



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, September 16, 2025

4:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 835 6358 3837 Passcode: 606672

[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

[pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

Meeting ID: 835 6358 3837 Passcode: 606672

MAYOR'S REPORT

[KPB-7183](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-7184](#) Authorization to Award a Contract for RFP26-001 South Peninsula Hospital Generator System

Attachments: [Authorization to Award a Contract for RFP26-001 South Peninsula Hospital Ger](#)

b. [KPB-7185](#) Authorization to Award a Contract for RFP26-002 Emergency Responder Medical Physical / Testing Requirements

Attachments: [Authorization to Award a Contract for RFP26-002 Emergency Responder Medic](#)

c. [KPB-7186](#) KCDA CO-OP Bleacher Purchase, Under the Government General Services (GSA) Contract

Attachments: [KCDA CO-OP Bleacher Purchase, Under the Government General Services \(G](#)

3. Other

a. [KPB-7187](#) Certification of the 2025 Personal Property Supplemental Assessment Roll

Attachments: [Certification of the 2025 Personal Property Supplemental Assessment Roll 09.0](#)

b. [KPB-7188](#) Budget Revisions – July 2025

Attachments: [Budget Revisions - July 2025 09.04.25](#)

- c. [KPB-7189](#) Capital Project Reports – June 30, 2025
 Attachments: [Capitol Projects Reports - June 30, 2025 09.04.25](#)
- d. [KPB-7190](#) Revenue-Expenditure Report – July 2025
 Attachments: [Revenue-Expenditure Report - July 2025](#)

PUBLIC HEARINGS ON ORDINANCES

4. [2025-18](#) An Ordinance Amending Borough Code, KPB 14.06.240 and KPB 14.06.250 Regarding Decertification (Mayor)
 Attachments: [Ordinance 2025-18](#)
 [Memo](#)
5. [2025-20](#) An Ordinance Amending KPB 21.18.025 to Address Adoptions and Deletions of Anadromous Waters Within the West District of the KPB 21.18 Appendix (Mayor, Johnson)
 Attachments: [Ordinance 2025-20](#)
 [Memo](#)
 [Maps](#)
 [Proposed Updates](#)

NEW BUSINESS

1. Resolutions

- *a. [2025-038](#) A Resolution Authorizing the Mayor to Execute Agreements with the State of Alaska for E911 Dispatch Services in Southeast Alaska, and to Execute New Memoranda of Agreement with Entities Utilizing Dispatch Services in the Region (Mayor)
 Attachments: [Resolution 2025-038](#)
 [Memo](#)
 [First Addendum Draft](#)
 [Intergovernmental Agreement Draft](#)

2. Ordinances for Introduction

- *e. [2025-23](#) An Ordinance Amending Borough Code, KPB 22.30.110, Regarding Assembly Compensation to Take Effect in Fiscal Year 2027 (Ribbens) (Hearing on 10/14/25)

Attachments: [Ordinance 2025-23](#)
[Memo](#)
[Reference Copy O2000-42](#)

3. Other

- *a. [KPB-7180](#) Approval of Precinct Boards, Canvass Board, and Absentee Voting Officials for the October 7, 2025 Regular Municipal Election (Borough Clerk)

Attachments: [Memo Approval of Precinct Boards, Canvas Board](#)

- *b. [KPB-7181](#) Confirming Appointments to the Advisory Planning Commissions (Mayor)

Cooper Landing
Phillip J. Miller, Seat A, Term Expires 09/30/2028
Chris Degernes, Seat B, Term Expires 09/30/2028
David W. Nees, Seat G, Term Expires 09/30/2028

Hope/Sunrise
Gregory Sorensen, Seat C, Term Expires 09/30/2028

Attachments: [Appointments to Advisory Planning Commissions](#)

- *c. [KPB-7182](#) Confirming Appointment to the Road Service Area Board (Mayor)

Heidi Covery, Board Seat At-Large #1 Seat, Term Expires 09/30/2028
(registered voter of Nikiski)

Attachments: [Appointment to Road Service Area Board](#)