

# Kodiak Island Borough Assembly Work Session

Thursday, September 8, 2016, 6:30 p.m.  
Borough Conference Room

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Work Sessions are informal meetings of the Assembly where Assembly members review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are discussed when introduced by the Mayor, Assembly, or staff, no formal action is taken at work sessions and items that require formal Assembly action are placed on regular Assembly meeting agenda. Citizen's comments at work sessions are NOT considered part of the official record. Citizen's comments intended for the "official record" should be made at a regular Assembly meeting.

**Visit the links below to view the full Agenda Packet:**

[Assembly Work Session - 08 Sep 2016 - PDF](#)

[Assembly Work Session – 08 Sep 2016 - HTML](#)

[Assembly Work Session - 08 Sep 2016 - Split-screen](#)

**CITIZENS' COMMENTS** (Limited to Three Minutes per Speaker)

## AGENDA ITEMS

- a. Building Code Discussion with Alaska Housing Finance Corporation
- b. Update regarding public and private timber salvage and slash pile management
- c. Saltonstall-Kennedy Grant Discussion
- d. A Resolution of Support for Fisheries State of Emergency and Loan Deferment

## PACKET REVIEW

### PUBLIC HEARING

**Ordinances Amending** the 2008 Comprehensive Plan By Changing The Future Land Use Designation Of The Following Borough Owned Lands From Public Ownership/Facilities To Residential Or Rural Residential:

- **Ordinance No. FY2017-05**, Lot 7A, Block 2, Monashka Bay Subdivision From Public Ownership/Facilities To Rural Residential (P&Z Case No. 16-024).
- **Ordinance No. FY2017-07**, Lot 5, Block 5, Monashka Bay Subdivision From Public Ownership/Facilities To Rural Residential (P&Z Case No. 16-033).
- **Ordinance No. FY2017-09**, A ± 20,000 Square Foot Portion Of U.S. Survey 3099 From Public Ownership/Facilities To Urban Residential (P&Z Case No. 16-036).
- **Ordinance No. FY2017-13**, A ± 1 Acre Portion of Lot 1A-4, U.S. Survey 3465 From Public Ownership/Facilities To Urban Residential (P&Z Case No. 16-030).

**Ordinances Rezoning** The Following Borough Owned Lands From PL-Public Use Lands District to R1-Single-Family Residential District, R2-Two-Family Residential District, Or RR1-Rural Residential One District:

- **Ordinance No. FY2017-06**, Lot 7A, Block 2, Monashka Bay Subdivision From PL-Public Use Lands District To RR1-Rural Residential One District (P&Z Case No. 16-025).
- **Ordinance No. FY2017-08**, Lot 5, Block 5, Monashka Bay Subdivision From PL-Public Use Lands District To RR1-Rural Residential One District (P&Z Case No. 16-034).

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- **Ordinance No. FY2017-10**, Rezoning A ± 20,000 Square Foot Portion Of Lot 29, U.S. Survey 3099 From PL-Public Use Lands District To R2-Two-Family Residential District (P&Z Case No. 16-037).
- **Ordinance No. FY2017-14**, A ± 1 Acre Portion of Lot 1A-4, U.S. Survey 3465 From PL-Public Use Lands District To R2-Two-family Residential District (P&Z Case No. 16-031).

### **UNFINISHED BUSINESS**

**Contract No. FY2016-45A** Amending Contract No. FY2016-45 Twin Creeks Fire Salvage Timber Sale Contract, Between A-1 Timber Consultants, Inc. And The Kodiak Island Borough, To Provide An Exception To Section 11 Timber Operations, Subsection "C", Slash Operations.

### **NEW BUSINESS**

#### **RESOLUTIONS**

**Resolution No. FY2017-10** Authorizing The Borough To Issue A General Obligation School Refunding Bond To Refund Certain Principal Installments Of An Outstanding General Obligation School Bond Of The Borough And To Pay Costs Of Issuing The Bond, Fixing Certain Details Of Such Bond, Authorizing Its Sale, And Providing For Related Matters.

**Resolution No. FY2017-12** Approving Fiscal Year 2017 Kodiak Island Borough Non-Profit Funding.

**Resolution No. FY2017-14** Appointing Members to the Kodiak Fisheries Development Association Board of Directors (Mr. Stosh Anderson).

**Resolution No. FY2017-15** Support For Fisheries State Of Emergency And Loan Deferment.

#### **ORDINANCES FOR INTRODUCTION**

**Ordinance No. FY2017-17** Placing A Temporary Moratorium On The Enforcement Of Those Sections Of Title 17 (*Zoning*) Of The Borough Code That Prohibit The Keeping Of Chickens And Other Animals Useful To People In The Rr-Rural Residential, R1-Single-Family Residential, R2-Two-Family Residential, And R3-Multi-Family Residential Zoning Districts, And Initiating A Planning And Zoning Commission Review Of Title 17 (*Zoning*) Of The Borough Code To Consider Amendments That Will Allow Such Uses In Those Districts, And Directing Staff To Perform A Concurrent Review Of Chapter 6.04 (*Animal Control*) Of The Borough Code To Recommend Amendments That More Specifically Address The Control Of Chickens And Other Animals Useful To People.

#### **EXECUTIVE SESSION**

Matters Involving **Negotiations** With The IBEW  
Borough Manager's **Evaluation**

### **MANAGER'S COMMENTS**

### **CLERK'S COMMENTS**

### **MAYOR'S COMMENTS**

### **ASSEMBLY MEMBERS COMMENTS**



## **FUTURE DISCUSSION ITEMS**

### **KIBSD Budget**

Review \$10M bonded project timeline and status  
SD Mental Health Services Provided by the Counseling Center

### **Borough Budget**

Non Profit Funding Process Discussion  
Town Hall Meeting to Discuss Priorities  
Review Capital Planning (R&R) priority list & funding source  
Enterprise Fund for the Borough Building (Pros and Cons), Rohrer, 06/02/2016  
Cruise Ship Taxes, Rohrer, 06/02/2016

### **Borough Administration Oversight**

Contracting and Procurement Process/Procurement Process Presentation  
Review of the Salary Schedule and Overview of the Hiring Process  
KIB Vacant Positions  
Action Plans – Strategic Plan

### **Assembly Operations**

Teleconferencing Ordinance  
Role of Elected Officials During an Incident Command System  
Boards, Committees, and Commission Structures/efficacy  
Village Presentations at Regular Meetings

### **Consolidation**

Consolidation of Fire Departments

### **Contracts Upcoming**

Hospital (4/2017)  
Solid Waste (4/2017)  
Attorney (7/01/2016) (up to three additional one year renewals)

### **Budget Deadlines**

KIBSD Budget  
Assembly Approval (by 6/10/16)

### **Code Revisions**

Amend Title 17.205.055 (B) Review

