

Kodiak Island Borough Assembly Regular Meeting Agenda

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

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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 June 2, 2016 and July 7, 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
 - A. Alaska Aerospace Corporation Update - Craig Campbell, President and CEO
 - B. Childhood Cancer Awareness Month Proclamation
8. COMMITTEE REPORTS
9. PUBLIC HEARING
 - A. Ordinance No. FY2017-16 Amending Sections of Kodiak Island Borough Code Title 18 *Borough Real Property*, Chapter 18.20 *Real Property Disposal - In General To Address Certain Methods and Means of Borough Land Disposal Process*.
10. BOROUGH MANAGER'S REPORT
11. MESSAGES FROM THE BOROUGH MAYOR
12. UNFINISHED BUSINESS

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13. NEW BUSINESS

13A Contracts

1. 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.

13B Resolutions

1. Resolutions Accepting The Recommendation Of The Planning And Zoning Commission By Approving Disposal Of The Following Borough Owned Lands:
 - Resolution No. FY2017-05, Lots 2 And 3 (As One Lot), Block 38, East Addition Subdivision (P&Z Case No. 16-026).
 - Resolution No. FY2017-06, A ± 1 Acre Portion of Lot 1A-4, U.S. Survey 3465 (P&Z Case No. 16-029).
 - Resolution No. FY2017-07, Lot 7A, Block 2, Monashka Bay Subdivision (P&Z Case No. 16-023).
 - Resolution No. FY2017-08, Lot 5, Block 5, Monashka Bay Subdivision (P&Z Case No. 16-032).
 - Resolution No. FY2017-09, A ± 20,000 Square Foot Portion Of Lot 29, U.S. Survey 3099 (P&Z Case No. 16-035).

13C Ordinances for Introduction

1. 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. FY2017-11, Lots 2 And 3, Block 38, East Addition Subdivision From Public Facilities/Ownership to Urban Residential (P&Z Case No. 16-027).
 - 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).
2. 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).
 - 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. FY2017-12, 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. FY2017-14, A ± 1 Acre Portion of Lot 1A-4, U.S. Survey 3465

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From PL-Public Use Lands District To R2-Two-family Residential District (P&Z Case No. 16-031).

- 13D Other Items
 - 1. Approval of the October 4, 2016 Regular Municipal Election Workers.

- 14. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

- 15. EXECUTIVE SESSION
 - A. Discuss Negotiation Options And Litigation Tactics And Strategies: State Of Alaska, Department Of Environmental Conservation's Notice Of Violation For Kodiak Incinerator Re: Medical Waste Incinerated At Landfill.

 - B. Discuss Litigation Tactics And Strategies Re: Kodiak High School Construction Claims: Watterson Construction v. Kodiak Island Borough, 3AN-16-7996Ci.

- 16. ASSEMBLY MEMBERS' COMMENTS

- 17. ADJOURNMENT

- 18. INFORMATIONAL MATERIALS (No Action Required)
 - 18A Minutes of Other Meetings
 - 1. Fire Protection Area No. 1 Board Regular Meeting Minutes Of July 19, 2016; Monashka Bay Road Service Area Board Regular Meeting Minutes Of March 16, 2016; And Planning And Zoning Commission Regular Meeting Minutes Of July 13, 2016.

 - 18B Reports
 - 1. July 2016 Change Order Report, Other Projects Report, Project Budget Summary, and Project Contingency Summary.

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