

Kenai Planning & Zoning Commission - Regular Meeting

September 13, 2023 - 7:00 PM

Kenai City Council Chambers

210 Fidalgo Avenue, Kenai, Alaska

<u>www.kenai.city</u>
Telephonic/Virtual Info on Page 2

Agenda

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda and Consent Agenda (Public comments on Consent Agenda Items limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

All items listed with an asterisk () are considered to be routine and non-controversial by the Commission and will be approved by one motion. There will be no separate discussion of these items unless a Commission Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the General Orders.

B. APPROVAL OF MINUTES

- 1. *Regular Meeting of August 23, 2023
- C. SCHEDULED PUBLIC COMMENT Public comment limited to ten (10) minutes per speaker)
- **D. UNSCHEDULED PUBLIC COMMENT** (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

E. CONSIDERATION OF PLATS

1. Resolution PZ2023-17 – Recommending Approval for Preliminary Plat – City Park Subdivision 2023 Replat for a Parcel Merger of Tract A, City Park Subdivision No. 2 and Tract A, Park View Subdivision and the Right-of-Way Vacations of Char Circle as Dedicated on Park View Subdivision (Plat No. KN 79-156) and City Park Subdivision No. 2 (Plat No. KN 2007-149) and a Portion of S. Spruce Street as Dedication on Park View Subdivision (Plat No. KN 79-156) in the Suburban Residential (RS) and Urban Residential (RU) Zoning Districts.

F. PUBLIC HEARINGS

G. UNFINISHED BUSINESS

H. NEW BUSINESS

*Action/Approval - Requesting an Excused Absence for the August 23, 2023 Regular Meeting

 Fikes.

I. <u>REPORTS</u>

- City Council
- 2. Kenai Peninsula Borough Planning
- 3. City Administration
- J. <u>ADDITIONAL PUBLIC COMMENT</u> (Public comment limited to five (5) minutes per speaker)
- K. NEXT MEETING ATTENDANCE NOTIFICATION
 - 1. Next Meeting: September 27, 2023
- L. COMMISSION COMMENTS AND QUESTIONS
- M. PENDING ITEMS
- N. ADJOURNMENT
- O. INFORMATIONAL ITEMS

The agenda and supporting documents are posted on the City's website at www.kenai.city. Copies of resolutions and ordinances are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For additional information, please contact the City Clerk's Office at 907-283-8231.

Join Zoom Meeting

KENAI PLANNING & ZONING COMMISSION REGULAR MEETING AUGUST 23, 2023 – 7:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611 CHAIR JEFF TWAIT, PRESIDING

MINUTES

A. CALL TO ORDER

A Regular Meeting of the Kenai Planning & Zoning Commission was held on August 23, 2023, in City Hall Council Chambers, Kenai, AK. Chair Twait called the meeting to order at approximately 7:00 p.m.

1. Pledge of Allegiance

Chair Twait led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Jeff Twait, Chair Joe Halstead, Vice Chair

Gary Greenberg Jim Glendening John Coston Gwen Woodard

A quorum was present.

Absent:

Diane Fikes

Also in attendance were:

Linda Mitchell, Planning Director James Baisden, City Council Liaison Meghan Thibodeau, Deputy City Clerk

3. Approval of Agenda and Consent Agenda

Chair Twait noted the following additions to the Packet:

ACTION ITEM

Add to Item H.1 Discussion/Action - AMCO Adopted Marijuana Regulation Changes

Recommendation Memo

MOTION:

Commissioner Woodard **MOVED** to approve the agenda and consent agenda with the requested additions. Commissioner Coston **SECONDED** the motion.

The items on the Consent Agenda were read into the record.

Chair Twait opened the floor for public comment on consent agenda items; there being no one wishing to be heard, the public comment period was closed.

UNANIMOUS CONSENT was requested.

There being no objection; **SO ORDERED**.

All items listed with an asterisk () are considered to be routine and non-controversial by the Commission and will be approved by one motion. There will be no separate discussion of these items unless a

Commission Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the General Orders.

B. APPROVAL OF MINUTES

1. *Regular Meeting of July 26, 2023

Approved by the consent agenda.

- C. SCHEDULED PUBLIC COMMENTS None.
- **D. UNSCHEDULED PUBLIC COMMENTS** None.

E. CONSIDERATION OF PLATS

 Resolution PZ2023-16 – Recommending Approval for Preliminary Plat – Strawberry Hill Estates 2023 Addition for a Subdivision of a Parcel Located at 801 Devray Street (KPB Parcel No. 04951027) into 13 Lots and Deny the Requested Exceptions to the Subdivision Design Standards in the Rural Residential (RR) Zoning District.

MOTION:

Vice Chair Halstead **MOVED** to approve Resolution PZ2023-16. Commissioner Greenberg **SECONDED** the motion.

Planning Director Mitchell presented her staff report with information provided in the packet, and it was noted that the applicant is requesting two exceptions to the standards. Zoning and uses of surrounding lots were reviewed; staff recommended approval subject to the following conditions:

- 1. Recommend Kenai City Council to deny the requested exceptions to exceed the maximum block length of 1,400 linear feet and waive the rights-of-way dedication of Devray Street.
- 2. Recommend Kenai City Council to approve the exceptions from connecting to City water and sewer systems.
- 3. Revised Note 4 on the Preliminary Plat to "DEVELOPMENT MUST MEET THE CITY OF KENAI CHAPTER 14.20 ZONING CODE REQUIREMENTS".

Chair Twait opened the floor for public comment.

Applicant David Bunts explained the requested exceptions and responded to questions from the Commission.

There being no one else wishing to be heard, the public comment period was closed.

MOTION TO AMEND:

Vice Chair Halstead **MOVED** to amend the Resolution by changing the number to PZ2023-15. Commissioner Woodard **SECONDED** the motion.

UNANIMOUS CONSENT was requested on the motion to amend.

There being no objection; **SO ORDERED**.

MOTION TO AMEND:

Vice Chair Halstead **MOVED** to amend the Resolution PZ2023-15 by adding the following condition:

4. Recommend Kenai City Council to approve the exception from the road improvement construction of Devray Street and requiring the subdivider include a covenant on the recorded plat that if an improvement district is formed, the real property involved will be a part of the improvement district without further action by the then owner of the property in question.

Commissioner Greenberg **SECONDED** the motion.

VOTE ON AMENDMENT:

YEA: Coston, Greenberg, Halstead, Twait, Glendening, Woodard

NAY: None ABSENT: Fikes

MOTION PASSED WITHOUT OBJECTION.

VOTE ON MAIN MOTION AS AMENDED:

YEA: Glendening, Halstead, Woodard, Greenberg, Coston, Twait

NAY: None ABSENT: Fikes

MOTION PASSED WITHOUT OBJECTION.

- F. <u>PUBLIC HEARINGS</u> None.
- G. UNFINISHED BUSINESS None.

H. NEW BUSINESS

 Discussion/Action – Alcohol and Marijuana Control Office (AMCO) Adopted Marijuana Regulation Changes

Planning Director Mitchell presented a brief summary of the information provided in the packet.

Ryan Tunseth, owner of East Rip and President of the Alaska Marijuana Industry Association, provided information about the State regulations and responded to questions from the Commission.

MOTION:

Commissioner Glendening **MOVED** to recommend that the City Council place a moratorium on allowing marijuana establishments to continue offering exterior walk-up and drive through window pick-up services, and that they refer the issue back to the Planning & Zoning Commission for further consideration. Vice Chair Halstead **SECONDED** the motion.

