



# Kodiak Island Borough Assembly Newsletter

Vol. FY2017, No. 7

September 2, 2016

At Its Regular Meeting Of September 1, 2016, The Kodiak Island Borough Assembly Took The Following Actions. The Next Regular Meeting Of The Borough Assembly Is Scheduled On Thursday, September 15, 2016, At 6:30 P.M. In The Borough Assembly Chambers.

**POSTPONED** 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 To Public Hearing At The October 20, 2016 Regular Meeting Of The Assembly.

**POSTPONED** 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 To The Next Regular Meeting Of The Assembly.

**APPROVED** Resolutions Accepting The Recommendation Of The Planning And Zoning Commission By Approving Disposal Of The Following Borough Owned Lands:

- 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).

**POSTPONED** Resolution No. FY2017-05, Lots 2 And 3 (As One Lot), Block 38, East Addition Subdivision (P&Z Case No. 16-026) To The November 17, 2016 Regular Meeting Of The Assembly.

**ADVANCED** 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 To Public Hearing At The Next Regular Meeting Of The Assembly:

- 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. FY2017-13, 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).

**POSTPONED** 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) In First Reading To Advance To Public Hearing At The November 17, 2016 Regular Meeting Of The Assembly.

**ADVANCED** 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 To Public Hearing At The Next Regular Meeting Of The Assembly:

- 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).

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[www.kodiakak.us](http://www.kodiakak.us).



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- 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).

**APPROVED** The October 4, 2016 Regular Municipal Election Workers.

**CONVENED** Into Executive Session To 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 The Landfill **AND** To Discuss Litigation Tactics And Strategies Re: Kodiak High School Construction Claims: Watterson Construction v. Kodiak Island Borough, 3AN-16-7996Ci.

**INVITED** The Borough Mayor, Assembly, Administrative Official, E/F Director, Borough Attorney via teleconference, and Clerk's Office Staff into executive session. The Mayor Announced That The Assembly Gave Direction To The Attorney And No Action Was Taken As A Result Of The Executive Session Regarding Medical Waste Incinerated At The Landfill **AND** No Action Was Taken As A Result Of The Executive Session Regarding The Kodiak High School Construction Claims: Watterson Construction v. Kodiak Island Borough, 3AN-16-7996Ci.

