



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Assembly

*Ryan Tunseth, President*  
*Kelly Cooper, Vice President*  
*Willy Dunne*  
*Cindy Ecklund*  
*Dale Eicher*  
*Lenora Niesen*  
*Sarge Truesdell*  
*Vacant, District 1*  
*Vacant, District 7*

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Tuesday, August 18, 2026

6:00 PM

Betty J. Glick Assembly Chambers  
Meeting ID: 897 1694 8642 Passcode: 075938  
[https://yourkpb.zoom.us/j/89716948642?](https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWIfPat.1)  
[pwd=fEb3zpJksgh1maera2nn3XZRWIfPat.1](https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWIfPat.1)

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Meeting ID: 897 1694 8642 Passcode: 075938

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### INVOCATION

*Any invocation that may be offered at the beginning of the assembly meeting shall be a chaplain from borough fire and emergency service areas. No member of the community is required to attend or participate in the invocation.*

### ROLL CALL

### COMMITTEE REPORTS

### VACANCY, DESIGNATION OR SEATING MEMBERS

1. [KPB-7933](#) Appointment of Assembly Member for District 1 - Kalifornsky

Attachments:

[Memo to Assembly](#)  
[Applicant Annarose \(Noelle\) Phillips](#)  
[Applicant Brent Hibbert](#)  
[Applicant Teresa Mullican](#)

2. Swear-In Newly Appointed Assembly Member

**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. Public testimony will be taken. 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.)*

**ACTION ITEMS CURRENTLY ON CONSENT AGENDA:**

KPB-7916: August 4, 2026 Regular Assembly Meeting Minutes

Ordinance 2026-29: Establishing the Sterling Recreation Service Area and Providing for an Appointed Board Subject to Voter Approval

KPB-7920: Approving a Right-Of-Way Vacation; KPB File 2026-078V

Submitted By: Dustin and Carly Padrta

Request: Vacate Bangerter Court, Sleep Hollow Subdivision Longmere Addition, Plat KN 2023-58, in the Sterling Area

**ACTION ITEM ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA:**

Ordinance 2025-19-48: Recording FY2026 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded PERS Liability

Ordinance 2026-19-04: Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025

Ordinance 2026-19-05: Appropriating Funds from the General Fund for the McNeil Canyon School Waterline Replacement Project

Ordinance 2026-19-03: Approving a Capital Improvement Project and Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund for Development of Central Peninsula Hospital's Dermatology Clinic

Ordinance 2026-19-06: Appropriating Grant Funds for a Capital Improvement Project at Central Peninsula Landfill

Ordinance 2026-28: Authorizing the Sale of Certain Parcels Owned by the Kenai Peninsula Borough via Live Public Outcry/Simulcast Online Auction Followed by a Secondary Online-Only Auction

Ordinance 2026-27: Authorizing the Kenai Peninsula Borough to Enter into a Long-Term Lease Agreement with the City of Seward for Operation and Management of a Surplus School Facility in Seward

**APPROVAL OF MINUTES**

\*1. [KPB-7916](#) August 4, 2026 Regular Assembly Meeting Minutes

Attachments: [080426 DRAFT Minutes](#)

**COMMENDING RESOLUTIONS AND PROCLAMATIONS****PRESENTATIONS WITH PRIOR NOTICE**

*(20 minutes total)*

1. [KPB-7917](#) Senator Jesse Bjokman, Legislative Update (10 minutes)
2. [KPB-7918](#) Central Peninsula General Hospital Quarterly Report, Angela Hinnegan, Chief Executive Officer (10 minutes)

Attachments: [CPGH Quarterly Report](#)

## **PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

*(3 minutes per speaker; 20 minutes aggregate)*

## **MAYOR'S REPORT**

Mayor's Report Cover Memo

[KPB-7922](#) Mayor's Memo

Attachments: [Mayor's Memo](#)

1. Assembly Requests/Responses - None
2. Agreements and Contracts
  - a. [KPB-7923](#) Authorization to Award a Contract for ITB27-004 Rocky Ridge Operations and Maintenance  
Attachments: [Authorization to Award Contract for ITB27-004 Rocky Ridge Operations and Ma](#)
  - b. [KPB-7924](#) Authorization to Award a Contract for ITB27-006 FY27 Fire Alarm Inspections  
Attachments: [Authorization to Award Contract for ITB27-006 FY27 Fire Alarm Inspections](#)
  - c. [KPB-7925](#) Authorization to Award a Contract for ITB27-007 Kachemak Emergency Services Station #1 Asphalt Paving  
Attachments: [Authorization to Award Contract for ITB27-007 Kachemak Emergency Services](#)
  - d. [KPB-7926](#) Authorization to Award a Contract for ITB26-014 Nikiski North Star Elementary Roof Replacement  
Attachments: [Authorization to Award Contract for ITB23-014 Nikiski North Star Elementary Rc](#)
  - e. [KPB-7927](#) Authorization to Award a Contract for RFP27-001 Central Peninsula Landfill Cell 4 Design  
Attachments: [Authorization to Award Contract for RFP27-001 Central Peninsula Landfill Cell 4](#)

- f. [KPB-7928](#) Authorization to Award a Contract for RFP27-003 General Land Sale Marketing and Auction Services

Attachments: [Authorization to Award Contract for RFP27-003 General Land Sale Marketing a](#)