VOTE:

YEA: Greenberg, Glendening, Halstead, Twait, Woodard, Coston

NAY: None ABSENT: Fikes

MOTION PASSED WITHOUT OBJECTION.

I. REPORTS

- 1. City Council Vice Mayor Baisden reported on the actions of the August 16, 2023 City Council meeting.
- 2. Kenai Peninsula Borough Planning No report.
- 3. City Administration Planning Director Mitchell reported on the following:
 - Max Best has been hired as a temporary planner to assist with the waterfront revitalization
 project rezoning; Mitchell explained next steps on the project including the public process
 and development of hybrid zoning design standards.
 - New administrative assistant started today; recruitment for 2nd part-time assistant is ongoing.
 - A conditional use permit for the Aspen Creek facility development that was previously approved by the Commission has been delayed due to a condition of the permit; the applicant will submit a CUP amendment request to modify a condition to reduce the width of the right-of-way easement.

- There has been an increase in code violation complaints.
- J. <u>ADDITIONAL PUBLIC COMMENT</u> None.

K. NEXT MEETING ATTENDANCE NOTIFICATION

1. Next Meeting: September 13, 2023

L. COMMISSION COMMENTS AND QUESTIONS

Commissioner Glendening inquired why a local business was denied a storefront improvement grant.

Vice Chair Halstead noted the good discussions, and thanked the Commission for asking the right questions.

- M. **PENDING ITEMS** None.
- N. ADJOURNMENT
- O. <u>INFORMATIONAL ITEMS</u> None.

There being no further business before the Commission, the meeting was adjourned at 8:21 p.m.

I certify the above represents accurate minutes of the Planning & Zoning Commission meeting of August 23, 2023.

Meghan Thibodeau	
Deputy City Clerk	



CITY OF KENAI PLANNING AND ZONING COMMISSION RESOLUTION NO. PZ2023-17

A RESOLUTION **RECOMMENDING** THAT CITY PARK SUBDIVISION 2023 REPLAT PRELIMINARY PLAT ATTACHED HERETO BE APPROVED.

PROPERTY ADDRESSES: 320, 330, and 420 S. Spruce Street

LEGAL DESCRIPTIONS: Tract A, Park View Subdivision (Plat No. KN 79-156), Tract A,

City Park Subdivision No. 2 (Plat No. KN 2007-149), and West Half of the East Half of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter (W1/2 E1/2 SE1/4 SW1/4 NE1/4) and East Half of the West Half of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter (E1/2 W1/2 SE1/4 SW1/4 NE1/4) of Section 6, Township 5 North, Range 11 West, Seward Meridian lying Northwesterly of S. Spruce Street.

KPB PARCEL NUMBERS: 04701005, -18, and -28

WHEREAS, the City of Kenai received a revised preliminary plat from McLane Consulting, Inc. on behalf of the property owner, Boys & Girls Club of the Kenai Peninsula for a parcel merger of Tract A, City Park Subdivision No. 2 and Tract A, Park View Subdivision with right-of-way vacations of Char Circle and a portion of S. Spruce Street, and execute a 50-foot in width, non-exclusive access and utility easement to benefit the adjacent property to the south, 420 S. Spruce Street; and,

WHEREAS, the preliminary plat, subject to the listed conditions, generally meets Kenai Municipal Code (KMC) preliminary plat requirements and development requirements for the Suburban Residential (RS) and Urban Residential (RU) zoning districts; and

WHEREAS, the street name is referenced correctly; and,

WHEREAS, the parcels will have access from the 50-foot non-exclusive easement to S. Spruce Street, which is a City-maintained road; and

WHEREAS, City water and sewer lines are available to the parcels; and,

WHEREAS, an installation agreement is not required; and,

WHEREAS, the Planning and Zoning Commission finds:

1. Pursuant to KMC 14.10.070 Subdivision design standards, the preliminary plat, subject to the listed conditions, conforms to the minimum street widths, provides utilities/access easements, provides satisfactory and desirable building sites, and the on-site water and

sewer systems will be subject to the regulatory requirements of the Public Works Department.

- 2. Pursuant to KMC 14.24.010 *Minimum lot area requirements*, the preliminary plat meets City standards for minimum lot sizes in the subject zoning districts.
- 3. Pursuant to KMC 14.24.020 *General Requirements*, the preliminary plat meets City standards for minimum lot width and access/utility easements. Compliance with the maximum lot coverage, maximum height, and setbacks will be reviewed during the building permit review.
- 4. The execution of a 50-foot in width, non-exclusive access and utility easement between the affected parties provides adequate access for the future development/uses of the subject parcels.

NOW, THEREFORE, BE IT RECOMMENDED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF KENAI, ALASKA:

Section 1. That the preliminary plat of City Park Subdivision 2023 Replat for a parcel merger of Tract A, City Park Subdivision No. 2 and Tract A, Park View Subdivision with right-of-way vacations of Char Circle and the portion of S. Spruce Street be approved subject to the following conditions.

- 1. The portion of S. Spruce Street to be vacated lies west of a straight line, starting at the southeast corner of Tract A, City Park Subdivision No. 2 and ending at the southernmost point of the dedicated S. Spruce Street in the Park View Subdivision.
- 2. Tract 2A will receive the vacation of S. Spruce Street on Government Lot 155.
- 3. Revised the preliminary plat to include the adjacent parcel located at 420 S. Spruce Street (KPB Parcel No. 04701005) and identified as "Tract 2B" to receive the vacation of S. Spruce Street on Government Lot 157.
- 4. Include a Certificate of Ownership and Dedication for the parcel located at 420 S. Spruce Street (KPB Parcel No. 04701005).
- 5. Update the ownership under the Certificate of Ownership and Dedication, Notary's Acknowledgement, and Title Block for Tract A KN79-156.
- Kenai City Council must consent to the right-of-way (ROW) vacations of Char Circle and a portion of S. Spruce Street are not needed for a public purpose and approve the ROW vacations as delineated on Exhibit A.
- 7. Execute a 50-foot in width, non-exclusive access and utility easement from Tract 2B to S. Spruce Street.

PASSED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF KENAI, ALASKA, THIS 13^{TH} DAY OF SEPTEMBER, 2023.

Resolution No. PZ2023-17 Page 3 of 3	
	Jeff Twait, Chairperson
ATTEST:	
Meghan Thibodeau, Deputy City Clerk	

