



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Peter Ribbens, President
Kelly Cooper, Vice President
James Baisden
Tyson Cox
Willy Dunne
Cindy Ecklund
Brent Johnson
Leslie Morton
Ryan Tunseth

Tuesday, June 17, 2025

6:00 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

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

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-6995: June 3, 2025 Regular Assembly Meeting Minutes

KPB-6996: A Resolution Congratulating the Kenai Central Cardinals Lady Soccer Team

Resolution 2025-027: Authorizing the Mayor to Resolve Title Matters Related to a Parcel of Land Owned by the Kenai Peninsula Borough

Resolution 2025-028: Approving a Cooperative Agreement for Emergency Aid Between Eastern Peninsula Highway Emergency Service Area and Agency Partners

Ordinance 2025-13: Directing Previously Appropriated Grant Funding from the State of Alaska in the Amount of \$30,958.82 and Approving Projects to be Completed for Community Purposes Under the 2024/2025 Community Assistance Program

Ordinance 2025-19-01: Appropriating Funds for Utilities, Maintenance and Insurance Costs of the Sterling Elementary and Nikolaevsk School Surplus Property for Fiscal Year 2026

KPB-7007: Confirming an Appointment to the Funny River Advisory Planning Commission

ACTION ITEM ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA:

Ordinance 2024-19-39: Appropriating Funds from the Central Emergency Service Area Capital Project Fund to Replace the Septic and Wastewater Return System at Station Four

APPROVAL OF MINUTES

- *1. [KPB-6995](#) June 3, 2025 Regular Assembly Meeting Minutes

Attachments: [June 3, 2025 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

- *1. [KPB-6996](#) A Resolution Commending the Kenai Central Cardinals Lady Soccer Team for Winning the 2025 Alaska School Activities Association Division II Girls State Soccer Championship and Securing Back-to-Back State Titles (Baisden, Tunseth)

Attachments: [Commending Resolution](#)

2. [KPB-7019](#) A Resolution Commending Serenity House Treatment Center on its 25th Anniversary Serving the Kenai Peninsula Community (Johnson, Mayor)

Attachments: [Commending Resolution](#)

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

1. [KPB-6997](#) Legislative Update, Senator Jesse Bjorkman (10 Minutes)

Attachments: [Bjorkman Legislative Update Presentation](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

[KPB-6998](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses - None

2. Agreements and Contracts

a. [KPB-6999](#) Authorization to Award Contract ITB25-037 Summer & Winter Road Maintenance C3

Attachments: [Authorization to Award Contract ITB25-037 Summer & Winter Road Maintenance C3](#)

b. [KPB-7000](#) Authorization to Award Contract ITB25-038 Summer & Winter Road Maintenance N3

Attachments: [Authorization to Award Contract ITB25-038 Summer & Winter Road Maintenance N3](#)

c. [KPB-7001](#) Authorization to Award Contract ITB25-039 Summer & Winter Road Maintenance N4

Attachments: [Authorization to Award Contract ITB25-039 Summer & Winter Road Maintenance N4](#)

d. [KPB-7002](#) Authorization to Award Contract ITB25-040 Summer & Winter Road Maintenance W1

Attachments: [Authorization to Award Contract ITB25-040 Summer & Winter Road Maintenance W1](#)

e. [KPB-7003](#) Authorization to Award Contract ITB25-041 Summer & Winter Road Maintenance W2

Attachments: [Authorization to Award Contract ITB25-041 Summer & Winter Road Maintenance W2](#)

f. [KPB-7004](#) Authorization to Award Contract ITB25-073 Fleet Vehicle Purchase

Attachments: [Authorization to Award Contract ITB25-073 Fleet Vehicle Purchase](#)

3. Other

a. [KPB-7005](#) Certification of the 2025 Main Roll Assessment

Attachments: [Certification of the 2025 Main Roll Assessment 05.30.25](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES*(Testimony limited to 3 minutes per speaker)*

Ordinances referred to Finance Committee

1. [2024-19-38](#) An Ordinance Appropriating an Additional \$150,029.03 to the Special Assessment Fund for the Rollins Way Road Improvement Assessment District (Mayor) (Hearing on 06/17/25)

Attachments:[Ordinance 2024-19-38](#)[Withdrawal Request](#)[Objections](#)[Memo](#)[Estimated Assessment Roll](#)[Reference Copy O2023-19-36](#)[Reference Copy R2024-006](#)

2. [2024-19-39](#) An Ordinance Appropriating Funds from the Central Emergency Service Area Capital Project Fund to Replace the Septic and Wastewater Return System at Station Four (Mayor)

Attachments:[Ordinance 2024-19-39](#)[Memo](#)

3. [2025-19](#) An Ordinance Appropriating Funds for Fiscal Year 2026 (Mayor)

