013

SUBJECT: Ordinance 2013-<u>33</u>, authorizing the assessor to accept the late-filed senior exemption application of Hal Webb for 2013, filed after March 31

Mr. Hal Webb requests that the assembly waive his filing deadline for 2013 and authorize the assessor to accept his senior citizen exemption application filed after March 31, 2013 as if timely filed. AS 29.45.030(f) and KPB 5.12.105 allow the assembly to waive the filing deadline after February 15 and before March 31, for good cause shown.

After March 31, the assembly may waive an applicant's failure to file, by ordinance, in accordance with KPB 5.12.105(E)(5):

If an otherwise qualified claimant is unable to comply with the March 31 deadline for late-filing an application, the assembly may, by ordinance, waive the claimant's failure to file the application by such date, and authorize the Assessor to accept the application as if timely filed. For purposes of this subsection, an inability to comply must be caused by a serious condition or extraordinary event beyond the taxpayer's control.

Assessing department policy requires senior citizen exemption applicants who do not file for the Alaska permanent fund dividend (PFD) to complete a new exemption application annually. Annual reapplication allows assessing staff to verify the applicant's potential PFD eligibility.

Because he elects not to file for a PFD, Mr. Webb has annually filed for the senior citizen exemption for years 2010, 2011, and 2012. He informed the assessing department that he did not realize that he missed filing his 2013 senior citizen exemption application until recently.

The assembly's enactment of this ordinance will allow the assessor to accept and process a 2013 exemption application from Mr. Webb as if timely filed.

2013

## SENIOR CITIZEN EXEMPTION

DUE ON OR BEFORE FEBRUARY 15TH OF THE EXEMPTION YEAR APPLICANTS MUST BE AGE 65 ON OR BEFORE DECEMBER 31 OF THE PRECEDING YEAR Proof of age is required prior to application approval.

Assessor's Parcel Number: 063-020-05	Legal Description:
Physical Address: 36998 STERLING HWY	T 5N R 9W SEC 9 Seward Meridian KN FROM THE E1/4 CORNER PROCEED SOUTH 660 FT ALONG THE SEC LINE TH WEST 200 FT TH NORTH 400 FT TH WEST 100 FT TH NORTH 260 FT TH EAST 300 FT TO THE POB
իվկերեիվերիաներիներիներիներիներին WEBB HAL	Applicant's date of birth:
PO BOX 47 STERLING AK 99672-0047	Applicant's SSN :
Home Phone: <u>252 - 4325</u>	Spouse's name:
Cell Phone:	Spouse's date of birth:
l am applying as a:	
Senior age 65 and spouse 🔀 Individual age 65 g	or older
Dwelling type:	is any portion of this property used for:
Single Family ⊡Multi-Family Dwelling	Commercial Use? 🔤 Yes 💁 No
Mobile Home Other	Rental Purposes? 🛛 🏹 Yes 🙀 No
☐Condominium	Explain:
Is occupancy shared with someone other than your spouse a	nd / or minor children? 🔲 Yes 🔯 No
If yes, when did shared occupancy begin?	
What portion of the home do they occupy?	·
If live-in care is medically necessary, attach letter from a physician	recommending need for live-in care.
Do you or your spouse own property in another borough or st	ate Please list your other property address, city, & state
☐ Yes 🛛 No	
If yes, does the property receive exemption?	
Alaska Permanent Fund Eligibility	
Did you receive a 2013 Alaska Permanent Fund Dividend?	☐ Yes 🙀 No
Will you qualify for a 2014 Alaska Permanent Fund Dividend?	凶 Yes 🖸 No
Will you or have you applied for the 2013 Alaska Permanent Fund	
If you answered "No" to any of the PFD questions, you must also on Assessing department or on-line).	complete the KPB Supplemental Form #1 (available at the
<b>ICERTIFY:</b> This property is my primary residence and permandays prior to each year in which I receive exemption. The property is purposes, and is my true and fixed permanent residence. I hereby form is TRUE and CORRECT to the best of my knowledge. I under forfeiture of the exemption for that year, and (2) imposition of a civieligibility to receive the next five years' exemptions.	s not used for non-residential, temporary or vacation certify that the information I am supplying on and with this rstand that willful misrepresentation is punishable by (1)

PRINT OR TYPE OWNER NAME

SIGNATURE

DATE

\*\*\*\*ASSESSOR'S USE ONLY \*\*\*\*

NEW FILING	OCCUPANCY	AGE	FULL	VARIABLE	APPROVED	ENTERED BY
PRIOR FILING	OWNERSHIP	PERM FUND	cc	ONTIG	DENIED	revised 5/2013

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VPBAS	VED 5 2013 SESSING SESSING		T AN APPLICAT	gh PFD Eligibility Questi ION FOR THE ALASKA PER ND DIVIDEND	
	ame Ha	1 We	bb_Parcel Nur	nber	
M	lailing Address	Box 47	City_5	er ling State At Zip 99	672
2. 3. 4.		return I reside at t recent Alaska resid th the intent to rema	dency begin? This main indefinitely		
	During 2013 were y				
7.	you actually depart		of absence, write the	eft Alaska before January 1, 2013, e absence reason code in the space p	
		ence Begin Date onth – Day – Year	Absence End I Month – Day -Ye		•
	De	n# Go	Out so	Lute	
					. · · · · · · · · · · · · · · · · · · ·
	<ul> <li>B. Enrolled and</li> <li>C. Received co</li> <li>D. Vacationed.</li> <li>E. Other reason</li> <li>F. Cared for a point to leave Alass</li> <li>G. Settled the end</li> </ul>	l attended school as a fi ntinuous medical treatn ns, including business. parent, spouse, sibling, ska for treatment.	nent under a licensed ph Attach explanation. child, or stepchild with a rent, spouse, sibling, chi	postsecondary education. ysician's care. Attach physician's statement critical life-threatening illness that required	
8.	B. I registered	d, leased or rented a l to vote in Alaska. an Alaska drivers lic	a place to live in Alas Yes ⊠ No ⊟ Mor ense or State ID: Ye	s 🛛 No 🗌 Month/Year	<u>9</u> 5
	D. I registered	a venicie in Alaska	i. Yes 🔀 No 🗖 🛛	· · · · · · · · · · · · · · · · · · ·	
	D. I registered Why didn't you rece Will you or have you				•

R:\Forms\Exempt\SR\_Supp1\_PFD.doc

Rev. Aug-13

## AFFIDAVIT OF \_\_\_\_\_ tal Webb (Senior Citizen or Disabled Veteran Name) AND APPLICATION FOR APPROVAL OF LATE FILING FOR SENIOR CITIZEN AND/OR DISABLED VETERAN

This Application is made Pursuant to A.S. 29.45.030 Required Exemptions and KPB Code 5.12.105. Real Property Tax-Exemptions - Senior Citizens, Disabled Veterans and surviving spouses thereof.

Failure to meet the filing deadline is based on the following good cause: (Absent extraordinary circumstances, a mere failure to pick up or read mail or to make arrangements for an appropriate and responsible person to pick up and read mail or a failure to provide a current address to the Department of Assessing will not be deemed good cause).

Extended travel out of state

Medical condition

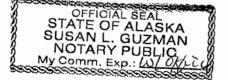
Health related conditions

Family medical needs or emergencies

Other similar causes that reasonably prevented the applicant from timely filing

Donot know I need to. FURTHER AFFIANT SAITH NAUGHT. Dated at <u>Soldation</u>, Alaska, this <u>1</u> day of <u>October</u>, 2013. (Senior Citizen and/or Disabled Veteran Signature)

SUBSCRIBED AND SWORN TO before me this 7 day of October, 2013.



Notary Public, State of Alaska

My Commission Expires: w/ office

(Exemption applications submitted for consideration for late-file acceptance will be forwarded to the Assembly from the Mayor's Office. This form is valid for applications submitted from February 16<sup>th</sup> through March 31<sup>st</sup> only.).

ASSEMBLY ACTION:

APPROVAL

DENIAL

S:\GUZMAN\forms\Late File Waiver Affidavit SR\_VET.doc (Revised 1/2013)

### **Kenai Peninsula Borough Assembly**

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388

Hal Smalley, Assembly President Bill Smith, Vice President

### MEMORANDUM

To: Kenai Peninsula Borough Assembly Members

Thru: Hal Smalley, Assembly President

From: Johni Blankenship, Borough Clerk (B)

Date: November 5, 2013

RE: 2014 Assembly Meeting Schedule

KPB 22.40.010 (A) states in part, "Regular meetings of the assembly shall be held on the first and third Tuesday of each month at 6:00 p.m. in the assembly room of the Borough Administration Building. The assembly shall by resolution or motion, establish the date and place for assembly meetings by approving a calendar for the upcoming year. The assembly shall, at a minimum, schedule at least two meetings per month for 8 months of each year".

The proposed meeting schedule for 2014 is as follows:

MONTH	IST MEETING	2ND MEETING	IMPORTANT DATES
January	7	21	KPBSD Winter Break January 1-3
February	11	25	AML Legislative Conference February 17-20 in Juneau Meetings on 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday due to AML Conference
March		18	NACo Legislative Conference March 1-5 in Washington DC KPBSD Spring Break March 10-14
April	1	15 (Seward)	
Мау	6	20	WIR Conference May 21-23 in Anchorage, Alaska
June	3	17	
July	1		NACo Annual Conference July 11-14 in Orleans Parish-New Orleans, Louisiana
August	5	19	AML Summer Legislative Meeting August 13-15 in Nome
September	2	16 (Homer)	
October	14	28	Regular Municipal Election - October 7 Meetings on 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday due to Election
November	11		AML Annual Conference November 18-22 in Fairbanks
December	2		KPBSD Winter Break December 22-31, 2014

S:\WPWIN\DATA\ASSEMBLY\Meeting Schedules\2014 Meeting Schedule.wpd



## NOTICE OF APPOINTMENT TO THE SEWARD / BEAR CREEK FLOOD SERVICE AREA BOARD

- **TO:** Hal Smalley, Assembly President Members, Kenai Peninsula Borough Assembly
- **FROM:** Mike Navarre, Kenai Peninsula Borough Mayor
- **DATE:** November 5, 2013

SUBJECT: Appointment to the Seward-Bear Creek Flood Service Area Board

Pursuant to KPB 16.50.080 I hereby submit my recommendation for confirmation by the Assembly, of the following appointment to the Kenai Peninsula Borough Seward-Bear Creek Flood Service Area Board. The applicant is a registered voter and resides within the service area to be represented. Attached for your review is the request for appointment.

Appointment

**Board Seat** 

Α

**Term Expires** 

Karl Van Buskirk

October, 2014

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388 Johni Blankenship, MMC Borough Clerk

mailto:jblankenship@borough.kenai.ak.us

## MEMORANDUM

TO: Mike Navarre, Borough Mayor

FROM: Johni Blankenship, Borough Clerk (1)

DATE: October 23, 2013

RE: Appointment to the Seward / Bear Creek Flood Service Area Board

At the Seward / Bear Creek Flood Service Area board meeting on October 21, 2013, the board considered and unanimously recommended the following eligible applicant:

Karl Vanbuskirk Seat A Term to Expire: October, 2014

Mr. Vanbuskirk's application is attached for your review and consideration.

Once your appointment has been determined it will need to be confirmed by the Assembly. (KPB 16.50.080)

\* FROM:KPB SEWARD ANNEX 19072242011 10/01/2013 13:15:24 #921 P.001/001

## KENAI PENINSULA BOROUGH APPLICATION FOR APPOINTMENT - SERVICE AREA

This form must be completed in its entirety or the application will not be validated. Corrections must be initialed.