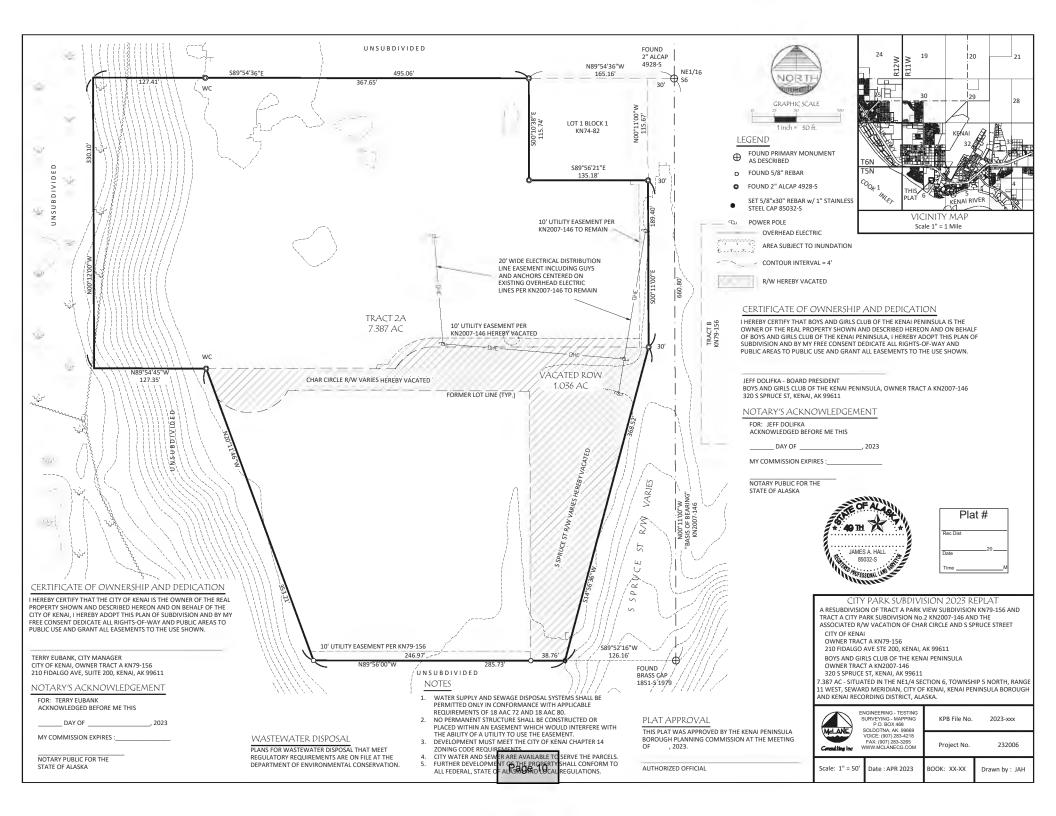


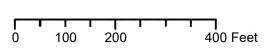


EXHIBIT A Resolution No. 2023-17 Right-of-Way Vacations of Char Circle and a Portion of S. Spruce Street



Map for Reference Only NOT A LEGAL DOCUMENT









STAFF REPORT

PLANNING & ZONING DEPARTMENT

TO: Planning and Zoning Commission

Linda Mitchell, Planning Director FROM:

DATE: September 9, 2023

SUBJECT: Resolution No. PZ2023-17 - Preliminary Plat - City Park Subdivision 2023

Replat

Request The applicant is proposing a preliminary plat to merge two (2) parcels,

right-of-way vacations, and execute a non-exclusive access and utility

easement.

Staff

Adopt Resolution No. PZ2023-17 recommending approval of Preliminary Plat - City Park Subdivision 2023 Replat for the parcel Recommendation

merger of Tract A, City Park Subdivision No. 2 and Tract A, Park View Subdivision with the right-of-way vacations of Char Circle and a portion

of S. Spruce Street, subject to the listed conditions.

Applicant: McLane Consulting, Inc.

> Attn: James Hall PO Box 468

Soldotna, AK 99669

Boys & Girls Club of the Kenai Peninsula **Property Owners:**

Thor Evenson

Legal Descriptions: Tract A, Park View Subdivision (Plat No. KN 79-156), Tract A, City

Park Subdivision No. 2 (Plat No. KN 2007-149), and West Half of the East Half of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter (W1/2 E1/2 SE1/4 SW1/4 NE1/4) and East Half of the West Half of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter (E1/2 W1/2 SE1/4 SW1/4 NE1/4) of Section 6,

Township 5 North, Range 11 West, Seward Meridian lying

Northwesterly of S. Spruce Street.

Property Addresses: 320, 330, and 420 S. Spruce Street

KPB Parcel Nos.: 04701005, -18, -28

ROW Vacated Area: Approximately 0.95-acre Zoning Districts: Suburban Residential (RS) and Urban Residential (RU)

Surrounding Uses: North – Kenai Little League Fields; South – S. Spruce Street; West –

Vacant; East – Transitional House & Vacant

SUMMARY

On July 26, 2023, your Commission passed Resolution PZ2023-13 recommending that Kenai Peninsula Borough Planning Commission approve the preliminary plat for City Park Subdivision 2023 Replat with vacation of Char Circle and exclude the portion of S. Spruce Street. Kenai Municipal Code (KMC) Section 22.050.110, *Determination as to need for public* purpose, states City Council will determine whether rights-of-way is needed for a public purpose by resolution. On August 2, 2023, City Council postponed the consideration of Resolution No. 2023-49 declaring the right-of-way vacations are no longer needed for a public purpose and consenting to vacation of the rights-of-way (ROW) to allow additional time for the affected parties/property owners to address access concerns. The representatives of Boys & Girls Club ("B&G Club") met with the adjacent/affected property owners and have come to a consensus.

The applicant has submitted a revised preliminary plat for a parcel merger of Tract A, City Park Subdivision No. 2 and Tract A, Park View Subdivision with right-of-way vacations of Char Circle and a portion of S. Spruce Street, and execute a 50-foot in width, non-exclusive access and utility easement to benefit the adjacent property to the south, 420 S. Spruce Street ("Evenson's property").

Kenai Municipal Code (KMC) Chapter 14.10 *Subdivision Regulations* states preliminary plats or replats must first be submitted to the City for review and provide recommendation to the Kenai Peninsula Borough Planning Commission. Furthermore, KMC Section 22.05.110 states City Council will determined the reason of the land to include but not limited to rights-of way or easement is no longer needed for a public purpose by resolution.

ANALYSIS

The preliminary plat generally meets the preliminary plat requirements and development requirements for the Suburban Residential (RS) and Urban Residential (RU) zoning districts. The merged parcel will have access via S. Spruce Street, which is a City-maintained road. City water and sewer lines are available to the proposed parcel. The Public Works Director reviewed the revised preliminary plat and had no comments.

The proposed 50-foot non-exclusive access and utility easement would provide access through Tract 2A ("B&G Club's property) to Evenson's property. However, it would leave a remnant portion of a public ROW between the 50-foot non-exclusive access easement and Evenson's property (see *Figure 1*). If Evenson's property is improved/developed, then this remnant portion of the public ROW would need to be improved. In order to get to Evenson's property, it would start at the constructed S. Spruce Street, through a non-exclusive access easement on the B&G Club's property to an offset portion of S. Spruce Street that does not connect to S. Spruce Street.

Staff finds the best course of action is to include this remnant portion in the ROW vacation. To keep lot lines straight, the vacation of a portion of S. Spruce Street would lie west of a straight line, starting at the southeast corner of Tract A, City Park Subdivision No. 2 and ending at the southernmost point of the dedicated S. Spruce Street in the Park View Subdivision (see Exhibit A). Tract 2A will receive the vacation of S. Spruce Street on Government Lot 155. Evenson's property will need to be included in the plat and identified as "Tract 2B" to receive the vacation of

S. Spruce Street on Government Lot 157. The Public Works Director provided an as-built of the sewer and water lines along S. Spruce Street that shows the proposed ROW vacations would not have a negative effect on existing/future sewer or water connection lines. The total area of the right-of-way (ROW) vacations is approximately 0.95 acre.

