

## Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

# Meeting Agenda Policies and Procedures Committee

Tuesday, April 1, 2025

4:30 PM

Betty J. Glick Assembly Chambers Meeting ID: 835 6358 3837 Passcode: 606672 https://yourkpb.zoom.us/j/83563583837? pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1

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#### MAYOR'S REPORT

<u>KPB-6775</u> Mayor's Report Cover Memo

<u>Attachments:</u> Mayor's Report Cover Memo

- 1. Assembly Requests/Responses- None.
- 2. Agreements and Contracts

a.	<u>KPB-6776</u>	Authorization	to	Award	a	Contract	for	ITB25-031 Soldotna	High
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**School Siding** 

<u>Attachments:</u> Authorization to Award Contract for ITB25-031 Soldotna High School Siding

**b.** KPB-6777 Authorization to Award a Contract for ITB25-034 Hope School Roof

Replacement

<u>Attachments:</u> Authorization to Award Contract for ITB25-034 Hope School Roof Replacement

c. KPB-6778 Authorization to Award a Contract for ITB25-035 Basargin Approach

Attachments: Authorization to Award Contract for ITB25-035 Basargin Approach

**d.** KPB-6779 Authorization to Award a Contract for ITB25-026 to ITB25-30

Calcium Chloride Application

Attachments: Authorization to Award Contract ITB25-26 to 30 Calcium Chloride Application

3. Other - None

### **UNFINISHED BUSINESS**

1. Postponed Items

a. 2025-04 An Ordinance Amending the Resilience and Security Commission

Enabling Ordinance (Mayor) [Postponed on 03/18/25]

Attachments: Ordinance 2025-04

**LAYDOWN Cox and Dunne Amendment Revised** 

Dunne Amendment
Cox Amendment

<u>Memo</u>

Reference Copy O2020-25

#### **NEW BUSINESS**

1. Resolutions

**b.** 2025-017 LAYDOWN A Resolution Requesting the Alaska Legislature Provide

Municipalities Authority to Enact a Cap on Real Property Tax

Assessments Increases (Mayor)

Attachments: LAYDOWN Resolution 2025-017

**LAYDOWN Memo** 

LAYDOWN Taxes by Borough Worksheet, submitted by Johnson

2. Ordinances for Introduction

\*a. 2025-05 An Ordinance Amending Borough Code Sections KPB 3.04.110 and

KPB 3.04.115 Regarding Minimum Qualifications for Employment

(Mayor) (Hearing on 05/06/25)

Attachments: Ordinance 2025-05

Memo

3. Other

\*a. <u>KPB-6774</u> Confirming Appointments to Service Area Boards (Mayor)

Eastern Peninsula Highway Emergency Service Area Applicant Rachel Sullivan, Seat A, Term Expires 10/2027

Western Emergency Service Area

Applicant Janet Hewitt Cully, Seat A, Term Expires 10/2026

<u>Attachments:</u> Appointment to Eastern Peninsula Highway Emergency Service Area Board

Appointment to Western Emergency Service Area Board

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