	OF NEA AL			
		INFORMATION Print or Type)		
1. KARL VAN BUSKI	RK am	a qualified vote	r and declare myself to be a resident and	
applicant for nomination to the office o				
SBLFSA			E AREA SEAT	
SOWARD BOAR CROOK				
	RESIDENCY	INFORMATION		
My current physical residence address is: 1904 FORGET ME NOT CIRCLE SEWARD AK				
I have been a resident of the Kenai Peninsul	a Borough since:	1969		
and a resident of the service area in which I	am seeking office si	nce: 1497		
My full mailing address is: PO Bo	· 752	SEWARD	AK 39664	
		TICATION		
en Miller e en en la sabel de braca taba arxes i			ng samu an sa	
			a grada da esta da esta da esta construcción da esta d	
Subscribed and sworn to before me this	st day of	x 1101	11100	
October 10 13.		CANDIDATE'S SIGNATURE		
CRIA		507 362-2004 - Call		
Signature of Notary Public		HOME PHONE - WORK PHONE - FAX NO.		
My commission expines		In order to verify your voter registration status, please provide one of the		
		following identifiers:		
(NOTABY SFAT)				
and the second			KARL C STORM CHIASOES MAKINE, COM	
	FOR OFFI	CE USE ONLY		
RECEIVED IN KOO CLERK'S OFFICE: DATE: 10	13	TIME: 1-15 pm	Br: Katie Ring	
VERIFIED: 10/1/13 D/P: 28-			DED TO: MAYOR'S OFFICE	
	MAYOR:			
SERVICE AREA BOARD: MAYOR: MAYOR:		POINTMENT	CONFIRMED BY ASSEMBLY:	
			LETTER MAILED TO APPLICANT:	

# Return completed application to one of the following locations:

Office of the Borough Clerk, 144 N. Binkley Street, Soldotna, AK 99669 KPB Homer Annex Office, 206 E. Pioneer Street, Homer, AK 99603 KPB Seward Annex Office, 302 Railway Ave., Suite 122, Seward, AK 99664

5:\WPWIN\UATA\Service Areas\Forms\Application for Appointment dor



144 North Binkley Street ● Soldotna, Alaska 99669-7520 Toll-free within the Borough: 1-800-478-4441 **PHONE**: (907) 262-4441 ● **FAX**: (907) 262-1892 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

#### NOTICE OF APPOINTMENT TO ROAD SERVICE AREA BOARD

TO:	Hal Smalley, Assembly President Members of the Kenai Peninsula Borough Assembly
FROM:	Mike Navarre, Kenai Peninsula Borough Mayor P.O. from M.N.
DATE:	November 5, 2013
SUBJECT:	Appointment to the KPB Road Service Area Board

Pursuant to KPB 16.41.050, I hereby submit the following appointment to the Road Service Area Board for confirmation by the Borough Assembly. The applicant is a registered voter and resides within the designated regions of the road service area. Attached for your review is the request for appointment:

<u>Appointment</u>	Board Seat	Term Expires
 x x a 14		
Larry L. Smith	At- Large	September 30, 2016

Attachments: Letter of Request for Appointment Verification of Voter Registration

Cc: Pat Malone, Roads Director KPB Clerk's Office

**Office of the Borough Clerk** 

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388 Johni Blankenship, MMC Borough Clerk

## MEMORANDUM

- TO: Mike Navarre, Borough Mayor
- THRU: Johni Blankenship, Borough Clerk

**FROM:** Michele Turner, Deputy Borough Clerk

**DATE:** October 25, 2013

**RE:** Verification of Road Service Area Applicant

Pursuant to KPB 16.41.020, the applicant listed below has been verified as a registered voter of the Borough and resides in the Kenai Peninsula Borough Road Service Area.

Applicant	Board Seat	Term Expires
Larry L. Smith	At-Large	September 30, 2016



## **ROAD SERVICE AREA BOARD MEMBER APPLICATION**

Instructions: Please print or type, and be as specific as possible.
Name: LARRy L. Smith Date: 10/15/13
Mailing Address: P.O. Box \$10
City, State & Zip Code: Cooper Landing, Alaska 9957
Physical Address: 320 Aretifret St. Stlotm AK 99669
Home Phone: 260-5880 Work Phone: 262-6160 Cell: 398-4284
Fax No.: 262-6163 E-Mail: //smith 907@ gmail. am
Occupation or place of employment: Constantion
How long have you lived in the area served by this service area?
What knowledge, experience, or expertise will you bring to this board? (use additional paper if necessary): <u>30+ years &amp; gapenence building maintenning</u> <u>Poorling maintenning</u>
Have you, or do you currently, serve on other Kenai Peninsula Borough commissions, boards or task forces?

Are you available for night meetings? // Es Are you available for day meetings? les

Comments (areas of interest, additional experience or qualifications, etc.):

Applications may be mailed to address above, faxed to (907) 714-2377, or emailed to the Mayor's office: <u>mayor@borough.kenai.ak.us</u>

## Kenai Peninsula Borough Assembly Committees 2013 – 2014

#### **ASSEMBLY COMMITTEES**

- Finance Committee Brent Johnson, Chair Charlie Pierce, Vice Chair Wayne Ogle
- Lands Committee Dale Bagley, Chair Kelly Wolf, Vice Chair Bill Smith
- Policies & Procedures Committee Sue McClure, Chair Wayne Ogle, Vice Chair Charlie Pierce
- Legislative Committee Mako Haggerty, Chair Bill Smith, Vice Chair Kelly Wolf
- President Pro Tem Brent Johnson

#### **OTHER BOROUGH COMMITTEES**

School Board
 Brent Johnson

#### SERVICE AREA BOARD LIAISONS

- Anchor Point Fire & EMS Mako Haggerty
- Bear Creek Fire Sue McClure
- CES/CPEMS Kelly Wolf
- Central Kenai Peninsula Hospital -Charlie Pierce, Dale Bagley
- Kachemak Emergency Service Area -Mako Haggerty
- KPB Roads Charlie Pierce, Dale Bagley
- Nikiski Seniors Wayne Ogle
- Nikiski Fire Wayne Ogle
- North Peninsula Recreation Wayne Ogle
- Seldovia Recreational Mako Haggerty
- Seward/Bear Creek Flood Sue McClure
- South Kenai Peninsula Hospital -Bill Smith, Mako Haggerty

#### **NON-BOROUGH COMMITTEES**

- Cook Inlet Aquaculture Brent Johnson
- Cook Inlet R.C.A.C. -Grace Merkes, Term Expires March, 2014
- Economic Development District -Hal Smalley, Term Expires 12/31/14
- Kenai Peninsula College Council -Hal Smalley, Term Expires 12/31/14
- Kenai River Special Management Area Advisory Board - Brent Johnson
- Prince William Sound R.C.A.C. -Blake Johnson, Term Expires May, 2015

# LAYDOWN ITEMS

# LAYDOWN

Introduced by: Date: Action: Vote: Mayor 11/05/13

#### KENAI PENINSULSA BOROUGH RESOLUTION 2013-077

### A RESOLUTION EXTENDING THE DECLARATION OF LOCAL DISASTER EMERGENCY FOR FLOODING IN THE KENAI PENINSULA BOROUGH

1	WHEREAS,	the borough mayor issued a local disaster emergency declaration on October 29,
2		2013, due to flooding throughout the Kenai Peninsula Borough including the City
3		of Seward and surrounding areas, the communities of Tyonek, Beluga, Bear
4		Creek, Anchor Point, properties adjacent to Kalifornsky Beach Road, and other
5		areas determined to have been damaged by major rainstorms and flooding which
6		now include the Cities of Kenai and Homer; and

- WHEREAS, pursuant to AS 26.23.140 this declaration continues for a period of seven days
   unless extended by the assembly; and
- 9 WHEREAS, the assembly wishes to extend this declaration as the flooding still continues
   10 requiring ongoing emergency response activities;

# 11 NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI 12 PENINSULA BOROUGH:

SECTION 1. That the declaration of local disaster emergency previously issued by the borough mayor on October 29, 2013 is hereby extended for a period of 60 days in order to allow for appropriate response by the borough. A copy of the local disaster emergency declaration extended by this resolution is attached and incorporated herein by reference.

- 1

1 **SECTION 2.** That this resolution takes effect immediately upon its adoption.

# ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF NOVEMBER, 2013.

ATTEST:

Hal Smalley, Assembly President

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



144 North Binkley Street • Soldotna, Alaska 99669-7520 Toll-free within the Borough: 1-800-478-4441, Ext. 2230 **PHONE**: (907) 714-2230 • **FAX**: (907) 714-2393 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

## MEMORANDUM

TO: Hal Smalley, Assembly President Kenai Peninsula Borough Assembly Members

FROM: Mike Navarre, Mayor  $\int_{-\infty}^{\infty}$ 

DATE: October 31, 2013

SUBJECT: Resolution 2013-<u>077</u>, Extending the Declaration of Local Disaster Emergency for Flooding in the Kenai Peninsula Borough

Alaska Statute 26.23.140 limits a declaration of local disaster to 7 days unless extended by the governing body. The local emergency disaster declaration issued by my office on October 29, 2013 expires Tuesday, November 5, 2013. At this time it appears likely that the flooding will continue beyond that expiration date, requiring ongoing emergency response activities and expenditures. For that reason assembly approval of an extension of the disaster declaration is respectfully requested. If the disaster ends in less than the time provided in this resolution the local disaster emergency will be terminated. Similarly, if the weather and circumstances have changed by the date of the assembly meeting then the administration will request that this resolution be withdrawn from consideration.

If it is not withdrawn, your approval of this resolution would be appreciated.



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> MIKE NAVARRE BOROUGH MAYOR

## LOCAL DISASTER EMERGENCY DECLARATION

WHEREAS, beginning in mid-September 2013 unseasonably heavy rain and apparently elevated ground water have resulted in the flooding of many homes, properties, and roads throughout the Kenai Peninsula Borough; and

WHEREAS, one affected area includes numerous subdivisions covering approximately 6,000 acres adjacent to Kalifornsky Beach Road from mile 11 - 16 on the western Kenai Peninsula; and

WHEREAS, this is a flat area with little to no drainage as the ground is saturated due to the heavy snow, freeze/thaw and rains over the last two years; and

WHEREAS, the closest drainage for this 6,000 acre area is  $\frac{1}{2}$  to  $\frac{3}{4}$  miles away which is beyond the ability of the borough to connect to the flooded area; and

WHEREAS, reported damage includes at least 2 to 4 feet of water in crawl spaces and basements, damaged furnaces that don't function, flooded septic systems, inundated wells that no longer function, and flooded driveways, yards, and roads rendering them unsafe and impassible in numerous places; and

WHEREAS, it is anticipated that at least 30 to 40 people from this area could be temporarily displaced due to the road closures, flooding, and disruption of utilities affecting health and safety; and

WHEREAS, Central Emergency Services, a borough service area, has stationed all-terrain vehicles near some flooded roads not accessible by emergency vehicles to provide a temporary mechanism for emergency access; and

WHEREAS, at mile 3 of Kalifornsky Beach Road Coal Creek Road is flooded with rapidly flowing water and not passable; and

WHEREAS, in the Anchor Point area Tall Tree Road, Tall Tree Bridge and Ester Road are impassable due to the flooding which cuts off numerous residents and businesses from the road system; and

WHEREAS, on the west side of Cook Inlet a portion of the road connecting Tyonek and Beluga has washed out due to the flooding; and

WHEREAS, on the east side of the Kenai Peninsula the Seward Airport is closed due to flooding, the Lowell Creek bridge is not passable due to a reported inundation of up to 60 feet of gravel, boulders, debris, and water roaring through the Lowell Creek tunnel; and

WHEREAS, the City of Seward reports additional culvert and road damages; and

WHEREAS, the Box Canyon water diversion structure is significantly compromised and on the verge of breaching in two areas which would result in rapid water and debris flooding numerous subdivisions in the Bear Creek area; and

WHEREAS, the Borough continues to provide resources as needed to the extent of its ability but the damages exceed the capabilities and authority of the Borough;

**NOW THEREFORE,** as Mayor of the Kenai Peninsula Borough I hereby declare a Disaster Emergency per AS 26.23.140 to exist in the Kenai Peninsula Borough in the following areas of the Borough: the City of Seward, the Tyonek area including Beluga, subdivisions adjacent to Kalifornsky Beach Road, West Poppy Lane neighborhoods, Bear Creek, Anchor Point, and other areas determined to have been damaged by the major rainstorms and flooding.