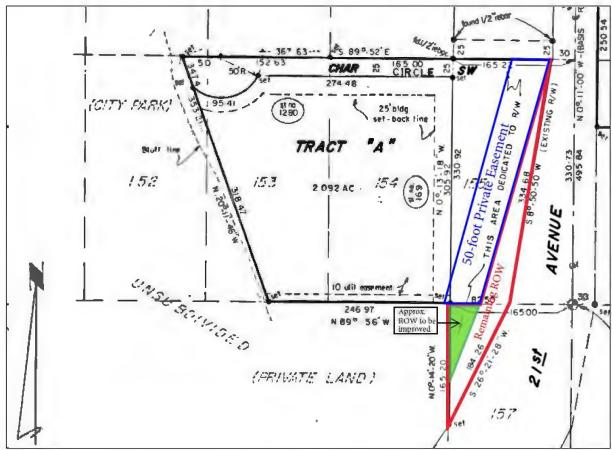


Figure 1. Remnant Portion (in green) of ROW to Access Evenson's Property (For Reference Only)

Staff finds that the preliminary plat generally meets the following KMC sections.

- 1. Pursuant to KMC 14.10.070 *Subdivision design standards*, the preliminary plat, subject to the listed conditions, conforms to the minimum street widths, provides utilities/access easements, provides satisfactory and desirable building sites, and the on-site water and sewer systems will be subject to the regulatory requirements of the Public Works Department.
- 2. Pursuant to KMC 14.24.010 *Minimum lot area requirements*, the preliminary plat meets City standards for minimum lot sizes in the subject zoning districts.
- 3. Pursuant to KMC 14.24.020 *General Requirements*, the preliminary plat meets City standards for minimum lot width and access/utility easements. Compliance with the maximum lot coverage, maximum height, and setbacks will be reviewed during the building permit review.

4. The execution of a 50-foot in width, non-exclusive access and utility easement between the affected parties provides adequate access for the future development/uses of the subject parcels.

STAFF RECOMMENDATION

Staff finds that the preliminary plat for City Park Subdivision 2023 Replat generally meets the standards of Kenai Municipal Code, Chapter 14.10 *Subdivision Regulations* and Chapter 14.24 *Development Requirements Table*, and hereby recommends that the Planning and Zoning Commission recommends approval of Resolution No. PZ2023-17 to Kenai Peninsula Borough, subject to the following conditions.

- 1. The portion of S. Spruce Street to be vacated lies west of a straight line, starting at the southeast corner of Tract A, City Park Subdivision No. 2 and ending at the southernmost point of the dedicated S. Spruce Street in the Park View Subdivision.
- 2. Tract 2A will receive the vacation of S. Spruce Street on Government Lot 155.
- 3. Revised the preliminary plat to include the adjacent parcel located at 420 S. Spruce Street (KPB Parcel No. 04701005) and identified as "Tract 2B" to receive the vacation of S. Spruce Street on Government Lot 157.
- 4. Include a Certificate of Ownership and Dedication for the parcel located at 420 S. Spruce Street (KPB Parcel No. 04701005).
- 5. Update the ownership under the Certificate of Ownership and Dedication, Notary's Acknowledgement, and Title Block for Tract A KN79-156.
- 6. Kenai City Council must consent to the right-of-way (ROW) vacations of Char Circle and a portion of S. Spruce Street are not needed for a public purpose and approve the ROW vacations as delineated on Exhibit A.
- 7. Execute a 50-foot in width, non-exclusive access and utility easement from Tract 2B to S. Spruce Street.

ATTACHMENTS

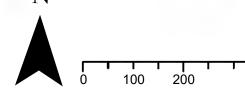
Exhibit A - Aerial Map
Application with Certificate of Plat
Preliminary Plat, City Park Subdivision 2023 Replat
Park View Subdivision (Plat No. KN 79-156)
City Park Subdivision No. 2 (Plat No. KN 2007-149)
As-Built Sewer/Water Connection Lines



EXHIBIT A Resolution No. 2023-17 Right-of-Way Vacations of Char Circle and a Portion of S. Spruce Street



Map for Reference Only NOT A LEGAL DOCUMENT



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400 Feet



Preliminary Plat Submittal Form

City of Kenai
Planning and Zoning Department
210 Fidalgo Avenue
Kenai, AK 99811
(907) 283-8200
planning@kenai.city
www.kenai.city/planning

		APPLI	CANT (SURVEY)	OR)				
Name:	McLane Consulting							
Mailing Address:	PO BOX 468	City:	Soldotna	State:	AK	Zip Code:	99669	
Phone Number(s):	907-283-4218							
Email:	JHALL@MCLANECG.COM							
		PRO	PERTY OWNER	3				
Name:								
Mailing Address:		City:		State:		Zip Code:		
Phone Number(s):								
Email:								
		PROPE	RTY INFORMAT	TION				
Kenai Peninsula Bon	ough Parcel#:	0470	1028 & 04701018					
Current City Zoning:	SUBURBAN RESIDI	ENTIAL (K						
Use:	☐ Residential ☐ Other:		Recreational			Commercia		
Water:	☐ On Site		■ City			Community		
Sewer:	On Site		City	☐ Community				
		PLA	TINFORMATIO	N				
Preliminary Plat Name:		CITY	CITY PARK SUBDIVISION 2023 REPLAT					
Revised Preliminary	Plat Name:							
Vacation of Public Ri	ight-of-Way:		Yes			No		
Street Name (if vacating ROW):			CHAR CIRCLE & PORTION OF S SPRUCE ST					
	Ex	ceptions	Required and Re	quested:				
			Comments:					
		REQUI	RED AT ACHME	NTS				
Certificate to Plat		= (1) 24" x 36" Plat			🖥 (2) 11" x 1	7" Plats	
			SIGN ATURE					
Signature:		res dest	at the our 66				16-7-200	
Print Name:	Jeffrey Doli	He	Title/Business:	fre	side	+		

Signatory Authority Resolution

05/09/2023

Date: 05/09/2023

The Boys & Girls Club of the Kenai Peninsula resolves to allow Board President, Jeff Dolifka, to have signatory authority for BGCKP Campus/Clubhouse.

On May 9th, 2023 the Boys & Girls Club of the Kenai Peninsula's Board of Directors approved a resolution to allow BGCKP President, Jeff Dolifka, to have signatory authority for BGCKP Campus/Clubhouse.

Board Chair, Jeff Dolifka	
6-7-2021	

Stewart Title of the Kenai Peninsula, Inc.

35681 Kenai Spur Hwy., Unit B Soldotna, AK 99669 Tel: (907) 260-8031 Fax: (907) 260-8036

Amendment No. 1: Change effective date and vesting on Parcel 1

CERTIFICATE TO PLAT

McLane Consulting, Inc.

PO Box 468

Soldotna, AK 99669

Attention: James Hall

File Number: 22825 Premium: \$250.00

Tax:

Gentlemen:

This is a certificate as of April 27, 2023 at 10:17 am for a plat out of the following property:

PARCEL 1:

Tract "A", CITY PARK SUBDIVISION, NO. 2, according to Plat No. 2007-146, Kenai Recording District, Third Judicial District, State of Alaska.

PARCEL 2:

Tract "A", PARK VIEW SUDIVISION, according to Plat No. 79-156, Kenai Recording District, Third Judicial District, State of Alaska. **EXCEPTING THEREFROM** the subsurface estate and all rights, privileges, immunities and appurtenances of whatsoever nature, accruing unto said estate pursuant to the Alaska Native Claims Settlement Act of December 18, 1971 [85 Stat. 688, 704; 43 U.S.C. 1601, 1613 (f) (1976)], as reserved by the United States of America in the Patent of record to said land.

