



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, January 21, 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](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGavtBJG86PXlsuNvm.1)

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MAYOR'S REPORT

[KPB-6551](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report 01.21.25](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6552](#) Authorization to Award Contract ITB25-017 Calcium Chloride Purchase FY25

Attachments: [Authorization to Award Contract ITB25-017 Calcium Chloride Purchase FY25 0](#)

b. [KPB-6553](#) Authorization to Award Contract RFP25-008 Soldotna Elementary and Soldotna Prep Consolidation Design Services

Attachments: [Authorization to Award Contract - RFP25-008 Soldotna Elementary and Soldotn](#)

c. [KPB-6554](#) Authorization to Award Contract RFP25-011 SW Telehandler Purchase

Attachments: [Authorization to Award Contract - RFP25-011 SW Telehandler Purchase 12.20.](#)

d. [KPB-6555](#) Authorization to Award Contract RFP25-015 Insurance Broker and Consultation Services

Attachments: [Authorization to Award - RFP25-015 Insurance Broker and Consultation Service](#)

e. [KPB-6556](#) Authorization to Award Contract RFP25-021 Kenai Middle School Security Remodel

Attachments: [Authorization to Award Contract - RFP25-021 Kenai Middle School Security Rer](#)

PUBLIC HEARINGS ON ORDINANCES

2. [2024-35](#) An Ordinance Amending KPB 21.06 .030, General Provisions, to Adopt the Most Recent FEMA Flood Insurance Study and Associated Flood Insurance Rate Maps for the Kenai Peninsula Borough (Mayor)

Attachments: [Ordinance 2024-35](#)
[Memo](#)
[FIS and FIRM Adoption Supporting Documents](#)
[Public Comment](#)
[Public Comment 010725](#)
[010725 Planning Department Presentation](#)

NEW BUSINESS

1. Resolutions

- *d. [2025-009](#) Approving a Quarterly Update to the Borough Retention Schedule (Ribbens at the Request of the Borough Clerk)

Attachments: [Resolution 2025-009](#)
[Retention Schedule Revision Requests](#)

2. Ordinances for Introduction

- *f. [2025-03](#) An Ordinance Amending KPB Chapter 21.20 Relating to Hearings and Appeals to a Hearing Officer (Mayor) (Hearing on 02/25/25)

Attachments: [Ordinance 2025-03](#)
[Memo](#)

3. Other

- *a. [KPB-6560](#) Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)
Randy Arndt, At-Large, Term Expires 09/30/2027

Attachments: [Appointment to the RSAC - At-Large Seat](#)