**FURTHERMORE**, it is hereby respectfully requested that the Honorable Sean Parnell, Governor of the State of Alaska, declare a disaster emergency to exist as described in AS 26.23.020 and provide disaster assistance, to include without limitation continued technical expert assistance, to the Kenai Peninsula Borough and the City of Seward. The Borough specifically requests public assistance for the emergency response measures along with temporary and permanent repairs to public facilities, technical assistance to evaluate damages to both public and individual homeowners, individual assistance for home and business owners as is applicable, and public health water quality testing and safe drinking kits for at least 1,500 residential structures.

Signed Date NUMERAL NOOD Toba 1964 Johni Blankenship **Borough Clerk** 

# LAYDOWN

Introduced by:MayorDate:11/05/13Hearing:11/05/13Action:Vote:

## KENAI PENINSULA BOROUGH EMERGENCY ORDINANCE 2013-19-23

# AN EMERGENCY ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND FOR FLOOD RESPONSE UNDER THE DECLARED LOCAL DISASTER EMERGENCY WITHIN THE KENAI PENINSULA

WHEREAS, the mayor issued a local disaster emergency declaration on October 29, 2013, in
 response to flooding in the Kenai Peninsula Borough; and

- 3 WHEREAS, an appropriation is needed to provide funding for a prompt response and an 4 assessment; and
- 5 WHEREAS, the assembly finds that an emergency exists due to current flood conditions in 6 various locations of the borough that are causing severe damages to public and 7 private property including residences, businesses, borough roads, water diversion 8 devices, septic systems, wells, heating systems, and the continued threat to 9 persons and property from these conditions;

10 NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI
11 PENINSULA BOROUGH:

SECTION 1. That the sum of \$500,000 is hereby appropriated from the general fund balance and transferred to account no. 260.11251.14FXX.49999 for response and assessment by the borough through the declared disaster emergencies within the Kenai Peninsula Borough.

16 SECTION 2. That this ordinance shall take effect immediately upon its enactment.

# ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF NOVEMBER, 2013.

ATTEST:

Hal Smalley, Assembly President

.

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



# KENAI PENINSULA BOROUGH

144 North Binkley Street ● Soldotna, Alaska 99669-7520 Toll-free within the Borough: 1-800-478-4441 **PHONE**: (907) 262-4441 ● **FAX**: (907) 262-1892 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

# MEMORANDUM

TO: Hal Smalley, Assembly President Members, Kenai Peninsula Borough Assembly

**FROM:** Mike Navarre, Mayor  $(\bigwedge^{\mathbb{N}})$ 

**DATE:** October 31, 2013

**SUBJECT:** Emergency Ordinance 2013-19- $2\mathcal{B}$ , appropriating funds from the general fund for flood response under the declared local disaster emergency within the Kenai Peninsula Borough

Heavy rainfall during the months of September and October resulted in conditions that became critical following a late October wind and rainstorm that brought significant damages from flooding in several areas of the borough. I issued a local emergency disaster declaration on October 29, 2013, and requested assistance from the State of Alaska. It is expected that significant expenses will be incurred in responding to this event and repairing damages to public infrastructure caused by the flooding. Damages to date include flooded roads and property in subdivisions adjacent to Kalifornsky Beach Road, roads in the Anchor Point area, at least one breech in the water diversion device at Box Canyon near Seward, flooding in the Bear Creek area, and other damages. This is an emergency ordinance appropriating funds needed for life, health, and safety problems. It seeks funding in the amount of \$500,000 to enable the borough to respond to and immediately commence work repairing damages associated with the disaster. An emergency ordinance requires approval by three-fourths of the total assembly and is effective for 60 days. Your consideration is appreciated.

	FINANCE DEPARTMENT FUNDS VERIFIED
Acct. No	100.27910 FB
Amount _	\$500,000.00
Ву:	Date: 10/31/13



# KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT 144 North Binkley Street • Soldotna, Alaska 99669-7520 PHONE: (907) 714-2200 • FAX: (907) 714-2378 Toll-free within the Borough: 1-800-478-4441, Ext. 2200 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

# MEMORANDUM

- TO: Hal Smalley, Assembly President Kenai Peninsula Borough Assembly Members
- FROM: Max Best, Planning Director
- **DATE:** October 30, 2013
- **SUBJECT:** Vacate a portion of a 30-foot right-of-way road easement within Lots A and B and a portion adjacent along the east boundary to Lot C as shown on Merrywood Subdivision (Plat K-992); within Section 23, Township 6 North, Range 12 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; Location: On Rorrison Avenue, north of Kenai; KPB File 2013-161

In accordance with AS 29.40.140, no vacation of a Borough right-of-way and/or easement may be made without the consent of the Borough Assembly.

During their regularly scheduled meeting of October 28, 2013 the Kenai Peninsula Borough Planning Commission granted approval of the proposed vacation by unanimous consent based on the following findings of fact. This petition is being sent to you for your consideration and action.

#### Findings

- 1. The intent of the vacation is to move the north/south 30-foot road easement to the eastern boundary of the subdivision, which will overlie an existing travel way.
- 2. The western portion of all lots in the subject subdivision is over a steep bluff.
- 3. Relocating the road easement will allow the property owners better use of their land.
- 4. The adjoining 5.5 acre KPB parcel to the north has approximately 33 feet of frontage on Essence Avenue.
- 5. The subject access easement provides a secondary access to the 5.5 acre KPB parcel to the north.
- KPB Land Management does not object to relocating the road easement to overlie the existing travel way.
- 7. KPB Land Management does not want to lose the road access currently available.
- 8. If the road easement is relocated, no surrounding properties will be denied access.
- 9. Per the submittal, the road easement proposed for vacation is not in use for access.
- 10. Per the submittal, the road easement proposed for vacation has not been constructed.
- 11. The road easement proposed to be vacated does not appear to be in use for utilities.
- 12. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 13. To date, one utility company has provided a letter of non-objection.

The Assembly has 30 days from October 28, 2013 in which to veto the decision of the Planning Commission. If the Commission receives no veto within the 30-day period, the decision of the Commission will stand.

Draft, unapproved minutes of the pertinent portion of the meeting and other related materials are attached.

cc: petitioners' w/minutes only

#### AGENDA ITEM F. PUBLIC HEARINGS

2. Vacate a portion of a 30-foot right-of-way road easement within Lots A and B and a portion adjacent along the east boundary to Lot C as shown on Merrywood Subdivision (Plat K-992); within Section 23, Township 6 North, Range 12 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; Location: On Rorrison Avenue, north of Kenai; KPB File 2013-161

Staff Report given by Max Best

PC Meeting: 10/28/13

Purpose as stated in petition: Relocation access from impractical location on parent plat K-992.

<u>Petitioners</u>: Lawrence D. Jr. & Patricia Rorrison, Tim & Lark Ticen, and Nina L. Marion, Representative for George Tweedy Estate, all of Kenai, Alaska.

#### Notification:

Public notice appeared in the October 17 and October 24, 2013 issues of the Peninsula Clarion.

Eight certified mailings were sent to owners of property within 300 feet of the parcels. The public hearing notice was hand delivered to KPB Land Management. All receipts have been returned.

Fifteen regular mailings were sent to agencies and interested parties. Five notices were sent to KPB Departments. Notices were mailed to the Kenai Post Office and Kenai Community Library to be posted in public locations. The notice and maps were posted on the Borough bulletin board and Planning Department public hearing notice web site.

#### **Comments Received:**

Alaska Department of Fish & Game: ADF&G has no objection to the vacation as proposed.

Homer Electric Association: Reviewed/no comments.

KPB Floodplain Administrator: The area of this request to vacate is not within the KPB regulatory floodplain and is not subject to the requirements of KPB Chapter 21.06.

#### Staff Discussion:

The petition seeks to vacate most of the north/south 30-foot road easement. The submittal shows a 30-foot road easement being dedicated along the eastern boundary of Lots A1 and B1; however, the surveyor clarified that the owner agreed to provide a 30-foot dedicated right-of-way. The proposed plat dedicates a 33-foot by 50-foot right-of-way at the southeast corner of Lot B1.

Lot A1 and B1 contain approximately one acre each so future subdivision so additional right-of-way can be dedicated is not possible unless the properties are served by public water or sewer.

Comments from ENSTAR, ACS, and GCI have not yet been received. KPB GIS mapping indicates ENSTAR has facilities in the subdivision. Typically, ENSTAR requires an easement centered on its facilities.

KPB owns the 5.5-acre parcel adjoining the northern boundary of the subject plat. Land Management staff does not object to relocating the easement; however, they do not wish to lose the access currently available.

The State of Alaska Department of Natural Resources owns the 5 acre parcel adjoining the northern boundary of the KPB parcel. KPB has petitioned to select the DNR parcel, which fronts a KPB maintained right-of-way (Panorama Avenue). DNR may deny KPB's request to include the 5-acre parcel in the municipal entitlement selections.

The preliminary plat that will finalize the vacation was approved at the Plat Committee meeting of October 28, 2013.

### Findings:

- 1. The intent of the vacation is to move the north/south 30-foot road easement to the eastern boundary of the subdivision, which will overlie an existing travel way.
- 2. The western portion of all lots in the subject subdivision is over a steep bluff.
- 3. Relocating the road easement will allow the property owners better use of their land.
- 4. The adjoining 5.5 acre KPB parcel to the north has approximately 33 feet of frontage on Essence Avenue.
- 5. The subject access easement provides a secondary access to the 5.5 acre KPB parcel to the north.
- 6. KPB Land Management does not object to relocating the road easement to overlie the existing travel way.
- 7. KPB Land Management does not want to lose the road access currently available.
- 8. If the road easement is relocated, no surrounding properties will be denied access.
- 9. Per the submittal, the road easement proposed for vacation is not in use for access.
- 10. Per the submittal, the road easement proposed for vacation has not been constructed.
- 11. The road easement proposed to be vacated does not appear to be in use for utilities.
- 12. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 13. To date, one utility company has provided a letter of non-objection.

STAFF RECOMMENDATION: Based on the above findings, staff recommends approval of the vacation as petitioned, subject to:

- 1. Provide dedicated public right-of-way in lieu of the road easements; width to be determined by the Plat Committee.
- 2. Provide easement(s) requested by the affected utility providers.
- 3. Submittal of a final plat within one year of vacation approval.

If the vacation is approved, the Kenai Peninsula Borough Assembly has thirty days in which they may veto Planning Commission approval of the vacation.

DENIAL OF A VACATION PETITION IS A FINAL ACT FOR WHICH NO FURTHER CONSIDERATION SHALL BE GIVEN BY THE KENAI PENINSULA BOROUGH. APPEALS TO PLANNING COMMISSION DENIAL OF A VACATION MUST BE TAKEN WITHIN THIRTY (30) DAYS TO SUPERIOR COURT AT KENAI, ALASKA PURSUANT TO PART VI OF THE ALASKA RULES OF APPELLATE PROCEDURES. [20.28.110 AS AMENDED BY KENAI PENINSULA BOROUGH ORDINANCE 99-43].

#### END OF STAFF REPORT

Chairman Bryson referred to the plat and asked if the proposed easement vacation extends to that diagonal dashed line. Mr. Voeller replied that was correct. Chairman Bryson understood that the southerly portion of that was not being vacated. Mr. Best replied that was correct.

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

**MOTION:** Commissioner Lockwood moved, seconded by Commissioner Whitney to vacate a portion of a 30 foot right of way road easement within Lots A and B and a portion adjacent along the east boundary to Lot C as shown on Merrywood Subdivision based on the following findings and per staff recommendations.

#### Findings:

- 1. The intent of the vacation is to move the north/south 30-foot road easement to the eastern boundary of the subdivision, which will overlie an existing travel way.
- 2. The western portion of all lots in the subject subdivision is over a steep bluff.

- 3. Relocating the road easement will allow the property owners better use of their land.
- 4. The adjoining 5.5 acre KPB parcel to the north has approximately 33 feet of frontage on Essence Avenue.
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- 12. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 13. To date, one utility company has provided a letter of non-objection.