The Company certifies that record title is vested in

Boys and Girls Club of the Kenai Peninsula, a non profit corporation as to Parcel 1 and City of Kenai as to Parcel 2

an estate in fee simple, free from all liens, encumbrances, and objections except for as follows:

- RESERVATIONS and exceptions as contained in U.S. Patent, and/or acts authorizing the issuance thereof.
- RESERVATIONS AND EXCEPTIONS as contained in State of Alaska Patent, and/or in acts authorizing
 the issuance thereof. Said patent, among other things, reserves all oil, gas and other minerals together
 with the privileges, mining and drilling rights and immunities. FURTHER, no other examination of the
 excepted title to minerals has been made herein and no insurance nor responsibility therefore is implied or
 assumed.
- RESERVATIONS AND EXCEPTIONS as contained in Mineral Patent from the United States of America to the State of Alaska

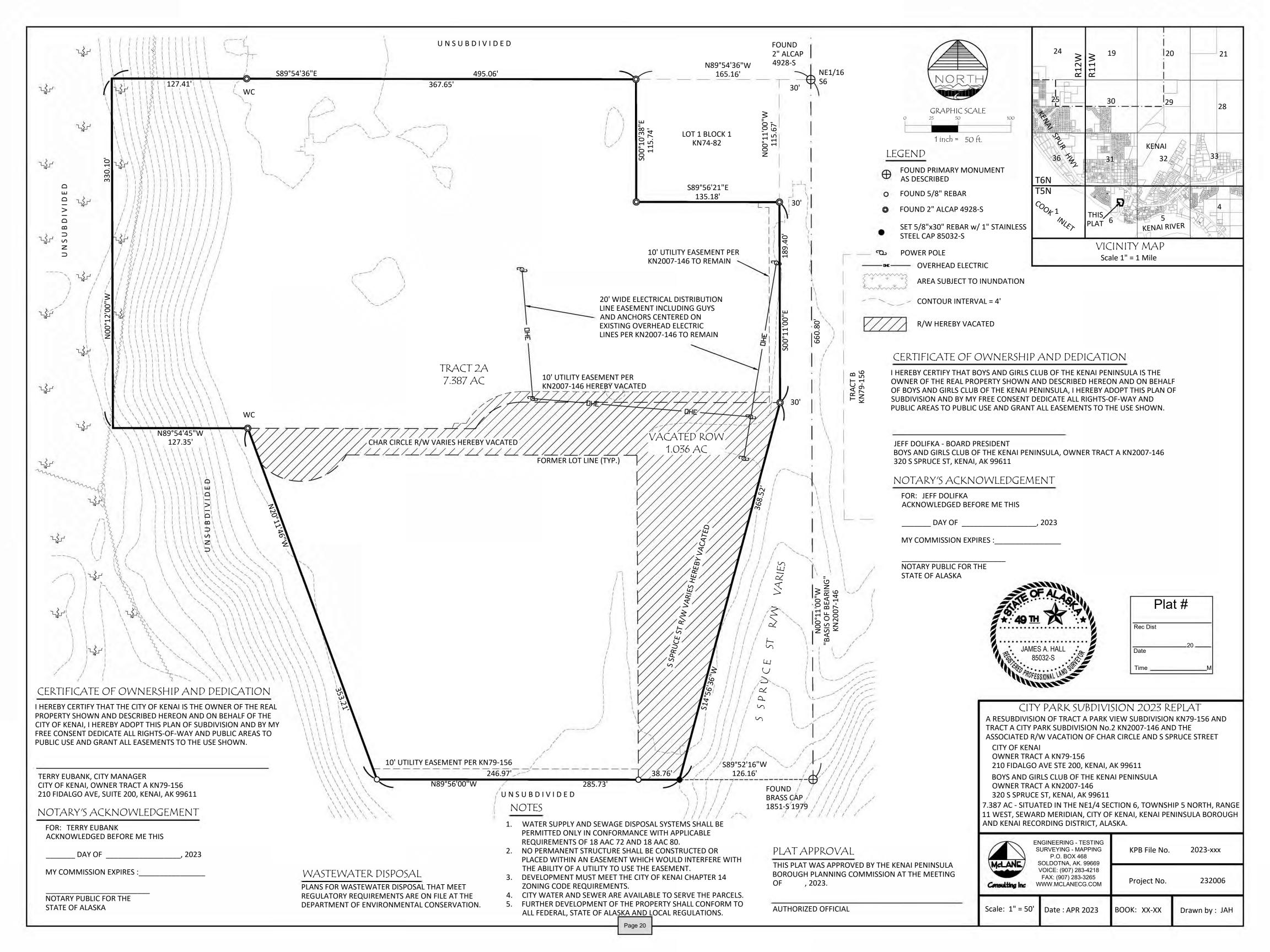
Recorded: September 27, 1982

