

Kodiak Island Borough Assembly Work Session

Tuesday, November 29, 2016, 6:30 p.m.
Borough Conference Room

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 Nov 2016 - PDF](#)
[Assembly Work Session - 29 Nov 2016 - Split-screen](#)

CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

AGENDA ITEMS

- a. Termination Point And Long Island Conservation Easements - Austin Quinn Davidson and Lauri Adams

- b. Main Elementary Walkway

PACKET REVIEW

UNFINISHED BUSINESS

Resolution No. FY2017-05 Accepting The Recommendation Of The Planning And Zoning Commission By Approving The Disposal Of Lots 2 And 3 (As One Lot), Block 38, East Addition Subdivision (P&Z Case No. 16-026).

NEW BUSINESS

CONTRACTS

***Approval** Of Change Order No. 1 Amending Contract FY2016-28 With Playcraft Direct Inc, To Purchase Playground Equipment For The Playground Replacements Project

RESOLUTIONS

Resolution No. FY2017-24 Accepting Conservation Easements For Habitat Preservation And Public Access On Leisnoi Incorporated Land At Long Island.

Resolution No. FY2017-25 Accepting A Conservation Easement For Habitat Preservation And Public Access On Leisnoi Incorporated Land At Termination Point.

***Resolution No. FY2017-26** Support Full Funding from the State of Alaska for the School Bond Debt Reimbursement.

Resolution No. FY2017-21 Accepting The Recommendation Of The Planning And Zoning Commission By Approving Retention Of Tract A-1, Block 4, Kodiak Alaska Subdivision, 1st Addition (P&Z Case No. 17-003)

Resolution No. FY2017-23 Accepting The Recommendation Of The Planning And Zoning Commission By Approving The Disposal Of Lot 3, Lake Orbin Subdivision (P&Z Case No. 17-007)



Resolution No. FY2017-22 Accepting The Recommendation Of The Planning And Zoning Commission By Approving the disposal of Lots 1 and 2, Raven Hills Subdivision (P&Z Case No. 17-006)

ORDINANCES FOR INTRODUCTION

Ordinance No. FY2017-12 Rezoning Lots 2 And 3 (As One Lot), Block 38, East Addition Subdivision From PL-Public Use Lands District To R1-Single-Family Residential District (P&Z Case No. 16-028).

Ordinance No. FY2017-22 Amending Title 15 Buildings And Construction Chapter 15.10 Building Codes Readopt The 2012 International Residential Code For One And Two-Family Dwellings.

OTHER ITEMS

***Procurement** Of A Ford F350 1 Ton 4X4 Truck for the Kodiak Island Borough Leachate Treatment Plant.

*State Of Alaska Alcoholic Beverage Control Board **Request** For Renewal Of Liquor License Applications Within The Kodiak Island Borough Jurisdiction.

Mayoral **Appointments** Of Assembly Member Representatives To Different Boards, Committees, Commissions, And Councils; and Assembly Representatives To The Different Cities, Communities, and Villages.

Confirmation of the Annual Mayoral Appointments to the Various Boards, Committees, and Commissions.

Confirmation of the Mayoral Appointment to the Kodiak Workforce Regional Advisory Council Health and Sport Fitness Seat (Ms. Melissa Passarello).

Confirmation Of The Mayoral Appointment To The Planning And Zoning Commission City Seat (Mr. Chris Hatch).

EXECUTIVE SESSION

Strategies In **Negotiating** The Hospital Lease.

Matters Involving **Negotiations** With The IBEW.

MANAGER'S COMMENTS

CLERK'S COMMENTS

MAYOR'S COMMENTS

ASSEMBLY MEMBERS COMMENTS