**VOTE:** The motion passed by unanimous consent.

BRYSON	CARLUCCIO	COLLINS	ECKLUND	FOSTER	GROSS	HOLSTEN
YES	ABSENT	YES	YES	YES	YES	ABSENT
ISHAM	LOCKWOOD	MARTIN	RUFFNER	TAURIAINEN	WHITNEY	9 YES
ABSENT	YES	ABSENT	YES	YES	YES	4 ABSENT

AGENDA ITEM F. PUBLIC HEARINGS

- Private road to be named to facilitate the Enhanced 911 Street Naming and Addressing Methods within the Kenai Peninsula Borough. Streets under consideration at this meeting are described as follows:
  - Private Rd (entirely within that portion of Govt Lots 4 & 5 lying north westerly of the Sterling Hwy excluding Whit-Lor Sub Part 1); T 5N R 10W SECTION 23; Seward Meridian, AK; off of the Sterling Hwy in the Sterling Community; ESN 302

Staff Report given by Carrie Henson

PC MEETING 10/28/2013

Applicant: Darren Bearup Sr

Existing right-of-way names: Unnamed Private Rd

Name proposed by staff: Sergeant Bearup Rd

Reason for Change: Honoring Sergeant James Bearup for his sacrifice in the line of duty.

Background:

Name	Unnamed
ESN	302
Community	Sterling
YR Dedicated	N/A
Constructed	Yes
Total Lots	1
Residential	3
E911 Address	1
Mailing	0
Decision	Name



# KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT 144 North Binkley Street • Soldotna, Alaska 99669-7520 PHONE: (907) 714-2200 • FAX: (907) 714-2378 Toll-free within the Borough: 1-800-478-4441, Ext. 2215 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

October 30, 2013

### KENAI PENINSULA BOROUGH PLANNING COMMISSION NOTICE OF DECISION

## **MEETING OF OCTOBER 28, 2013**

RE: Vacate a portion of a 30-foot right-of-way road easement within Lots A and B and a portion adjacent along the east boundary to Lot C as shown on Merrywood Subdivision (Plat K-992); within Section 23, Township 6 North, Range 12 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; Location: On Rorrison Avenue, north of Kenai; KPB File 2013-161

During their regularly scheduled meeting of October 28, 2013 the Kenai Peninsula Borough Planning Commission granted approval of the proposed vacation based on the following findings of fact.

### Findings:

- 1. The intent of the vacation is to move the north/south 30-foot road easement to the eastern boundary of the subdivision, which will overlie an existing travel way.
- 2. The western portion of all lots in the subject subdivision is over a steep bluff.
- 3. Relocating the road easement will allow the property owners better use of their land.
- 4. The adjoining 5.5 acre KPB parcel to the north has approximately 33 feet of frontage on Essence Avenue.
- 5. The subject access easement provides a secondary access to the 5.5 acre KPB parcel to the north.
- 6. KPB Land Management does not object to relocating the road easement to overlie the existing travel way.
- 7. KPB Land Management does not want to lose the road access currently available.
- 8. If the road easement is relocated, no surrounding properties will be denied access.
- 9. Per the submittal, the road easement proposed for vacation is not in use for access.
- 10. Per the submittal, the road easement proposed for vacation has not been constructed.
- 11. The road easement proposed to be vacated does not appear to be in use for utilities.
- 12. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 13. To date, one utility company has provided a letter of non-objection.

In accordance with AS 29.40.140, no vacation of a Borough right-of-way and/or easement may be made without the consent of the Borough Assembly. The proposed vacation will be forwarded to the Borough Assembly. The Assembly shall have 30 calendar days from the date of approval (October 28, 2013) in which to veto the Planning Commission decision. If the Planning Director receives no veto within the specified period, the Assembly shall be considered to have given consent to the vacation.

Please contact the Borough Clerk's office (907-714-2160 or 1-800-478-4441 toll-free within the borough) for additional information.

This notice and unapproved minutes of the subject portion of the meeting were sent October 30 2013 to:

SurveyMax PO Box 983 Soldotna, AK 99669

Lawrence & Patricia Rorrison PO Box 250 Kenai, AK 99611 Timothy & Lark Ticen PO Box 699 Kenai, AK 99611

Nina Marion, Personal Rep George Frank Tweedy PO Box 385 Kenai, AK 99611

#### AGENDA ITEM F. PUBLIC HEARINGS

2. Vacate a portion of a 30-foot right-of-way road easement within Lots A and B and a portion adjacent along the east boundary to Lot C as shown on Merrywood Subdivision (Plat K-992); within Section 23, Township 6 North, Range 12 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; Location: On Rorrison Avenue, north of Kenai; KPB File 2013-161

#### STAFF REPORT

PC Meeting: 10/28/13

Purpose as stated in petition: Relocation access from impractical location on parent plat K-992.

<u>Petitioners</u>: Lawrence D. Jr. & Patricia Rorrison, Tim & Lark Ticen, and Nina L. Marion, Representative for George Tweedy Estate, all of Kenai, Alaska.

#### Notification:

Public notice appeared in the October 17 and October 24, 2013 issues of the Peninsula Clarion.

Eight certified mailings were sent to owners of property within 300 feet of the parcels. The public hearing notice was hand delivered to KPB Land Management. All receipts have been returned.

Fifteen regular mailings were sent to agencies and interested parties. Five notices were sent to KPB Departments. Notices were mailed to the Kenai Post Office and Kenai Community Library to be posted in public locations. The notice and maps were posted on the Borough bulletin board and Planning Department public hearing notice web site.

#### **Comments Received:**

Alaska Department of Fish & Game: ADF&G has no objection to the vacation as proposed.

Homer Electric Association: Reviewed/no comments.

KPB Floodplain Administrator: The area of this request to vacate is not within the KPB regulatory floodplain and is not subject to the requirements of KPB Chapter 21.06.

#### Staff Discussion:

The petition seeks to vacate most of the north/south 30-foot road easement. The submittal shows a 30-foot road easement being dedicated along the eastern boundary of Lots A1 and B1; however, the surveyor clarified the intent is to grant an alternate 30-foot road easement, not provide a 30-foot dedicated right-of-way. The proposed plat dedicates a 33-foot by 50-foot right-of-way at the southeast corner of Lot B1.

Lot A1 and B1 contain approximately one acre each so future subdivision so additional right-of-way can be dedicated is not possible unless the properties are served by public water or sewer.

Comments from ENSTAR, ACS, and GCI have not yet been received. KPB GIS mapping indicates ENSTAR has facilities in the subdivision. Typically, ENSTAR requires an easement centered on its facilities.

KPB owns the 5.5-acre parcel adjoining the northern boundary of the subject plat. Land Management staff does not object to relocating the easement; however, they do not wish to lose the access currently available.

The State of Alaska Department of Natural Resources owns the 5 acre parcel adjoining the northern boundary of the KPB parcel. KPB has petitioned to select the DNR parcel, which fronts a KPB maintained right-of-way (Panorama Avenue). DNR may deny KPB's request to include the 5-acre parcel in the municipal entitlement selections.

The preliminary plat that will finalize the vacation if it is approved is scheduled for Plat Committee review on October 28, 2013.

Findings:

- 1. The intent of the vacation is to move the north/south 30-foot road easement to the eastern boundary of the subdivision, which will overlie an existing travel way.
- 2. The western portion of all lots in the subject subdivision is over a steep bluff.
- 3. Relocating the road easement will allow the property owners better use of their land.
- 4. The adjoining 5.5 acre KPB parcel to the north has approximately 33 feet of frontage on Essence Avenue.
- 5. The subject access easement provides a secondary access to the 5.5 acre KPB parcel to the north.
- 6. KPB Land Management does not object to relocating the road easement to overlie the existing travel way.
- 7. KPB Land Management does not want to lose the road access currently available.
- 8. If the road easement is relocated, no surrounding properties will be denied access.
- 9. Per the submittal, the road easement proposed for vacation is not in use for access.
- 10. Per the submittal, the road easement proposed for vacation has not been constructed.
- 11. The road easement proposed to be vacated does not appear to be in use for utilities.
- 12. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 13. To date, one utility company has provided a letter of non-objection.

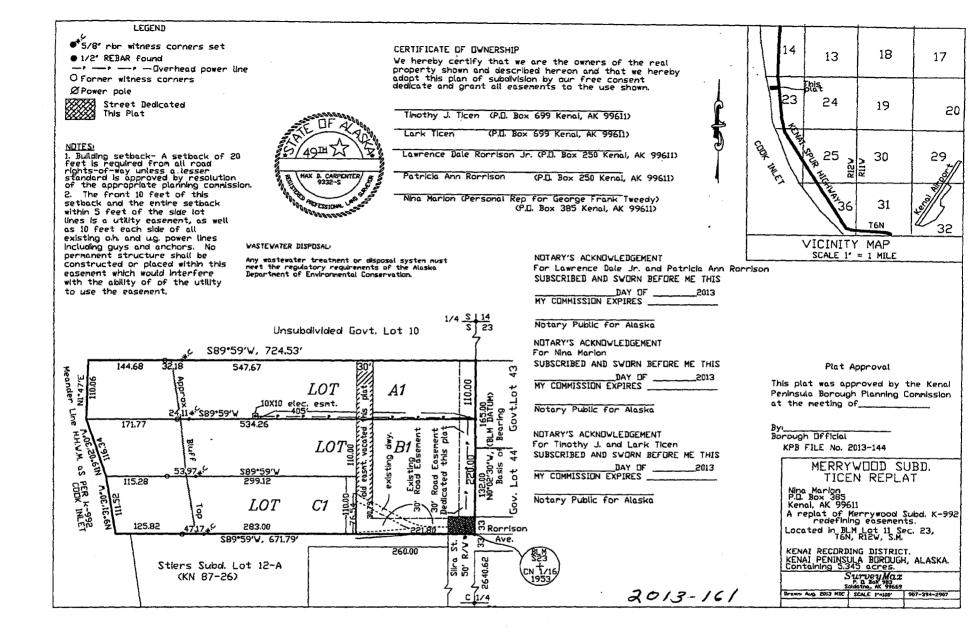
STAFF RECOMMENDATION: Based on the above findings, staff recommends approval of the vacation as petitioned, subject to:

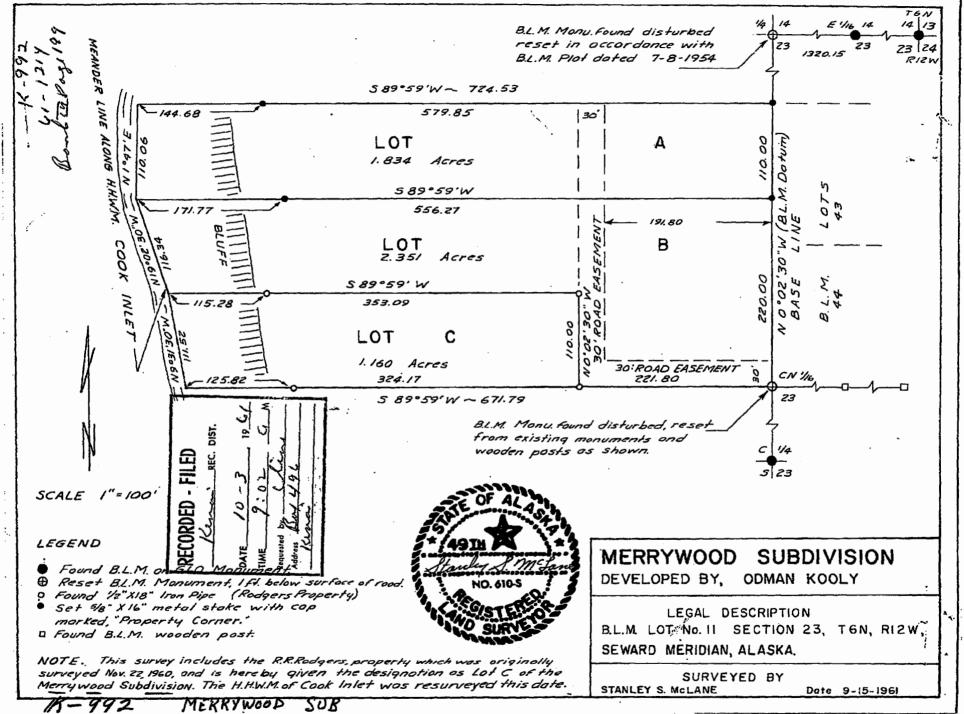
- 1. Provide dedicated public right-of-way in lieu of the road easements; width to be determined by the Plat Committee.
- 2. Provide easement(s) requested by the affected utility providers.
- 3. Submittal of a final plat within one year of vacation approval.