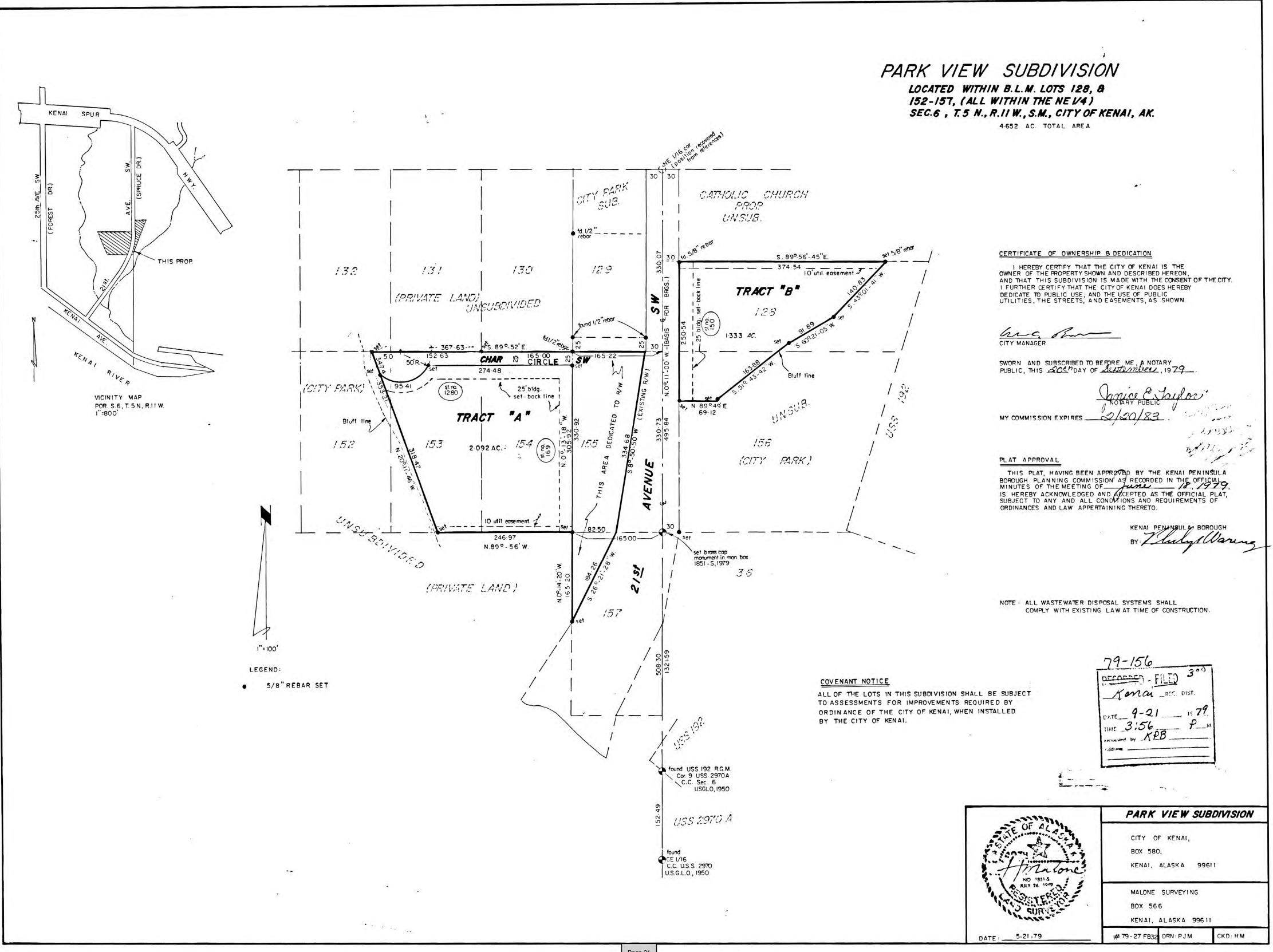
Volume/Page: 194/784

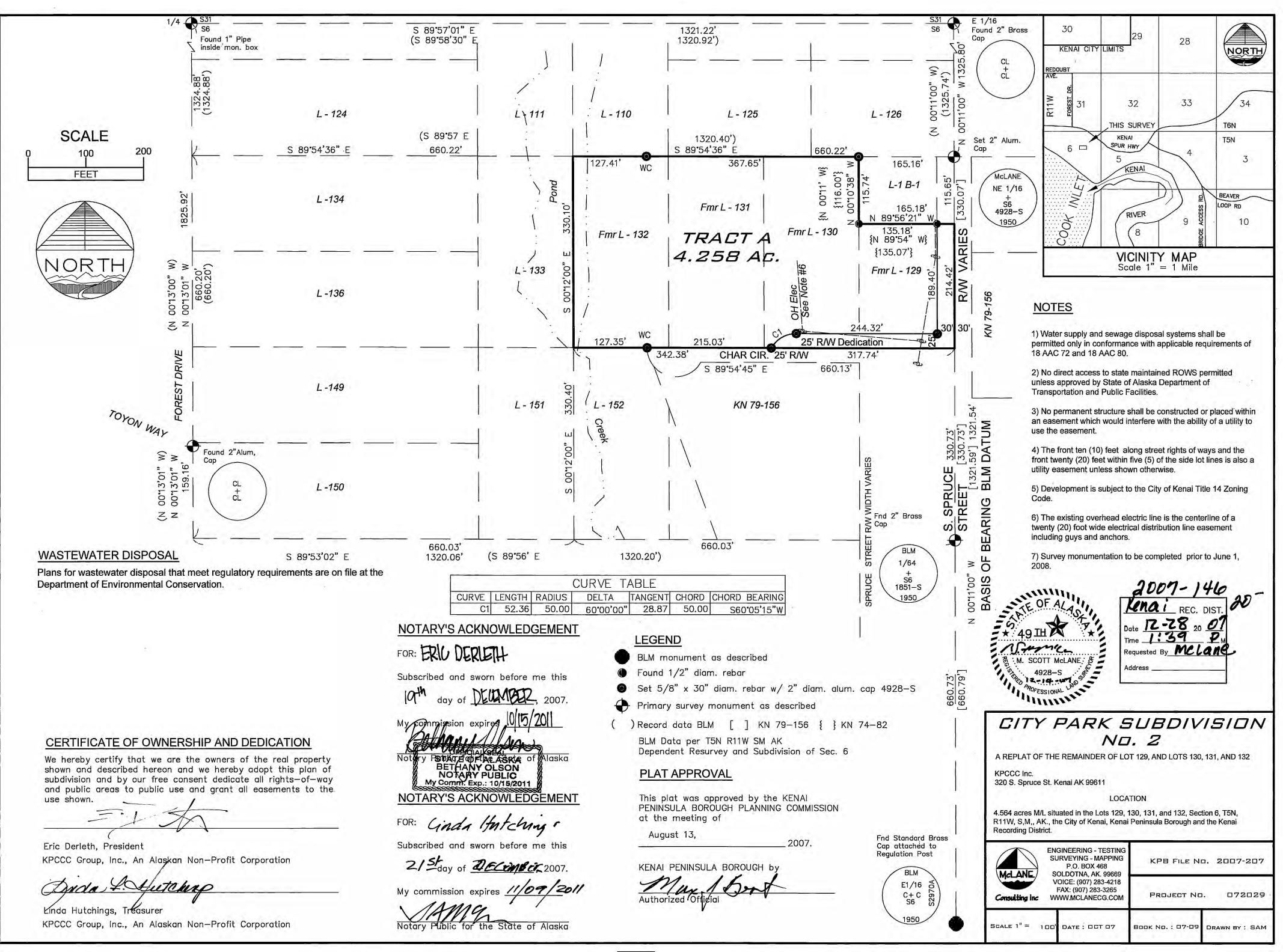
FURTHER, no other examination of the excepted title to minerals has been made herein and no insurance nor responsibility therefore is implied or assumed.

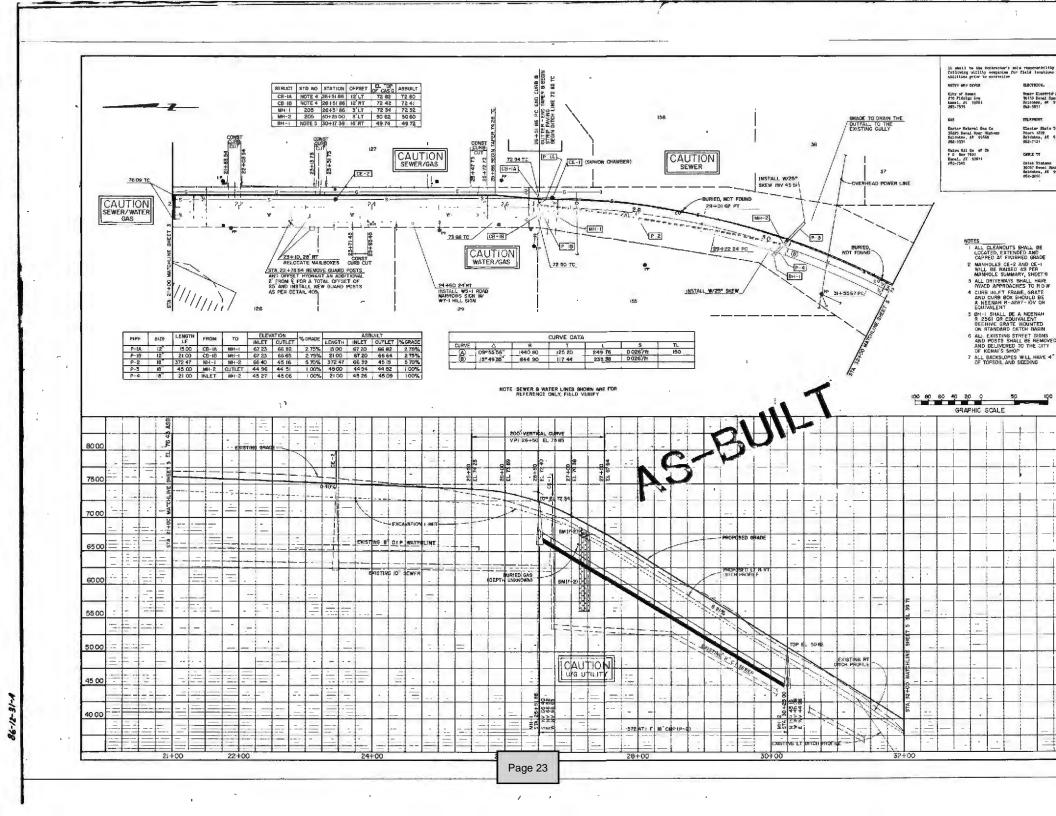
- TAXES AND ASSESSMENTS, if any due the taxing authority indicated Taxing Authority: City of Kenai
- 5. TAXES AND ASSESSMENTS, if any, due the taxing authority indicated:

Certificate to Plat KB1 File No.: 22825











Kenai City Council - Regular Meeting September 06, 2023 — 6:00 PM Kenai City Council Chambers 210 Fidalgo Avenue, Kenai, Alaska

www.kenai.city

Telephonic/Virtual Information on Page 3

Action Agenda

A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of the Agenda and Consent Agenda (Public comments on Consent Agenda Items limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

All items listed with an asterisk () are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.

