

# Kodiak Island Borough Assembly Regular Meeting Agenda

Thursday, December 1, 2016, 6:30 p.m., Assembly Chambers

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

[Assembly Regular Meeting - 01 Dec 2016 - PDF](#)

[Assembly Regular Meeting - 01 Dec 2016 - Split-screen](#)

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA AND CONSENT AGENDA  
All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. There will be no separate discussion of these items unless an Assembly member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.
5. \*APPROVAL OF MINUTES
  - A. \*Regular Meeting Minutes of July 21, August 4, August 18, September 1, and September 15, 2016 and Special Meeting Minutes of August 11, August 25, September 22, and October 27, 2016.
6. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)
  - A. Agenda Items Not Scheduled for Public Hearing and General Comments
7. AWARDS AND PRESENTATIONS
8. COMMITTEE REPORTS
9. PUBLIC HEARING
10. BOROUGH MANAGER'S REPORT
11. MESSAGES FROM THE BOROUGH MAYOR
12. UNFINISHED BUSINESS
  - A. 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).

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Meeting broadcast live over radio station KMXT 100.1 FM. Citizens' Comments and Public Hearing Numbers: Toll Free (855) 492-9202 and Local 486-3231.

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13. NEW BUSINESS

13.A. Contracts

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

13.B. Resolutions

1. Resolution No. FY2017-24 Accepting Conservation Easements For Habitat Preservation And Public Access On Leisnoi Incorporated Land At Long Island.
2. Resolution No. FY2017-25 Accepting A Conservation Easement For Habitat Preservation And Public Access On Leisnoi Incorporated Land At Termination Point.
3. \*Resolution No. FY2017-26 A Resolution Of The Assembly Of The Kodiak Island Borough In Support Of Full Funding From The State Of Alaska For The School Bond Debt Reimbursement And State Aid For Construction In Regional Education Attendance Areas.
4. 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)
5. 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)
6. 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)

13.C. Ordinances for Introduction

1. 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).
2. Ordinance No. FY2017-22 Amending Title 15 Buildings And Construction Chapter 15.10 Building Codes To Readopt The 2012 International Residential Code For One And Two-Family Dwellings.

13.D. Other Items

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

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2. \*State Of Alaska Alcoholic Beverage Control Board Request For Renewal Of Liquor License Applications Within The Kodiak Island Borough Jurisdiction.
  3. Mayoral Appointments Of Assembly Member Representatives To Different Boards, Committees, Commissions, And Councils; and Assembly Representatives To The Different Cities, Communities, and Villages.
  4. Confirmation of the Annual Mayoral Appointments to the Various Boards, Committees, and Commissions.
  5. Confirmation Of The Mayoral Appointment To The Kodiak Workforce Regional Advisory Council Health And Sports Fitness Seat (Ms. Melissa Passarello).
  6. Confirmation Of The Mayoral Appointment To The Planning And Zoning Commission City Seat (Mr. Chris Hatch).
14. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)
  15. ASSEMBLY MEMBERS' COMMENTS
  16. EXECUTIVE SESSION
    - A. Strategies In Negotiating The Hospital Lease.
    - B. Matters Involving Negotiations With The IBEW.
  17. ADJOURNMENT
  18. INFORMATIONAL MATERIALS (No Action Required)
    - 18.A. Minutes of Other Meetings
      1. Architectural/Engineering Review Board Regular Meeting Minutes Of April 18, 2016; Fire Protection Area No. 1 Board Regular Meeting Minutes Of September 20, 2016; Planning And Zoning Commission Regular Meeting Minutes of September 21, 2016; And Womens Bay Service Area Board Regular Meeting Minutes Of October 4, 2016.
    - 18.B. Reports
      1. October 2016 Projects Reports, Change Order Report, and Budget Report.

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