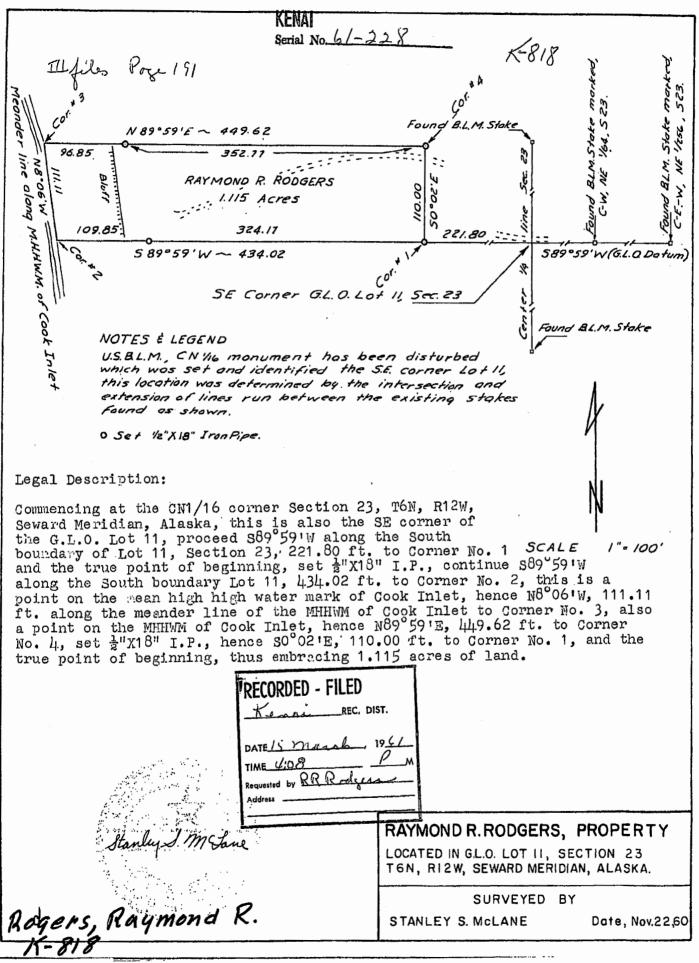
if the vacation is approved, the Kenai Peninsula Borough Assembly has thirty days in which they may veto Planning Commission approval of the vacation.

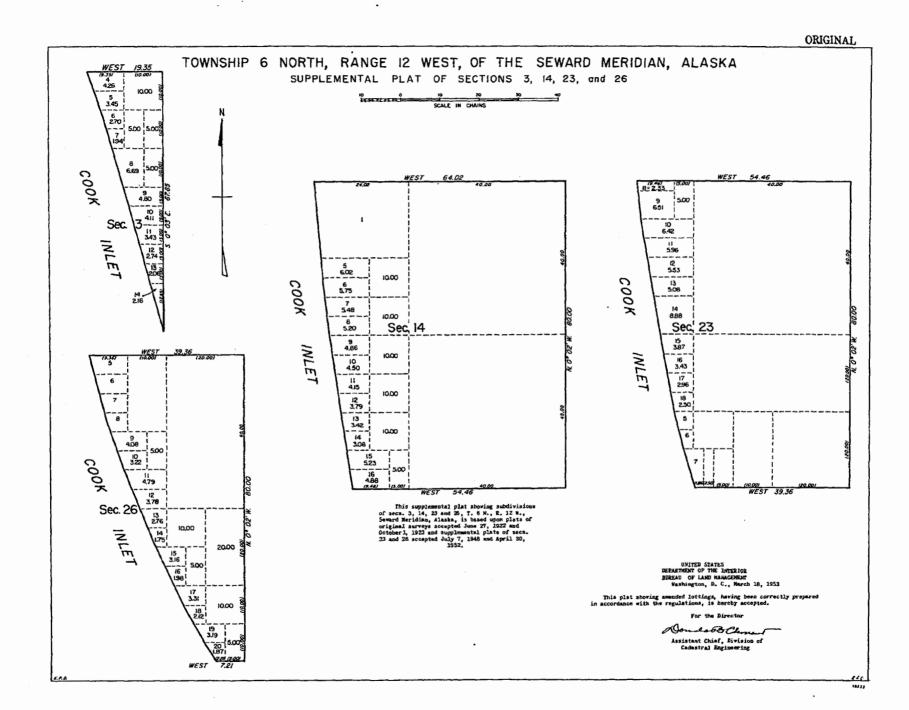
DENIAL OF A VACATION PETITION IS A FINAL ACT FOR WHICH NO FURTHER CONSIDERATION SHALL BE GIVEN BY THE KENAI PENINSULA BOROUGH. APPEALS TO PLANNING COMMISSION DENIAL OF A VACATION MUST BE TAKEN WITHIN THIRTY (30) DAYS TO SUPERIOR COURT AT KENAI, ALASKA PURSUANT TO PART VI OF THE ALASKA RULES OF APPELLATE PROCEDURES. [20.28.110 AS AMENDED BY KENAI PENINSULA BOROUGH ORDINANCE 99-43].

END OF STAFF REPORT









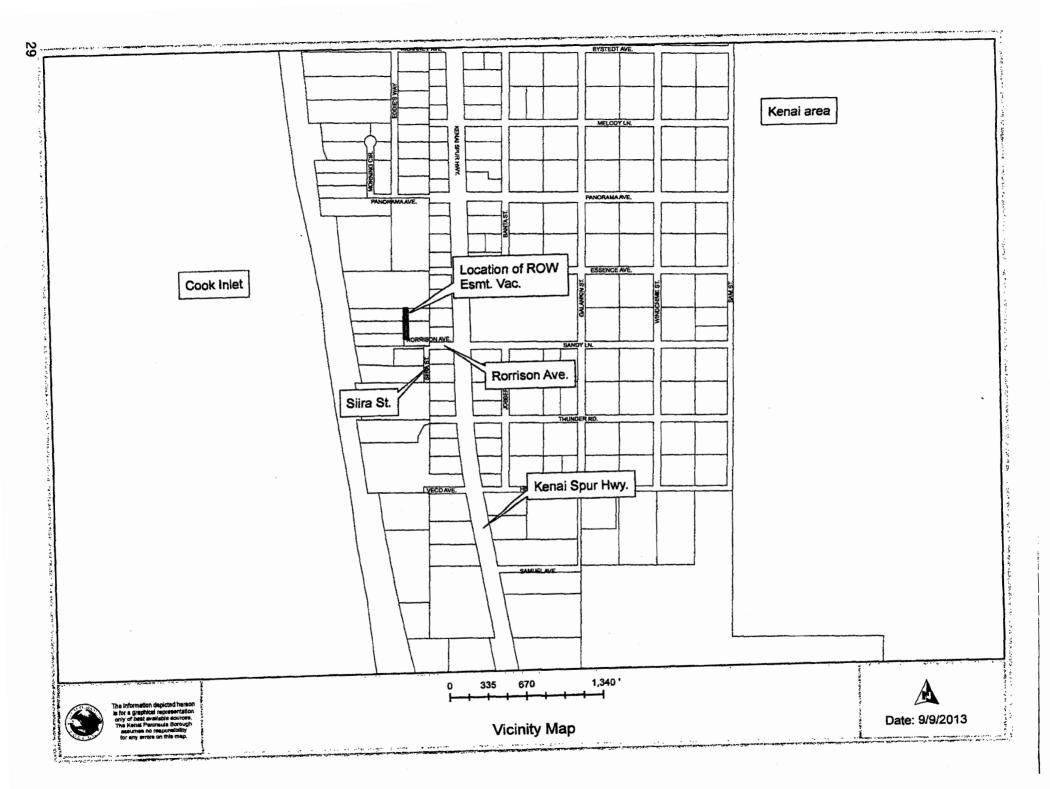
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### Voeller, Paul

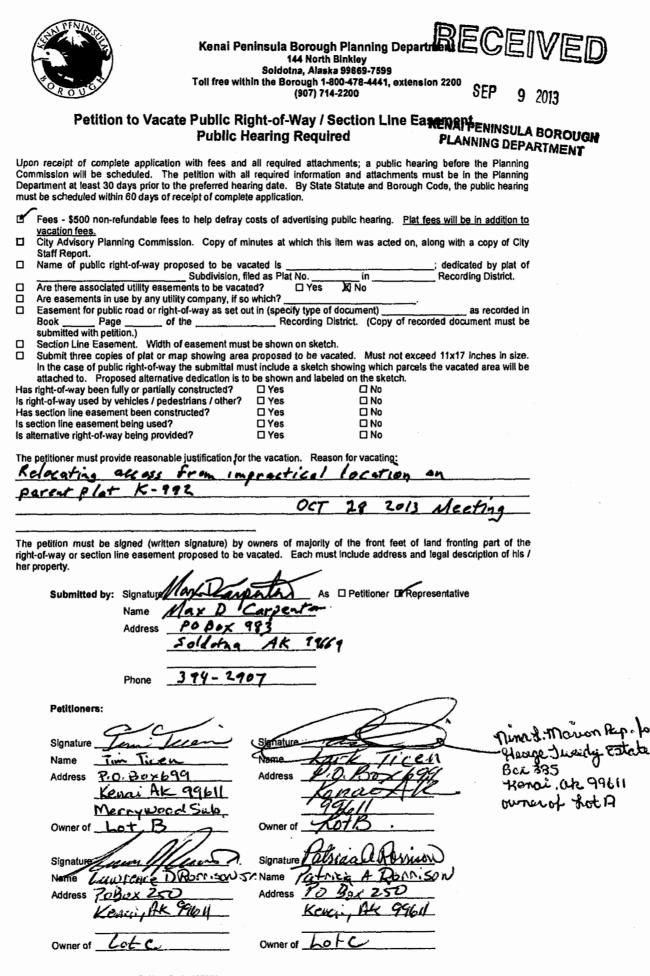
From: Sent: To: Cc: Subject: Giefer, Joe (DFG) [joe.giefer@alaska.gov] Monday, September 30, 2013 8:27 AM Voeller, Paul Fink, Mark J (DFG); Litchfield, Ginny KPB #2013-161 : Merrywood Subdivision vacation

#### Paul,

The Alaska Department of Fish & Game (ADF&G) has reviewed the proposed vacation of a portion of a 30-foot wide right-of-way easement within Lots A and B and a portion adjacent along the east boundary of Lot C, in the Merrywood Subdivision, located in Section 23, T. 6 N., R. 12 W., S.M., Alaska. There do not appear to be any actions that would block or remove public access to public lands or waters. ADF&G has no objection to the vacation as proposed. Thank you for the opportunity to review and comment on this proposal. If you have questions or would like to discuss this further, please feel free to call or email me.