Attachments:[Ordinance 2025-19](#)[Johnson Amendment \(Postponed to 06/17/25\)](#)[States ranked by education Submitted by Johnson](#)[Memo](#)[Conflict of Interest Opinion](#)[Proposed FY26 Budget](#)[FY26 Budget Presentation](#)[Public Comment 052025](#)[Public Comment 060325](#)[Public Comment 061725](#)

Ordinances referred to Lands Committee

4. [2025-10](#) An Ordinance Authorizing the Sale of Certain Parcels Owned by the Kenai Peninsula Borough via a Live Public Outcry/Simulcast Online Auction Followed by a Secondary Online-Only Auction (Mayor)

Attachments: [Ordinance 2025-10](#)
 [Amendment Memo](#)
 [Advisory Board Recommendations](#)
 [Soils Report for KPB Parcel 11911019](#)
 [Memo](#)
 [General Land Sale Vicinity Map](#)
 [General Land Sale Maps](#)
 [Reference Copy O2025-09](#)
 [Public Comment 060325](#)
 [Public Comment 061725](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Lands Committee

- *a. [2025-027](#) A Resolution Authorizing the Mayor to Resolve Title Matters Related to a Parcel of Land Owned by the Kenai Peninsula Borough (Mayor)

Attachments: [Resolution 2025-027](#)
 [Advisory Board Recommendations](#)
 [Memo](#)
 [Draft Quit Claim Deed](#)
 [Reference Copy R69-32](#)
 [Reference Copy O69-03](#)

Resolutions referred to Policies and Procedures Committee

- *b. [2025-028](#) A Resolution Approving a Cooperative Agreement for Emergency Aid Between Eastern Peninsula Highway Emergency Service Area and Agency Partners (Mayor)

Attachments: [Resolution 2025-028](#)
 [Advisory Board Recommendations](#)
 [Memo](#)
 [Multi Agency Agreement](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Finance Committee

- *a. [2025-13](#) An Ordinance Directing Previously Appropriated Grant Funding from the State of Alaska in the Amount of \$30,958.82 and Approving Projects to be Completed for Community Purposes Under the 2024/2025 Community Assistance Program (Mayor) (Hearing on 07/08/25)

Attachments: [Ordinance 2025-13](#)
 [Memo](#)
 [Reference Copy R2024-011](#)
 [Reference Copy O2024-19-21](#)

- *b. [2025-19-01](#) An Ordinance Appropriating Funds for Utilities, Maintenance, and Insurance Costs of the Sterling Elementary and Nikolaevsk School Surplus Property for Fiscal Year 2026 (Mayor) (Hearing on 07/08/25)

Attachments: [Ordinance 2025-19-01](#)
 [Memo](#)

- c. [2024-19-40](#) LAYDOWN An Ordinance Appropriating \$1,942,667 from the General Fund to Provide Supplemental Funding from Local Sources for School Purposes During Fiscal Year 2025 (Ecklund)

Attachments: [LAYDOWN Ordinance 2024-19-40](#)
 [LAYDOWN Memo](#)

3. Other

Other items referred to Policies and Procedures Committee

- *a. [KPB-7007](#) Confirming an Appointment to the Funny River Advisory Planning Commission (Mayor) (Referred to Policies and Procedures Committee)

Kathy Matta, Seat D, Term Expires 09/30/2027

Attachments: [Appointment to Funny River Advisory Planning Commission](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY COMMENTS

PENDING LEGISLATION

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

1. [2025-11](#) An Ordinance Amending KPB 2.56.007 to Adopt the 2025 Kenai Peninsula Borough Safe Streets and Roads for All Comprehensive Safety Action Plan as an Element of the 2019 Kenai Peninsula Borough Comprehensive Plan (Mayor) (Hearing on 07/08/25)

Attachments: [Ordinance 2025-11](#)
[Memo](#)

2. [2025-12](#) An Ordinance Amending KPB 21.18.081 to Clarify the Requirements for Conditional Use Permits and Amending KPB 21.18.140 to Define “Water-Dependent” (Mayor) (Hearing on 07/08/25)

Attachments: [Ordinance 2025-12](#)
[Memo](#)
[Planning Commission Resolution 2015-35](#)

INFORMATIONAL MATERIALS AND REPORTS

1. [KPB-7009](#) Land Management Memo and Blueberry Hill Feasibility Study (Submitted to the Assembly 06/10/25 to satisfy the purchase contingency as authorized by Ordinance 2024-19-24.)

Attachments: [Land Management Memo and Blueberry Hill Feasibility Study](#)

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. July 8, 2025 6:00 PM
Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 835 6358 3837 Passcode: 606672

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: 835 6358 3837 Passcode: 606672. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at 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.

