

Kodiak Island Borough Assembly Regular Meeting Agenda

Thursday, September 15, 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
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. Assessing Department's Update to the Assembly.
8. COMMITTEE REPORTS
9. PUBLIC HEARING
 - A. 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).

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- 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).
- B. 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. FY2017-14, 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).
10. BOROUGH MANAGER'S REPORT
11. MESSAGES FROM THE BOROUGH MAYOR
12. UNFINISHED BUSINESS
- A. 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.
13. NEW BUSINESS
- 13A Contracts
- 13B Resolutions
1. 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.
 2. Resolution No. FY2017-12 Approving Fiscal Year 2017 Kodiak Island Borough Non-Profit Funding.
 3. Resolution No. FY2017-14 Appointing Members to the Kodiak Fisheries Development Association Board of Directors (Stosh Anderson).

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4. Resolution No. FY2017-15 Encouraging The State Of Alaska To Declare A Condition Of Economic Disaster In Kodiak And Requesting The Utilization Of The Commercial Fishing Revolving Loan Fund (CFRLF) To Assist The Affected Fishermen And Their Families Impacted By The Fisheries Disaster.
- 13C Ordinances for Introduction
1. 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.

13D Other Items

14. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)
15. EXECUTIVE SESSION
 - A. Matters Involving Negotiations With The IBEW
 - B. Borough Manager's Evaluation
16. ASSEMBLY MEMBERS' COMMENTS
17. ADJOURNMENT
18. INFORMATIONAL MATERIALS (No Action Required)
 - 18A Minutes of Other Meetings
 1. Parks And Recreation Committee Regular Meeting Minutes Of June 28 And July 26, 2016.
 - 18B Reports

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