#### Joe Giefer

Habitat Biologist Alaska Dept. of Fish & Game Division of Sport Fish 333 Raspberry Road, Anchorage AK 99518 907-267-2336



ROW / Section Line Essement Vacation Petition - Revised 9/23/11



# **KENAI PENINSULA BOROUGH**

PLANNING DEPARTMENT 144 North Binkley Street • Soldotna, Alaska 99669-7520 PHONE: (907) 714-2200 • FAX: (907) 714-2378 Toll-free within the Borough: 1-800-478-4441, Ext. 2200 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

# MEMORANDUM

- TO: Hal Smalley, Assembly President Kenai Peninsula Borough Assembly Members
- FROM: Max Best, Planning Director
- **DATE:** October 30, 2013
- **SUBJECT:** Vacate a portion of Hickory Street, (formerly Acacia Street changed by PC Resolution No. 2007-1), a 33-foot right-of-way easement along the west boundary of Lot 1 Block 10 including the 50-foot radius portion of a temporary turnaround dedicated by Homewood Subdivision (Plat KN 77-81); and adjacent to Lot 23 of Lake View Terrace North Shore Addition No. 3 (Plat KN 2003-42); and vacate any associated utility easements adjacent to proposed right-of-way to be vacated granted by referenced plats; all within Section 17, Township 5 North, Range 9 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough. KPB File 2013-154. Petitioners: Charles Ward and Kelly Bishop of Soldotna, Alaska. Location: On Hickory Street in Soldotna

In accordance with AS 29.40.140, no vacation of a Borough right-of-way and/or easement may be made without the consent of the Borough Assembly.

During their regularly scheduled meeting of October 28, 2013 the Kenai Peninsula Borough Planning Commission granted approval of the proposed vacation by unanimous consent based on the following findings of fact. This petition is being sent to you for your consideration and action.

#### Findings

- 1. Sufficient rights-of-way exist to serve surrounding properties.
- 2. No surrounding properties will be denied access.
- 3. Per the submittal, the right-of-way proposed for vacation is not in use for access.
- 4. Per the submittal, the right-of-way proposed for vacation has not been constructed.
- 5. The right-of-way does not appear to be in use for utilities.
- 6. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 7. To date, ENSTAR and HEA have provided a letter of non-objection.
- 8. The portion of Hickory Street proposed to be vacated does not provide access to public water.
- Approval of the right-of-way vacation will not affect the underlying section line easement.
- 10. Aspenwood Court is a cul-de-sac (permanently closed street).
- 11. The portion of Hickory Street proposed for vacation cannot connect with Aspenwood Court.

The Assembly has 30 days from October 28, 2013 in which to veto the decision of the Planning Commission. If the Commission receives no veto within the 30-day period, the decision of the Commission will stand.

Draft, unapproved minutes of the pertinent portion of the meeting and other related materials are attached.

cc: petitioners' w/minutes only

#### AGENDA ITEM F. PUBLIC HEARINGS

1. Vacate a portion of Hickory Street, (formerly Acacia Street changed by PC Resolution No. 2007-1), a 33-foot right-of-way easement along the west boundary of Lot 1 Block 10 including the 50-foot radius portion of a temporary turnaround dedicated by Homewood Subdivision (Plat KN 77-81); and adjacent to Lot 23 of Lake View Terrace North Shore Addition No. 3 (Plat KN 2003-42); and vacate any associated utility easements adjacent to proposed right-of-way to be vacated granted by referenced plats; all within Section 17, Township 5 North, Range 9 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; KPB File 2013-154; Location: On Hickory Street, Soldotna area

Staff Report given by Max Best

#### PC Meeting: 10/28/13

<u>Purpose as stated in petition</u>: ROW separates properties owned by petitioners. ROW would only provide public access to the lake for which alternate access exists nearby.

Petitioners: Charles Ward and Kelly Bishop of Soldotna, Alaska.

#### Notification:

Public notice appeared in the October 17 and October 24, 2013 issues of the Peninsula Clarion.

Eight certified mailings were sent to owners of property within 300 feet of the parcels. Five receipts have been returned.

One certified mailing was returned due to an insufficient address. Platting staff emailed the public hearing notice and link to Planning's public notice web site to the owner and offered to re-mail a hard copy of the notice. The owner acknowledged receipt of the electronic notice and said mailing the hard copy was not necessary.

Fifteen regular mailings were sent to agencies and interested parties. Notices were sent to five KPB Departments. Notices were mailed to the Soldotna Post Office and Soldotna Community Library to be posted in public locations. The notice and maps were posted on the Borough bulletin board and Planning Department public hearing notice web site.

#### Comments Received:

Alaska Department of Fish & Game: Provided the proposed vacation does not affect the access route immediately to the north that appears to provide access to Whisper Lake, ADF&G has no objection to the vacation as proposed.

Alaska Department of Natural Resources: If underlying 33-foot section line easements exist, as implied on the plat of Lake View Terrace North Shore Addition #3 (Plat 2003-42), the section line easement will not be vacated without DNR and DOT&PF approval.

ENSTAR: ENSTAR has no comments, recommendations, or objections.

Homer Electric Association: Reviewed/no comments.

KPB Floodplain Administrator: The area of this request to vacate is not within the KPB regulatory floodplain and is not subject to the requirements of KPB Chapter 21.06.

#### Staff Discussion:

KPB records concur with the surveyor's depiction of a 66-foot section line easement underlying the right-ofway. Approval of the vacation of Hickory Street right-of-way will not vacate the section line easement. The preliminary plat that would accomplish the vacation if it is approved has not yet been scheduled for Plat Committee review.

Comments have not been received from ACS or GCI.

#### Findings:

- 1. Sufficient rights-of-way exist to serve surrounding properties.
- 2. No surrounding properties will be denied access.
- 3. Per the submittal, the right-of-way proposed for vacation is not in use for access.
- 4. Per the submittal, the right-of-way proposed for vacation has not been constructed.
- 5. The right-of-way does not appear to be in use for utilities.
- 6. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 7. To date, ENSTAR and HEA have provided a letter of non-objection.
- 8. The portion of Hickory Street proposed to be vacated does not provide access to public water.
- 9. Approval of the right-of-way vacation will not affect the underlying section line easement.
- 10. Aspenwood Court is a cul-de-sac (permanently closed street).
- 11. The portion of Hickory Street proposed for vacation cannot connect with Aspenwood Court.

STAFF RECOMMENDATION: Based on the above findings, staff recommends approval of the vacations as petitioned, subject to:

- 1. Submittal of a preliminary plat in accordance with Chapter 20 of the KPB Code.
- 2. Submittal of comments from ACS and GCI.
- 3. Submittal of a final plat within one year of vacation approval per KPB Code.

If the vacation is approved, the Kenai Peninsula Borough Assembly has thirty days in which they may veto Planning Commission approval of the vacation.

DENIAL OF A VACATION PETITION IS A FINAL ACT FOR WHICH NO FURTHER CONSIDERATION SHALL BE GIVEN BY THE KENAI PENINSULA BOROUGH. APPEALS TO PLANNING COMMISSION DENIAL OF A VACATION MUST BE TAKEN WITHIN THIRTY (30) DAYS TO SUPERIOR COURT AT KENAI, ALASKA PURSUANT TO PART VI OF THE ALASKA RULES OF APPELLATE PROCEDURES. [20.28.110 AS AMENDED BY KENAI PENINSULA BOROUGH ORDINANCE 99-43].

#### END OF STAFF REPORT

Chairman Bryson opened the meeting for public comment.

1. <u>Jerry Johnson, Johnson Surveying, Box 27, Clam Gulch</u> Mr. Johnson was available to answer questions.

Chairman Bryson asked if there were questions for Mr. Johnson. Hearing none, the public hearing continued.

- 2. Charles Ward Bishop
  - Mr. Bishop is the petitioner and was available to answer questions.

Chairman Bryson asked if there were questions for Mr. Bishop. Hearing none, the public hearing continued.

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

**MOTION:** Commissioner Foster moved, seconded by Commissioner Ecklund to vacate a portion of Hickory Street, a 33-foot right-of-way easement along the west boundary of Lot 1, Block 10 based on the following findings and conditions.

KENAI PENINSULA BOROUGH PLANNING COMMISSION OCTOBER 28, 2013 MEETING MINUTES

#### Findings:

- 1. Sufficient rights-of-way exist to serve surrounding properties.
- 2. No surrounding properties will be denied access.
- 3. Per the submittal, the right-of-way proposed for vacation is not in use for access.
- 4. Per the submittal, the right-of-way proposed for vacation has not been constructed.
- 5. The right-of-way does not appear to be in use for utilities.
- 6. All subdivision plats finalizing vacations are sent to utility companies for review and easement requirements.
- 7. To date, ENSTAR and HEA have provided a letter of non-objection.
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- 9. Approval of the right-of-way vacation will not affect the underlying section line easement.
- 10. Aspenwood Court is a cul-de-sac (permanently closed street).
- 11. The portion of Hickory Street proposed for vacation cannot connect with Aspenwood Court.

#### Conditions

- 1. Submittal of a preliminary plat in accordance with Chapter 20 of the KPB Code.
- 2. Submittal of comments from ACS and GCI.
- 3. Submittal of a final plat within one year of vacation approval per KPB Code.

**VOTE:** The motion passed by unanimous consent.

BRYSON	CARLUCCIO	COLLINS	ECKLUND	FOSTER	GROSS	HOLSTEN
YES	ABSENT	YES	YES	YES	YES	ABSENT
ISHAM	LOCKWOOD	MARTIN	RUFFNER	TAURIAINEN	WHITNEY	9 YES
ABSENT	YES	ABSENT	YES	YES	YES	4 ABSENT

AGENDA ITEM F. PUBLIC HEARINGS

2. Vacate a portion of a 30-foot right-of-way road easement within Lots A and B and a portion adjacent along the east boundary to Lot C as shown on Merrywood Subdivision (Plat K-992); within Section 23, Township 6 North, Range 12 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; Location: On Rorrison Avenue, north of Kenai; KPB File 2013-161

Staff Report given by Max Best

PC Meeting: 10/28/13

Purpose as stated in petition: Relocation access from impractical location on parent plat K-992.

<u>Petitioners</u>: Lawrence D. Jr. & Patricia Rorrison, Tim & Lark Ticen, and Nina L. Marion, Representative for George Tweedy Estate, all of Kenai, Alaska.

#### Notification:

Public notice appeared in the October 17 and October 24, 2013 issues of the Peninsula Clarion.

Eight certified mailings were sent to owners of property within 300 feet of the parcels. The public hearing notice was hand delivered to KPB Land Management. All receipts have been returned.

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Comments Received:

Alaska Department of Fish & Game: ADF&G has no objection to the vacation as proposed.

KENAI PENINSULA BOROUGH PLANNING COMMISSION OCTOBER 28, 2013 MEETING MINUTES



# KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT 144 North Binkley Street • Soldotna, Alaska 99669-7520 PHONE: (907) 714-2200 • FAX: (907) 714-2378 Toll-free within the Borough: 1-800-478-4441, Ext. 2215 www.borough.kenai.ak.us

> MIKE NAVARRE BOROUGH MAYOR

October 30, 2013

### KENAI PENINSULA BOROUGH PLANNING COMMISSION NOTICE OF DECISION

## MEETING OF OCTOBER 28, 2013

RE: Vacate a portion of Hickory Street, (formerly Acacia Street changed by PC Resolution No. 2007-1), a 33-foot right-of-way easement along the west boundary of Lot 1 Block 10 including the 50-foot radius portion of a temporary turnaround dedicated by Homewood Subdivision (Plat KN 77-81); and adjacent to Lot 23 of Lake View Terrace North Shore Addition No. 3 (Plat KN 2003-42); and vacate any associated utility easements adjacent to proposed right-of-way to be vacated granted by referenced plats; all within Section 17, Township 5 North, Range 9 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough. KPB File 2013-154. Petitioners: Charles Ward and Kelly Bishop of Soldotna, Alaska. Location: On Hickory Street in Soldotna

During their regularly scheduled meeting of October 28, 2013 the Kenai Peninsula Borough Planning Commission granted approval of the proposed vacation based on the following findings of fact.

### Findings:

- 1. Sufficient rights-of-way exist to serve surrounding properties.
- 2. No surrounding properties will be denied access.
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In accordance with AS 29.40.140, no vacation of a Borough right-of-way and/or easement may be made without the consent of the Borough Assembly. The proposed vacation will be forwarded to the Borough Assembly. The Assembly shall have 30 calendar days from the date of approval (October 28, 2013) in which to veto the Planning Commission decision. If the Planning Director receives no veto within the specified period, the Assembly shall be considered to have given consent to the vacation.

