

# Kodiak Island Borough Assembly Work Session

Thursday, September 29, 2016, 7:30 p.m.  
Borough Assembly Chambers

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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 - 29 Sep 2016 - PDF](#)  
[Assembly Work Session – 29 Sep 2016 - HTML](#)  
[Assembly Work Session - 29 Sep 2016 - Split-screen](#)

CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

## AGENDA ITEMS

- a. Otmeloi Way Reconstruction Project Discussion
- b. Capital Improvement Project List Discussion With Lobbyist Mark Hickey
- c. Items To Discuss With Governor Walker

## PACKET REVIEW

### PUBLIC HEARING

**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.

### 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. FY2017-02A** Amending Resolution No. FY2017-02 Reestablishing The Fees for the Kodiak Island Borough.

**\*Resolution No. FY2017-11** Authorizing An Amendment To The Borough's Participation

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Agreement With The Public Employees' Retirement System (PERS) Of Alaska To Exclude Seasonal Employees From Participation.

**Resolution No. FY2017-13** Adopting A Capital Improvement Projects Priority List For The 2016-2017 State Legislative Session.

**ORDINANCES FOR INTRODUCTION**

**Ordinance No. FY2017-18** Rezoning Lot 13, Block 16, Tract A, Larsen Bay Subdivision From R1-Single-family Residential District To B-Business District (P&Z Case No. 16-038).

**Ordinance No. FY2017-19** Amending The 2008 Comprehensive Plan By Changing The Future Land Use Designation Of Lot 4, Block 3, Port Lions Subdivision From Public Land To Residential (P&Z Case No. 16-039).

**Ordinance No. FY2017-20** Rezoning Lot 4, Block 3, Port Lions Subdivision From PL-Public Use Lands District To R2-Two-Family Residential District (P&Z Case No. 16-040).

**OTHER ITEMS**

Board of Adjustment Appeal - Case No. 16-010. Request a Variance to construct a 67' tall telecommunications tower that exceeds the B-Business zoning 50' building height limit by 17' on Lot 3, Block 4, Airpark Subdivision (KIBC 17.195 and 17.90.040) (Appellant Mark Moderow, Senior Counsel Representing Alaska Wireless Network).

**EXECUTIVE SESSION**

Matters Involving **Negotiations** With The IBEW

MANAGER'S COMMENTS

MAYOR'S COMMENTS

CLERK'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

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