3. Other

- a. [KPB-7929](#) Litigation Status Report- FY26 Year End

Attachments: [Litigation Status Report FY26 Year End](#)

## ITEMS NOT COMPLETED FROM PRIOR AGENDA

### PUBLIC HEARINGS ON ORDINANCES

*(Testimony limited to 3 minutes per speaker)*

Ordinances referred to Finance Committee

1. [2025-19-48](#) An Ordinance Recording FY2026 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor)

Attachments: [Ordinance 2025-19-48](#)  
[LAYDOWN Amendment Memo](#)  
[Memo](#)  
[LAYDOWN PERS FY2026 Funding Statement](#)

2. [2026-19-04](#) An Ordinance Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025 (Mayor)

Attachments: [Ordinance 2026-19-04](#)  
[Memo](#)  
[LAYDOWN Advisory Board Recommendations](#)

3. [2026-19-05](#) An Ordinance Appropriating Funds from the General Fund for the McNeil Canyon School Waterline Replacement Project (Mayor)

Attachments: [Ordinance 2026-19-05](#)  
[Memo](#)

4.     [2026-19-03](#)     An Ordinance Approving a Capital Improvement Project and Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund for Development of Central Peninsula Hospital's Dermatology Clinic (Mayor)

Attachments:     [Ordinance 2026-19-03](#)  
                          [Memo](#)  
                          [CPGH Inc Resolution 2026-31](#)  
                          [Reference Copy R2026-043](#)

5.     [2026-19-06](#)     An Ordinance Appropriating Grant Funds for a Capital Improvement Project at Central Peninsula Landfill (Mayor)

Attachments:     [Ordinance 2026-19-06](#)  
                          [Memo](#)

Ordinances referred to Lands Committee

6.     [2026-28](#)         An Ordinance Authorizing the Sale of Certain Parcels Owned by the Kenai Peninsula Borough via Live Public Outcry/Simulcast Online Auction Followed by a Secondary Online-Only Auction (Mayor)

Attachments:     [Ordinance 2026-28](#)  
                          [Memo](#)  
                          [LAYDOWN Advisory Board Recommendations](#)  
                          [General Land Sale - Vicinity Map](#)  
                          [General Land Sale Parcel Pages](#)  
                          [Reference Copy O2025-09](#)  
                          [Public Comment 080426](#)  
                          [KPBSD Resolution 26-27-1](#)

7.     [2026-27](#)         An Ordinance Authorizing the Kenai Peninsula Borough to Enter Into a Long-Term Lease Agreement with the City of Seward for Operation and Management of a Surplus School Facility in Seward (Mayor)

Attachments:     [Ordinance 2026-27](#)  
                          [Memo](#)  
                          [LAYDOWN Advisory Board Recommendations](#)  
                          [Draft Lease](#)  
                          [Lease Map](#)  
                          [City of Seward R2026-065](#)

## UNFINISHED BUSINESS

**NEW BUSINESS**

## 1. Ordinances for Introduction

Ordinances for Introduction and referred to the Policies and Procedures Committee

- \*a. [2026-29](#) Establishing the Sterling Recreation Service Area and Providing for an Appointed Board Subject to Voter Approval (Tunseth) (Hearing on 09/01/26)

Attachments: [Ordinance 2026-29](#)  
[Memo](#)  
[Mayor's Report](#)  
[Proposed Boundary Map](#)

## 2. Other

Other items referred to Lands Committee

- \*a. [KPB-7920](#) KPB-7920: Approving a Right-of-Way Vacation; KPB File 2026-078V  
Submitted By: Dustin and Carly Padrta  
Request: Vacate Bangerter Court, Sleep Hollow Subdivision Longmere Addition, Plat KN 2023-58, in the Sterling Area

[Clerk's Note: At its regular meeting of August 10, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: [Planning Commission Memo](#)  
[Planning Commission Agenda Item](#)  
[KPB File 2026-078V Submittal Petition](#)

**PUBLIC COMMENTS AND PUBLIC PRESENTATIONS****ASSEMBLY COMMENTS****PENDING LEGISLATION**

*(This item lists legislation which will be addressed at a later date as noted.)*

1. [2026-26](#) An Ordinance Amending KPB Code, KPB 1.20.100 and KPB 4.30.010, to Establish Term Limits for School Board Members Subject to Voter Approval (Eicher, Tunseth, Mayor, Niesen,) (Hearing on 09/01/26)

Attachments: [Ordinance 2026-26](#)  
[Memo](#)  
[Reference Copy R2023-060](#)

## INFORMATIONAL MATERIALS AND REPORTS

### ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. September 1, 2026 6:00 PM  
Regular Assembly Meeting  
Betty J. Glick Assembly Chambers  
Borough Administration Building  
Remote participation available through Zoom  
Meeting ID: 897 1694 8642 Passcode: 075938

### ADJOURNMENT

*This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), and KIBH FM 91.7 (East Peninsula).*

*The meeting will be held in the Betty J. Glick Assembly Chambers, Borough Administration Building, Soldotna, Alaska. The meeting will also be held via Zoom, or other audio or video conferencing means whenever technically feasible. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 897 1694 8642 Passcode: 0745938. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at [www.kpb.us](http://www.kpb.us)*

*For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at <https://kpb.legistar.com/Calendar.aspx> for copies of the agenda, meeting minutes, ordinances and resolutions.*