Please contact the Borough Clerk's office (907-714-2160 or 1-800-478-4441 toll-free within the borough) for additional information.

This notice and unapproved minutes of the subject portion of the meeting were sent October 30 2013 to:

Johnson Surveying Box 27 Clam Gulch, AK 99568 Charles Ward & Kelly Bishop PO Box 3372 Soldotna, AK 99669

#### AGENDA ITEM F. PUBLIC HEARINGS

1. Vacate a portion of Hickory Street, (formerly Acacia Street changed by PC Resolution No. 2007-1), a 33-foot right-of-way easement along the west boundary of Lot 1 Block 10 including the 50-foot radius portion of a temporary turnaround dedicated by Homewood Subdivision (Plat KN 77-81); and adjacent to Lot 23 of Lake View Terrace North Shore Addition No. 3 (Plat KN 2003-42); and vacate any associated utility easements adjacent to proposed right-of-way to be vacated granted by referenced plats; all within Section 17, Township 5 North, Range 9 West, Seward Meridian, Alaska; and within the Kenai Peninsula Borough; KPB File 2013-154; Location: On Hickory Street, Soldotna area

#### STAFF REPORT

#### PC Meeting: 10/28/13

<u>Purpose as stated in petition</u>: ROW separates properties owned by petitioners. ROW would only provide public access to the lake for which alternate access exists nearby.

Petitioners: Charles Ward and Kelly Bishop of Soldotna, Alaska.

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#### **Comments Received:**

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Alaska Department of Natural Resources: If underlying 33-foot section line easements exist, as implied on the plat of Lake View Terrace North Shore Addition #3 (Plat 2003-42), the section line easement will not be vacated without DNR and DOT&PF approval.

ENSTAR: ENSTAR has no comments, recommendations, or objections.

Homer Electric Association: Reviewed/no comments.

KPB Floodplain Administrator: The area of this request to vacate is not within the KPB regulatory floodplain and is not subject to the requirements of KPB Chapter 21.06.

#### Staff Discussion:

KPB records concur with the surveyor's depiction of a 66-foot section line easement underlying the right-ofway. Approval of the vacation of Hickory Street right-of-way will not vacate the section line easement. The preliminary plat that would accomplish the vacation if it is approved has not yet been scheduled for Plat Committee review.

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#### Findings:

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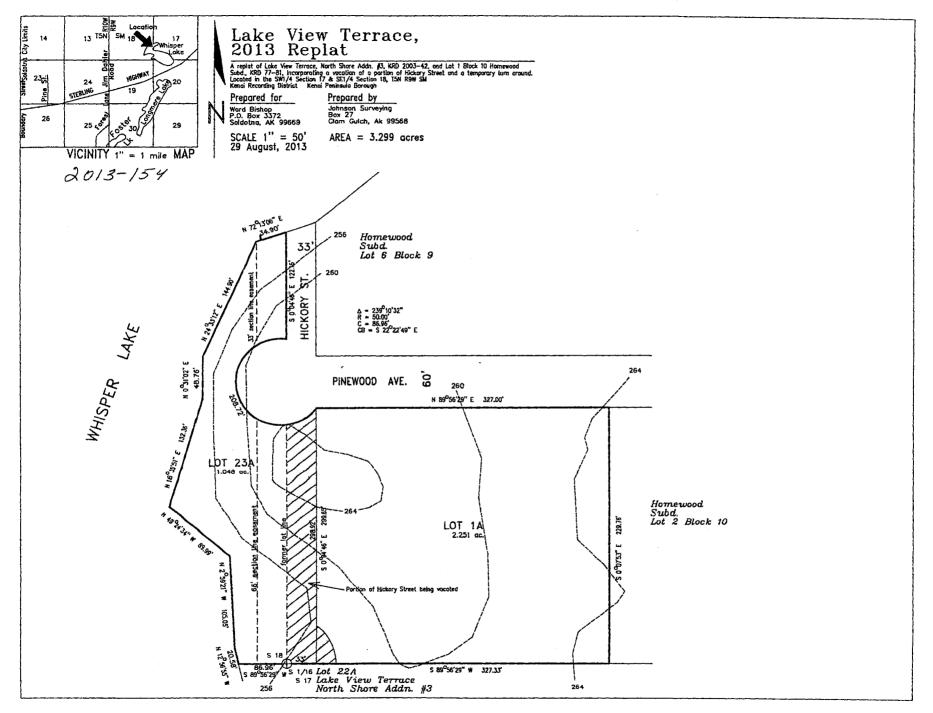
STAFF RECOMMENDATION: Based on the above findings, staff recommends approval of the vacations as petitioned, subject to:

- 1. Submittal of a preliminary plat in accordance with Chapter 20 of the KPB Code.
- 2. Submittal of comments from ACS and GCI.
- 3. Submittal of a final plat within one year of vacation approval per KPB Code.

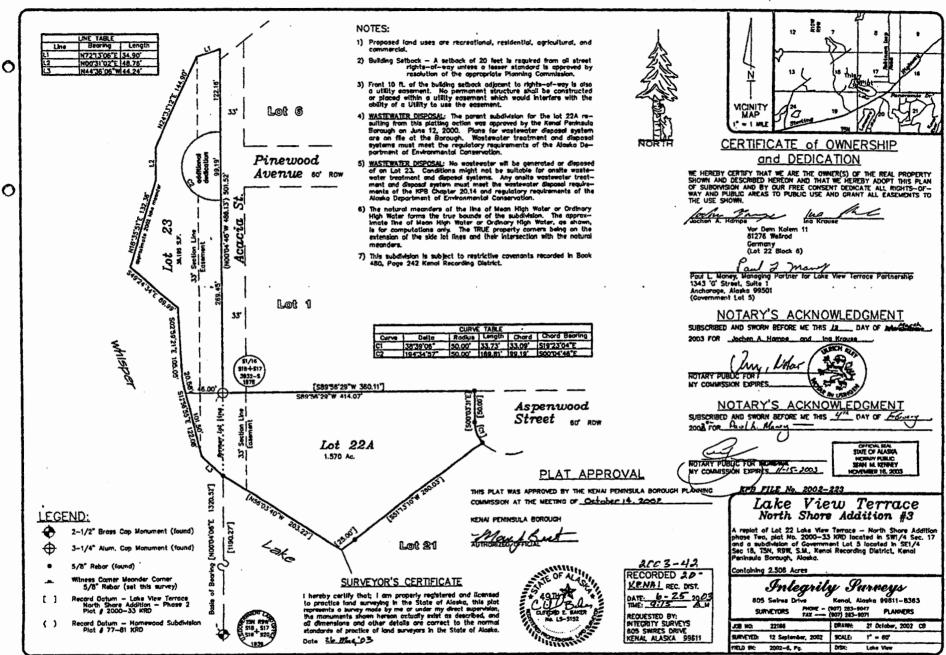
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#### END OF STAFF REPORT



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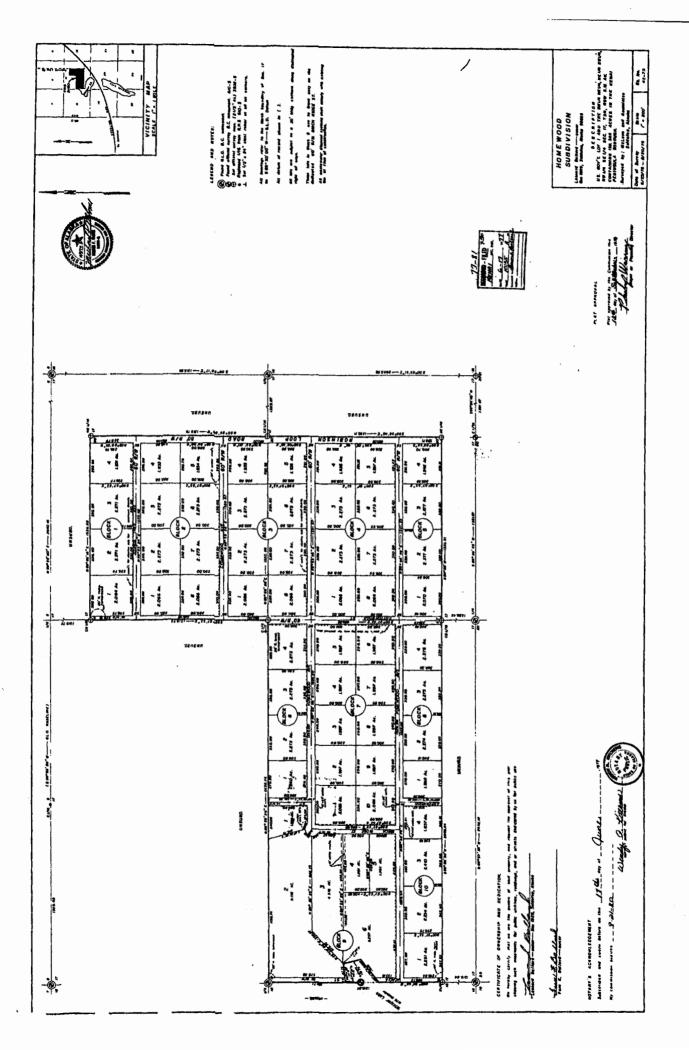
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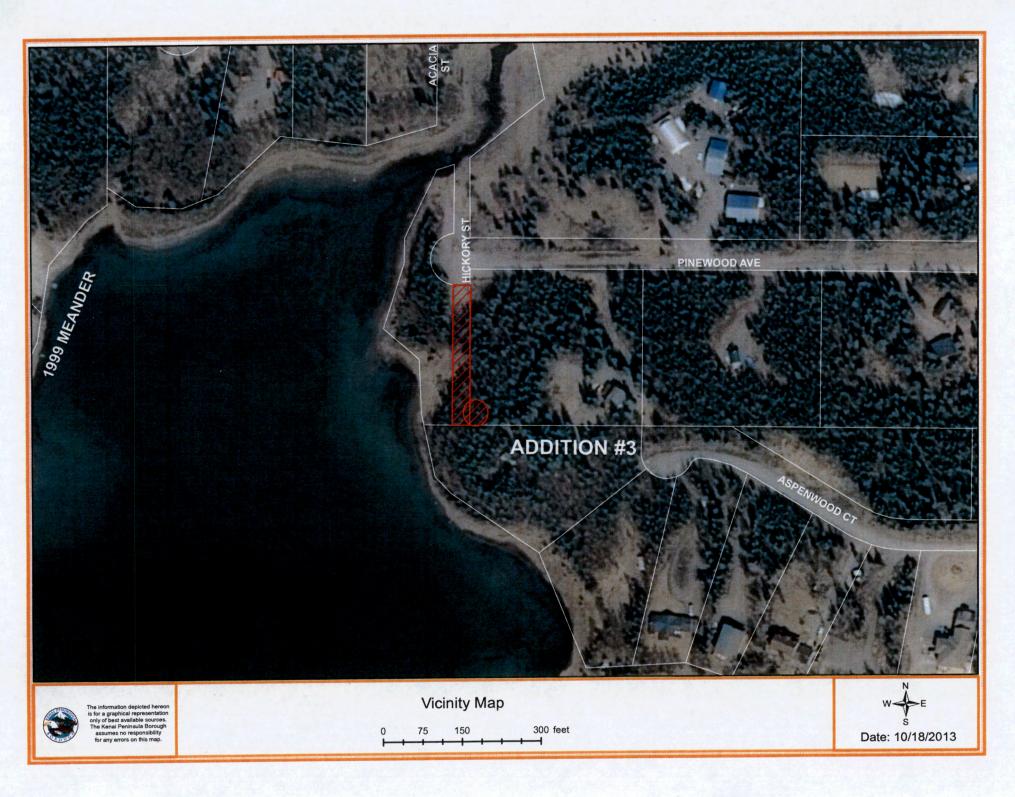
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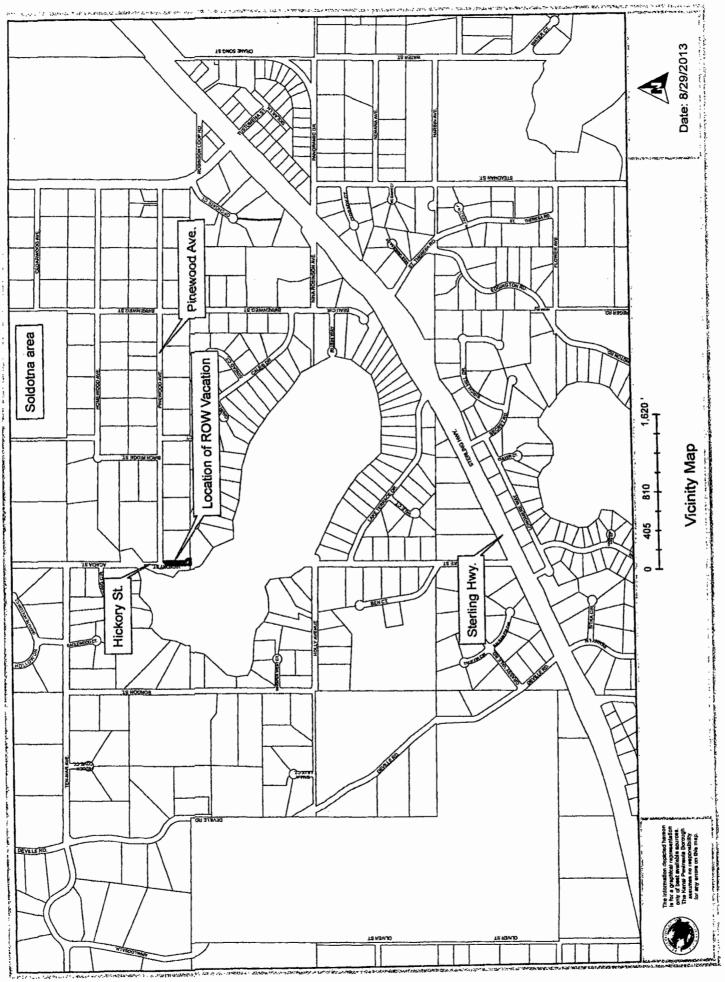
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# **Department of Natural Resources**

