

Kodiak Island Borough Assembly Regular Meeting Agenda

Thursday, October 20, 2016, 6:30 p.m., Assembly Chambers

Visit the links below to view the full Agenda Packet:

[Assembly Regular Meeting - 20 Oct 2016 - PDF](#)
[Assembly Regular Meeting - 20 Oct 2016 - Split-screen](#)

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. AWARDS AND PRESENTATIONS
 - A. Employee of the Quarter
 - B. Longevity Awards
7. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)
 - A. Agenda Items Not Scheduled for Public Hearing and General Comments
8. COMMITTEE REPORTS
9. PUBLIC HEARING
 - A. 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).
 - B. 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).
 - C. 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).
10. BOROUGH MANAGER'S REPORT
11. MESSAGES FROM THE BOROUGH MAYOR
12. UNFINISHED BUSINESS

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- 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.
 - B. Resolution No. FY2017-13 Adopting A Capital Improvement Projects Priority List For The 2016-2017 State Legislative Session.
13. NEW BUSINESS
- 13A Contracts
 - 1. Contract No. FY2004-61G Kodiak Island Borough Legislative Consultant During the 2017 and 2018 Legislative Sessions
 - 2.  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.
 - 13B Resolutions
 - 1. Resolution No. FY2017-17 Ratifying And Certifying The Results Of The Municipal Election Held On October 4, 2016.
 - 2. Resolution No. FY2017-18 Authorizing The Assessor To Assess The Kodiak Affordable Housing Project Low Income Tax Credit (LIHTC) Project Based On Restricted Rents.
 - 13C Ordinances for Introduction
 - 13D Other Items
 - 1. Declaring A Seat On The Assembly Vacant (Assembly Member Dan Rohrer).
 - 2. Presentation To Outgoing Assembly Members.
 - 3. Presentation To Outgoing Mayor.
 - 4. Administration of Oath of Office to Newly Elected Officials.
 - 5.  Approval Of The Scoping Comments Letter For The EIS On The GTBM Action To Be Sent To The Sustainable Fisheries Division, Alaska Region NMFS.
14. CITIZENS' COMMENTS (Limited to Three Minutes per Speaker)
15. EXECUTIVE SESSION
- A. Attorney Client Privileged Communications To Obtain Legal Advice Regarding An Ongoing Investigation By The Alaska Department of Labor, Occupational Safety And Health Section.

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- B. Matters Involving Negotiations With The IBEW.
- C. Borough Manager's Evaluation
- 16. ASSEMBLY MEMBERS' COMMENTS
- 17. ADJOURNMENT
- 18. INFORMATIONAL MATERIALS (No Action Required)
 - 18A Minutes of Other Meetings
 - 1. Solid Waste Advisory Board Regular Meeting Minutes Of July 11 And September 19, 2016.
 - 18B Reports

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