



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, March 19, 2024

3:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

[https://yourkpb.zoom.us/j/89511033332?](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5854](#) Central Peninsula Landfill Master Plan Presentation, Geosyntec Consultants Sarah Gustitus-Graham, Sean O'Donnell, Justin Lottig (45 minutes)

Attachments: [CPL Presentation](#)

2. [KPB-5855](#) Annual Records Report to the Assembly, Michele Turner, Borough Clerk (5 minutes)

[Clerk's Note: Reoccurs Annually by March 31. KPB 2.52.030(G)]

Attachments: [Records Report to Assembly](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5846](#) Mayor's Report Cover Memo

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

[Mayor's Report Meeting Notes](#)

1. Assembly Requests/Responses- None.
 2. Agreements and Contracts
 - a. [KPB-5847](#) Authorization to Award a Contract ITB24-025 Seward Bear Creek Flood Service Area Construction Surveys
- Attachments:* [Auth to Award Contract ITB24-025](#)
3. Other
 - a. [KPB-5848](#) Budget Revisions – February 2024

Attachments: [Budget Revisions - February 2024](#)

- b. [KPB-5849](#) Certification of the 2023 Real Property Supplementary Assessment Roll

Attachments: [Cert of the 2023 Real Property Supplemental Assessments](#)

- c. [KPB-5850](#) Revenue-Expenditure Report – February 2024

Attachments: [Revenue-Expenditure Report - February 2024](#)

NEW BUSINESS

2. Ordinances for Introduction

- *c. [2024-06](#) An Ordinance Amending KPB Chapter 2.54 Relating to Access to Public Records and Response to Record Requests (Mayor, Johnson) (Hearing on 04/16/24)

Attachments: [Ordinance 2024-06](#)

[Memo](#)

- d. [2024-07](#) An Ordinance Amending KPB Code Relating to Civil Trespass and Issuing a Trespass Order (Mayor, Johnson) (Hearing on 04/16/24)

Attachments: [Ordinance 2024-07](#)

[Memo](#)

[Memo with Mayor's Signature](#)

3. Other

- *b. [KPB-5852](#) Confirming the Appointment to Service Area Board (Mayor)

Bear Creek Fire Service Area

Adam Sayler, Seat E, Term Expires October 2026

Attachments: [Appointment to Bear Creek Fire Service Area](#)