Division of Mining, Land &

Survey Section

550 West 7<sup>th</sup> Avenue, Suite 650 Anchorage, Alaska 99501-3576 Main: 907.269.8523 TDD: 907.269.8411 Fax: 907.269.8914

October 9, 2013

Maria Sweppy Kenai Borough Planning Department 144 Binkley Street Soldotna, Alaska 99669

THE STATE

of

Subj: Proposed Hickory Street ROW Vacation KPB File: 2013-154-- Section 17 T5N, R9W, SM

GOVERNOR SEAN PARNELL

Ms. Sweppy:

This letter is in response to a "notice of public hearing" for KPB file # 2013-154 pertaining to the proposed Hickory Street ROW Vacation.

The Department of Natural Resources, Division of Mining, Land & Water, Survey Section does not have any objection to the proposed Hickory Street right-of-way vacation. However, please advise the petitioners of the above ROW vacation action that if an underlying 33' section-line easements exists, as is implied on the plat of Lake View Terrace North Shore Addition #3 (Plat 2003-42), the section-line easement <u>will not be vacated</u> without DNR and DOT&PF approval and public access, via the section-line easement, will continue to encumber their parcel; even after Hickory Street is vacated.

To obtain DNR & DOT&PF approval the petitioners must petition the State in order to vacate the State's interest in the section-line easement. Please also advise the petitioners that petitioning to vacate does not guarantee that the proposed vacation will be approved.

Information regarding the State's section-line easement vacation process can be found at http://dnr.alaska.gov/mlw/survey/ev/index.htm

Should they have any questions, I may be contacted at 269-8610.

Sincerely,

George Horton

Land Surveyor I



OCT 1 1 2013

DEPARTMENT

Sec. 29.35.090. Municipal property; rights-of-way.

(b) Notwithstanding AS 29.40.160 or other provisions of law, a municipality may not vacate a right-of-way acquired by the state under former 43 U.S.C. 932. This subsection applies to home rule and general law municipalities.

#### Voeller, Paul

From: Sent: To: Cc: Subject: Giefer, Joe (DFG) [joe.giefer@alaska.gov] Monday, September 30, 2013 9:23 AM Voeller, Paul Fink, Mark J (DFG); Litchfield, Ginny; Breakfield, Jeffery A (DFG) KPB #2013-154 : Hickory Street Vacation

#### Paul,

The Alaska Department of Fish & Game (ADF&G) has reviewed the proposed vacation of a portion of Hickory Street (aka Acacia Street), a 33-foot wide right-of-way easement along the west boundary of Lot 1, Block 10, including the 50-foot radius portion, in the Homewood Subdivision, located in Section 17, T. 5 N., R. 9 W., S.M., Alaska. Provided the proposed vacation does not affect the access route immediately to the north that appears to provide access to Whisper Lake, ADF&G has no objection to the vacation as proposed. Thank you for the opportunity to review and comment on this proposal. If you have questions or would like to discuss this further, please feel free to call or email me.

#### Joe Giefer

Habitat Biologist Alaska Dept. of Fish & Game Division of Sport Fish 333 Raspberry Road, Anchorage AK 99518 907-267-2336



#### Petition to Vacate Public Right-of-Way / Section Line Easement **Public Hearing Required**

Upon receipt of complete application with fees and all required attachments; a public hearing before the Planning Commission will be scheduled. The petition with all required information and attachments must be in the Planning Department at least 30 days prior to the preferred hearing date. By State Statute and Borough Code, the public hearing must be scheduled within 60 days of receipt of complete application.

	Fees - \$500 non-refundable fees to help defray costs of advertising public hearing. <u>Plat fees will be in addition to</u> yacation fees.
	City Advisory Planning Commission. Copy of minutes at which this item was acted on, along with a copy of City Staff Report.
	Name of public right-of-way proposed to be vacated is <u>Hickory Street</u> ; dedicated by plat of <u>Leke Vew Temae Noth Store Add. 83 &amp; Homewood</u> Subdivision, filed as Plat No. 2003-42 & 77-81 in Kenel Recording District.
	Are easements in use by any utility company, if so which?
	Submit three copies of plat or map showing area proposed to be vacated. Must not exceed 11x17 inches in size. In the case of public right-of-way the submittal must include a sketch showing which parcels the vacated area will be
ls ri	attached to. Proposed alternative dedication is to be shown and labeled on the sketch RECEIVED right-of-way been fully or partially constructed? Yes ZNo ght-of-way used by vehicles / pedestrians / other? Yes ZNo
ls s	section line easement being used? Yes INo ection line easement being used? Yes INo AUG 2 6 2013
	Iternative right-of-way being provided?
The RO	petitioner must provide reasonable justification for the vacation. Reason for vacating: PLANNING DEPARTMENT W separates properties owned by petitioner, ROW would only provide public access to the lake for which
	mate access exists nearby
The	petition must be signed (written signature) by owners of majority of the front feet of land fronting part of the t-of-way or section line easement proposed to be vacated. Each must include address and legal description of his / property.
The	t-of-way or section line easement proposed to be vacated. Each must include address and legal description of his / property. Submitted by: Signature
The	t-of-way or section line easement proposed to be vacated. Each must include address and legal description of his / property. Submitted by: Signature
The	t-of-way or section line easement proposed to be vacated. Each must include address and legal description of his / property. Submitted by: Signature Skrauf Promose As Petitioner BRepresentative Name Geven L Dohnson Address <u>13ex 27</u>

Owner of Let 23 + Let 1 BLK 10 Lot 1 Owner of Lot 23 + Signature \_\_\_\_ Signature Name Name Address Address Owner of Owner of

\_K10

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99669

ROW / Section Line Easement Vacation Petition - Revised 9/23/11

# **KENAI PENINSULA BOROUGH**

**Kenai Peninsula Borough Assembly** 

144 North Binkley Street Soldotna, AK 99669 Phone 907-714-2160 Fax 907-714-2388

Hal Smalley, Assembly President Bill Smith, Vice President

## MEMORANDUM

To: Kenai Peninsula Borough Assembly Members

Thru: Hal Smalley, Assembly President

From: Johni Blankenship, Borough Clerk

Date: November 5, 2013

RE: 2014 Assembly Meeting Schedule AMENDED

The November meeting was originally scheduled for 11<sup>th</sup>, Veterans Day, as this day is a borough holiday, I am proposing a new meeting date of the 25<sup>th</sup>. This new November meeting date will require the change of the December meeting date to the 9<sup>th</sup> instead of the 2<sup>nd</sup>, in order to allow for two weeks between meetings. Your consideration of the proposed amendment is requested.

The proposed *amended* meeting schedule for 2014 is as follows:

MONTH	1ST MEETING	2ND MEETING	IMPORTANT DATES
January	7	21	KPBSD Winter Break January 1-3
February	11	25	AML Legislative Conference February 17-20 in Juneau Meetings on 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday due to AML Conference
March		18	NACo Legislative Conference March 1-5 in Washington DC KPBSD Spring Break March 10-14
April	1	15 (Seward)	
Мау	6	20	WIR Conference May 21-23 in Anchorage, Alaska
June	3	17	
ylut	1		NACo Annual Conference July 11-14 in Orleans Parish-New Orleans, Louisiana
August	5	19	AML Summer Legislative Meeting August 13-15 in Nome
September	2	16 (Homer)	
October	14	28	Regular Municipal Election - October 7 Meetings on 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday due to Election
November	[11] <u>25</u>		AML Annual Conference November 18-22 in Fairbanks
December	[2] <u>9</u>		KPBSD Winter Break December 22-31, 2014

S:\WPWIN\DATA\ASSEMBLY\Meeting Schedules\2014 Meeting Schedule.wpd

# LAYDOWN

Introduced by: Date: Action: Vote: Haggerty, Smith 11/05/13

# KENAI PENINSULA BOROUGH RESOLUTION 2013-078

# A RESOLUTION SUPPORTING THE EFFORTS OF SNOMADS, INC. TO SECURE A RECREATIONAL TRAILS GRANT FROM THE STATE OF ALASKA

WHEREAS,	Snomads, Inc. (Snomads) is an Alaskan non-profit organization whose mission is
	to promote safe and responsible use of snow machines and other off- road
	recreational vehicles; and
WHEREAS,	Snomads works to secure and preserve access to recreational lands for all users;
	and
WHEDEAC	Snoweds develops and rehabilitates existing trails and trailheads for all back
WHEKEAS,	Snomads develops and rehabilitates existing trails and trailheads for all back
	country users; and
WHEREAS.	Snomads provides safety and survival education, including, but not limited to,
••••••••••••••••••••••••••••••••••••••	hosting educational programs in the local schools; and
	nosting educational programs in the rocal schools, and
WHEREAS,	Snomads finances and maintains an active, trained search and rescue (SAR) team
	in Homer and Anchor Point in cooperation with Alaska State Troopers; and
WHEREAS,	Snomads supports and maintains the North Fork Trail, a popular and long used
	access route to Caribou Hills; and
WHEREAS,	the lack of a developed parking area off of the North Fork Road Trailhead is
	WHEREAS, WHEREAS, WHEREAS, WHEREAS,

a,

- WHEREAS, Snomads intends to develop a permanent parking area adjacent to the North Fork
   Trailhead and has obtained a land use permit through the State of Alaska for this
   project; and
- WHEREAS, Snomads is in the fundraising stages of the project, which includes pursuing a
  grant through the Recreational Trails Program that will fund up to 80 percent of
  the project costs; and
- WHEREAS, establishment of a safe and legal parking area will enhance the value of this trail
  system and benefit the residents of the Kenai Peninsula Borough;

9 NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI
10 PENINSULA BOROUGH:

- SECTION 1. That the KPB assembly fully supports the Snomads, Inc. project goals described
   above and its efforts in fundraising through the Alaska State Recreational Trails
   grant program from the State of Alaska.
- 14 **SECTION 2.** That this resolution takes effect immediately upon its adoption.

# ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY OF NOVEMBER, 2013.

Hal Smalley, Assembly President

## ATTEST:

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent: