

Kodiak Island Borough Assembly Regular Meeting Agenda

Thursday, October 6, 2016, 6:30 p.m., Assembly Chambers

Visit the links below to view the full Agenda Packet:

[Assembly Regular Meeting - 06 Oct 2016 - PDF](#)

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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. Domestic Violence Awareness Month Proclamation
 - B. Filipino American National History Awareness Month Proclamation
 - C. Fire Prevention Month Proclamation

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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8. COMMITTEE REPORTS
9. PUBLIC HEARING
 - A. 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.
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. FY2017-02A Amending Resolution No. FY2017-02 Reestablishing The Fees for the Kodiak Island Borough.
 2. *Resolution No. FY2017-11 Authorizing An Amendment To The Borough's Participation Agreement With The Public Employees' Retirement System (PERS) Of Alaska To Exclude Seasonal Employees From Participation.
 3. Resolution No. FY2017-13 Adopting A Capital Improvement Projects Priority List For The 2016-2017 State Legislative Session.
 - 13C Ordinances for Introduction
 1. 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).
 2. 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).

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3. 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).

13D Other Items

1. APPEAL TO THE BOARD OF ADJUSTMENT 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).

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

15. EXECUTIVE SESSION

- A. Matters Involving Negotiations With The IBEW

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 August 16, 2016 And Womens Bay Service Area Board Regular Meeting Minutes Of August 2, 2016.

18B Reports

1. August 2016 Change Order Report, Other Projects Report, Project Budget Summary, and Project Contingency Summary.

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