

Kodiak Island Borough Assembly Work Session

Thursday, October 13, 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.

CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)

AGENDA ITEMS

- a. Kodiak Affordable Housing Project Low Income Tax Credit (LIHTC) Project Based On Restricted Rents Presentation
- b. Discussion Of Title 18 Code Changes
- c. Kodiak Island Borough School District's Request To Schedule Joint Work Sessions, Formation Of a Joint Committee Of Both Bodies, And Discussion Of Other Items Of Interest Of Both Bodies

PACKET REVIEW

- a. **PUBLIC HEARING**
 - 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).
 - 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).
 - 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).
- UNFINISHED BUSINESS**
 - 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.
 - Resolution No. FY2017-13** Adopting A Capital Improvement Projects Priority List For The 2016-2017 State Legislative Session.



NEW BUSINESS

CONTRACTS

Contract No. FY2004-61G Kodiak Island Borough Legislative Consultant During the 2017 and 2018 Legislative Sessions

Contract No. FY2016-45B Second Amendment Of KIB Contract FY2016-45 Expanding the Salvage Timber Sale Area To Include The Chiniak School Site And Providing For Alternative Harvest Standards.

RESOLUTIONS

Resolution No. FY2017-17 Ratifying And Certifying The Results Of The Municipal Election Held On October 4, 2016.

Resolution No. FY2017-18 Authorizing The Assessor To Assess The Kodiak Affordable Housing Project Low Income Tax Credit (LIHTC Project Based On Restricted Rents

OTHER ITEMS

Declaring A Seat On The Assembly Vacant (Assembly Member Dan Rohrer).

Presentation To Outgoing Assembly Members.

Presentation To Outgoing Mayor.

Administration of Oath of Office to Newly Elected Officials.

EXECUTIVE SESSION

Attorney Client Privileged Communications To **Obtain** Legal Advice Regarding An Ongoing Investigation By The Alaska Department of Labor, Occupational Safety And Health Section.

Matters Involving **Negotiations** With The IBEW.

Borough Manager's **Evaluation**

MANAGER'S COMMENTS

CLERK'S COMMENTS

MAYOR'S COMMENTS

ASSEMBLY MEMBERS COMMENTS