- **B. SCHEDULED ADMINISTRATIVE REPORTS**
- C. SCHEDULED PUBLIC COMMENTS (Public comments limited to ten (10) minutes per speaker)
- **D. UNSCHEDULED PUBLIC COMMENTS** (Public comments limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

E. PUBLIC HEARINGS

- ENACTED UNANIMOUSLY. Ordinance No. 3368-2023 Increasing Estimated Revenues and Appropriations in the Airport Special Revenue and Airport Operations Facility Capital Funds to Provide Supplemental Funding for the Kenai Municipal Airport Operations Facility Boiler and HVAC Controls Replacement Project. (Administration)
- 2. **ENACTED UNANIMOUSLY. Ordinance No. 3369-2023** Increasing Estimated Revenues and Appropriations in the Airport Fund to Procure Consumables for Aircraft Rescue and Fire Training Operations at the Alaska Fire Training Facility. (Administration) [KMC 1.15.070(d)]
 - 1. Motion for Introduction
 - 2. Motion for Second Reading (Requires a Unanimous Vote)
 - 3. Motion for Enactment (Requires Five Affirmative Votes)
- 3. **ADOPTED UNANIMOUSLY. Resolution No. 2023-53** Authorizing a Budget Transfer in the Vintage Point Congregate Housing Improvement Capital Fund, and Authorizing a Construction Agreement and Corresponding Purchase Order for the Vintage Point Boiler and Controls Replacement Project. (Administration)
- 4. **ADOPTED UNANIMOUSLY. Resolution No. 2023-54** Authorizing a Professional Services Agreement and Corresponding Purchase Order for the Lilac Lane Roadway Improvements Project. (Administration)

5. **ADOPTED UNANIMOUSLY. Resolution No. 2023-55** - Denying the Requested Exceptions to Kenai Municipal Code Section 14.10.070, Subdivision Design Standards and Granting Exceptions to Kenai Municipal Code Section 14.10.080, Minimum Improvements Required for Strawberry Hill Estates 2023 Addition Preliminary Plat. (Administration)

F. MINUTES

- 1. *Special Meeting of August 11, 2023. (City Clerk)
- 2. *Regular Meeting of August 16, 2023. (City Clerk)

G. <u>UNFINISHED BUSINESS</u>

1. **REFERRED TO PLANNING & ZONING COMMISSION AND POSTPONED TO 9/20/2023. Resolution No. 2023-49** - Declaring the Rights-of-Way of Char Circle as Dedicated on Park View Subdivision (Plat No. KN 79-156) and City Park Subdivision No. 2 (Plat No. KN 2007-149) and a Portion of S. Spruce Street as Dedication on Park View Subdivision (Plat No. KN 79-156) are No Longer Needed for a Public Purpose and Consenting to Vacation of the Rights-of-Way. (Administration) [At the 08/02/23 meeting, this item was postponed to 09/06/23.]

H. **NEW BUSINESS**

- 1. *Action/Approval Bills to be Ratified. (Administration)
- *Action/Approval Non-Objection to the Renewal of a Beverage Dispensary Liquor License for Kenai Joe's Taphouse, LLC, DBA Kenai Joe's Taphouse, LLC – License No. 626. (City Clerk)
- *Action/Approval Non-Objection to the Transfer of Ownership of a Restaurant Eating Place Liquor License and Restaurant Designation Permit for Jersey Subs AK LLC., DBA: Jersey Subs AK - License No. 5900. (City Clerk)
- *Action/Approval Non-Objection to the Renewal of a Marijuana Product Manufacturing Facility License for Herban Extracts, LLC., DBA Herban Extracts LLC - License No. 14432. (City Clerk)
- 5. *Action/Approval Special Use Permit for Corvus Airlines, Inc. DBA Ravn Alaska, LLC for Use of 1,200 Square Feet of Warm Storage of a De-Ice Vehicle. (Administration)
- 6. *Action/Approval Consent to Assignment and Assignment and Assumption of Lease Agreement, of Lot 3, Block 1, General Aviation Apron No. 1 Amended to Vickie L. Tyler. (Administration)
- 7. *Ordinance No. 3370-2023 Accepting and Appropriating Fiscal Year 2023 Funds from the Sign Research Foundation for the Sign Research Foundation Scholarship Program. (Administration)
- 8. **Discussion** Marijuana Walk/Drive Up Regulations. (Legal)

I. COMMISSION / COMMITTEE REPORTS

- 1. Council on Aging
- 2. Airport Commission
- 3. Harbor Commission
- 4. Parks and Recreation Commission
- 5. Planning and Zoning Commission

6. Beautification Committee

J. REPORT OF THE MAYOR

K. ADMINISTRATION REPORTS

- City Manager
- 2. City Attorney
- 3. City Clerk

L. ADDITIONAL PUBLIC COMMENTS

- 1. Citizens Comments (Public comments limited to five (5) minutes per speaker)
- 2. Council Comments
- M. EXECUTIVE SESSION
- N. PENDING ITEMS
- O. ADJOURNMENT
- P. <u>INFORMATION ITEMS</u>

The agenda and supporting documents are posted on the City's website at www.kenai.city. Copies of resolutions and ordinances are available at the City Clerk's Office or outside the Council Chamber prior to the meeting. For additional information, please contact the City Clerk's Office at 907-283-8231.

Join Zoom Meeting

https://us02web.zoom.us/j/82088608349

Meeting ID: 820 8860 8349 Passcode: 358169

OR

Dial In: (253) 215-8782 or (301) 715-8592

Meeting ID: 820 8860 8349 Passcode: 358169



Plat Committee Agenda

ACTION

August 28, 2023-7:00 PM

Regular Meeting

Betty J. Glick Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building

Jeremy Brantley, Chair Ridgeway / Sterling

Funny River District
Term Expires 2024

Virginia Morgan

Cooper Land / Hope Eastern Peninsula District Term Expires 2025

Diane Fikes

City of Kenai Term Expires 2025

Charlene Tautfest

City of Soldotna Term Expires 2024

Franco Venuti

City of Homer Term Expires 2025

Vacant

City of Seward Term Expires 2026

Pamela Gillham

Kalifornsky / Kasilof District Term Expires 2026

Jeffrey Epperheimer

Nikiski District Term Expires 2026

Dawson Slaughter

South Peninsula District Term Expires 2025

ZOOM MEETING DETAILS

Zoom Meeting Link: https://us06web.zoom.us/j/9077142200
Zoom Toll Free Phone Numbers: 888-788-0099 or 877-853-5247
Zoom Meeting ID: 907 714 2200

To join the meeting from a computer, visit the Zoom meeting link above. If you connect by computer and do not have speakers or a microphone, connect online and then select phone for audio. A box will come up with toll free numbers, the meeting ID, and your participant number. To attend the Zoom meeting by telephone, use the Zoom toll free phone numbers listed above.

Hearing procedure for Planning Commission public hearings are as follows:

- 1) Staff will present a report on the item.
- 2) The Chair will ask for the petitioner's presentation, given by Petitioner(s) / Applicant (s) or their representative 10 minutes
- 3) Public testimony on the issue 5 minutes per person
- 4) After testimony is completed, the Planning Commission may follow with questions. A person may only testify once on an issue unless questioned by the Planning Commission.
- 5) Staff may respond to any testimony given and the Commission may ask staff questions.
- 6) Rebuttal by the Petitioner(s) / Applicant(s) to rebut evidence or provide clarification but should not present new testimony or evidence.
- 7) The Chair closes the hearing and no further public comment will be heard.
- 8) The Chair entertains a motion and the Commission deliberates and makes a decision.

All those wishing to testify must wait for recognition by the Chair. Each person must begin by stating his or her name and mailing address for the record at the microphone. All questions will be directed to the Chair. Testimony must be kept to the subject at hand and shall not deal with personalities. Decorum must be maintained at all times and all testifiers shall be treated with respect. If participating via Zoom the testifier will need to use the Zoom "raise hand" feature or press *9 by phone to speak.

A. CALL TO ORDER

B. ROLL CALL

Election of Officers

- Chair
- Vice Chair

C. APPROVAL OF AGENDA AND CONSENT AGENDA

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- *1. **Agenda**
- *2. **Member Excused Absences**
- *3. **Minutes**
 - a. August 14, 2023 Plat Committee
- *4. **Grouped Plats**
 - 3. W.R. Bell Subdivision 2023 Addition; KPB File 2023-087

Motion to approve the consent & regular agendas passed by unanimous vote (4-Yes).

D. **UNFINISHED BUSINESS - None**

E. **NEW BUSINESS**

1. Bidarki Creek No. 5; KPB File 2022-160R1 Orion Surveys / Lamb & Reilly Location: Just Past MP 171 Sterling Highway City of Homer

Motion to grant preliminary approval passed by unanimous vote (3-Yes, 1-Recused).

2. Pacific Park Subdivision Blauvelt Addition; KPB File 2023-088

Fineline Surveys Inc. / Blauvelt Location: Whiskey Gulch Street Anchor Point Area / Anchor Point APC

Motion to grant preliminary approval passed by unanimous vote (4-Yes).

Motion to grant the exception request to KPB 20.30.190(B) – Lot Dimensions, passed by unanimous vote (4-Yes).

3. W.R. Bell Subdivision 2023 Addition; KPB File 2023-087

Ability Surveys / Busby Enterprises Location: Alpine Way

City of Homer

Motion to grant preliminary approval passed by unanimous vote (4-Yes).

F. OTHER (No Public Hearing)

ADJOURNMENT G.

MISCELLANEOUS INFORMATIONAL ITEMS

NEXT REGULARLY SCHEDULED PLANNING COMMISSION MEETING

The next regularly scheduled Plat Committee meeting will be held **Monday, September 11, 2023** in the Betty J. Glick Assembly Chambers of the Kenai Peninsula Borough George A. Navarre Administration Building, 144 North Binkley Street, Soldotna, Alaska at **5:30 p.m.**

CONTACT INFORMATION KENAI PENINSULA BOROUGH PLANNING DEPARTMENT

Phone: 907-714-2215 / Toll free within the Borough 1-800-478-4441, extension 2215 Fax: 907-714-2378

e-mail address: planning@kpb.us

website: http://www.kpb.us/planning-dept/planning-home



Planning Commission Agenda

ACTION

August 28, 2023-7:30 PM

Regular Meeting

Betty J. Glick Assembly Chambers George A. Navarre Kenai Peninsula Borough Administration Building

Jeremy Brantley, Chair Ridgeway / Sterling Funny River District Term Expires 2024

Pamela Gillham, Vice Chair Kalifornsky / Kasilof District Term Expires 2026

Virginia Morgan Cooper Landing / Hope Eastern Peninsula District Term Expires 2025

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- A. CALL TO ORDER
- B. ROLL CALL

C. APPROVAL OF AGENDA AND CONSENT AGENDA

(Action items listed with an asterisk (*) are considered to be routine and non-controversial by the Commission and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless a commissioner so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

- *1. Time Extension Request None
- *2. Planning Commission Resolutions None
- *3. Plats Granted Administrative Approval
 - a. Clan Maxwell Estates Woodland Hollow Addition 2; KPB File 2022-017
 - b. Fort Raymond Subdivision No. 1 Hemlock Addition; KPB File 2022-177
- *4. Plats Granted Final Approval None
- *5. Plat Amendment Request None
- *6. Commissioner Excused Absences
 - a. Diane Fikes, City of Kenai
 - b. City of Seward, Vacant
- *7. Minutes
 - a. August 14, 2023 PC Meeting Minutes

Motion to approve the consent & regular agendas passed by unanimous vote (7-Yes, 1-Absent)

D. UNFINISHED BUSINESS - None

E. NEW BUSINESS

Public Hearing: Quasi-Judicial Matters (Commission members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application)

Public Hearing: Legislative Matters

1. Street Naming Resolution 2023-04

Request: Naming a private road in T05N R12W SEC 14 / ESN 202

Petitioner: Randolph Tavenner

Fitz Creek Area

Motion to adopt Street Naming Resolution 2023-04 naming a certain private road within Emergency Service Number 202 to Shadow Drive passed by unanimous vote (7-Yes, 1-Absent).

2. Ordinance 2023-19-13: Appropriating \$24,975.00 from the Eagle Lake Reclamation account for reclamation work at the Eagle Lake Material Site.

Motion to forward to the Assembly a recommendation to adopt Ordinance 2023-19-13 passed by unanimous vote (7-Yes, 1-Absent)

- **F. PLAT COMMITTEE REPORT -** Plat Committee reviewed and approved 3 preliminary plats
- G. OTHER (No Public Hearing)
- H. PRESENTATIONS / PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA
- I. DIRECTOR'S COMMENTS
- J. COMMISSIONER COMMENTS
- K. ADJOURNMENT

MISCELLANEOUS INFORMATIONAL ITEMS

NEXT REGULARLY SCHEDULED PLANNING COMMISSION MEETING

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e-mail address: planning@kpb.us

website: http://www.kpb.us/planning-dept/planning-home

A party of record may file an appeal of a decision of the Planning Commission in accordance with the requirements of the Kenai Peninsula Borough Code of Ordinances. An appeal must be filed with the Borough Clerk within 15 days of the notice of decision, using the proper forms, and be accompanied by the filing and records preparation fees.

Vacations of rights-of-way, public areas, or public easements outside city limits cannot be made without the consent of the borough assembly. Vacations within city limits cannot be made without the consent of the city council. The assembly or city council shall have 30 calendar days from the date of approval in which to veto the planning commission decision. If no veto is received within the specified period, it shall be considered that consent was given.

A denial of a vacation is a final act for which the Kenai Peninsula Borough shall give no further consideration. Upon denial, no reapplication or petition concerning the same vacation may be filed within one calendar year of the date of the final denial action except in the case where new evidence or circumstances exist that were not available or present when the original petition was filed.