



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Ryan Tunseth, President
Kelly Cooper, Vice President
Willy Dunne
Cindy Ecklund
Dale Eicher
Scott Griebel
Michael Hicks
Lenora Niesen
Sarge Truesdell

Tuesday, June 16, 2026

6:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 897 1694 8642 Passcode: 075938
[https://yourkpb.zoom.us/j/89716948642?
pwd=fEb3zpJksgh1maera2nn3XZRWifPat.1](https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWifPat.1)

Meeting ID: 897 1694 8642 Passcode: 075938

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-7786: June 2, 2026 Regular Assembly Meeting Minutes

Resolution 2026-036: Authorizing the Mayor to Execute Agreements with the State of Alaska, Department of Public Safety and the U.S. Forest Service for Dispatch Services Provided by Soldotna Public Safety Communications Center

Resolution 2026-039: Authorizing Proprietary Procurement for 911 Network Upgrades

Resolution 2026-037: Approving an Updated Management Agreement for the Sea Otter Community Center on Behalf of the Seldovia Recreational Service Area and Authorizing a Pool Management Agreement Addendum

Resolution 2026-038: Authorizing the Mayor to Execute the Fourth Amendment to the Operating Agreement with South Peninsula Hospital, Inc.

Ordinance 2025-19-46: Appropriating Supplemental Funds from the General Fund for the Seward High School Gym Floor Replacement Project

Ordinance 2025-19-47: Appropriating \$800,000 from the Land Trust Investment Fund to be Transferred to the Land Trust Fund Representing the Fiscal Year 2026 Operating Transfer Per KPB 5.20.200(A)

KPB-7789: Approving a Right-Of-Way Vacation; KPB File 2026-043

Submitted By: Johnson, Leslie

Request: Vacates the approximately 50' wide by 573' long Mayo St. right-of-way granted per KN 88-86

Location: Lot 1, Mayo River Subdivision Plat KN 88-86, also abutting Govt Lots 23 & 24, Funny River Area

KPB-7790: Approving a Right-Of-Way Vacation; KPB File 2026-039

Submitted By: McLane Consulting Group / Tanner Crab, LLC

Request: Vacates a portion of the Maximilian Court cul-de-sac granted per SW 2009-6

Location: Lot 13, Clan Maxwell Estates Avalon Heights Addition #5, SW 2021-008, Bear Creek Area

KPB-7791: Confirming an Appointment to the Nikiski Advisory Planning Commission

ACTION ITEM ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA:

Ordinance 2025-19-44: Authorizing the Acquisition of Real Property in Soldotna, Alaska, on Behalf of Central Kenai Peninsula Hospital Service Area, Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund, and Authorizing an Amendment to the Operating Agreement with Central Peninsula General Hospital, Inc.

Ordinance 2025-19-45: Appropriating Funds from the South Peninsula Hospital Service Area Operating Fund to be Transferred to the South Peninsula Hospital Service Area Capital Project Fund for Demolition and Site Improvements at 324 West Fairview Avenue, Homer Medical District

Ordinance 2026-23: Authorizing the Conveyance of the Nikolaevsk School Property to Alaska Homestead Education, Inc. in Support of Community K-12 Education

APPROVAL OF MINUTES

*1. [KPB-7786](#) June 2, 2026 Regular Assembly Meeting Minutes

Attachments: [060226 DRAFT Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

1. [KPB-7787](#) Kenai Peninsula Borough School District Quarterly Report, Clayton Holland Superintendent (10 minutes)
2. [KPB-7788](#) Senator Jesse Bjorkman Legislative Update (10 minutes) *Tentative*

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-7795](#) Mayor's Memo

Attachments: [Mayor's Memo](#)

1. Assembly Requests/Responses - None
2. Agreements and Contracts
 - a. [KPB-7796](#) Corrected-Authorization to Award a Contract for ITB26-029 Boiler Replacement Skyview Middle School
Attachments: [Corrected Authorization to Award Contract ITB26-029 Boiler Replacement Skyy](#)
3. Other
 - a. [KPB-7797](#) Certification of the 2026 Main Roll Assessment
Attachments: [Certification of the 2026 Main Roll Assessment](#)
 - b. [KPB-7798](#) Tax Adjustment Request Approval
Attachments: [Tax Adjustment Request Approval](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA**PUBLIC HEARINGS ON ORDINANCES**

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

1. [2025-19-44](#) An Ordinance Authorizing the Acquisition of Real Property in Soldotna, Alaska, on Behalf of Central Kenai Peninsula Hospital Service Area, Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund, and Authorizing an Amendment to the Operating Agreement with Central Peninsula General Hospital, Inc. (Mayor)

Attachments:

[Ordinance 2025-19-44](#)

[Memo](#)

[CPGH-GMII Map](#)

[CPGH-GMII Purchase Agreement](#)

2. [2025-19-45](#) On Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Operating Fund to be Transferred to the South Peninsula Hospital Capital Project Fund for Demolition and Site Improvements at 324 West Fairview Avenue, Homer Medical District (Mayor)

Attachments:

[Ordinance 2025-19-45](#)

[Memo](#)

[Reference Copy O2025-19-06](#)

Ordinances referred to Lands Committee

3. [2026-23](#) An Ordinance Authorizing the Conveyance of the Nikolaevsk School Property to Alaska Homestead Education, Inc. in Support of Community K-12 Education (Mayor)

Attachments:

[Ordinance 2026-23](#)

[Dunne Amendment](#)

[Amendment Memo](#)

[Memo](#)

[Map](#)

[Purchase Agreement Draft](#)

[Public Comment](#)

Ordinances referred to Policies and Procedures Committee

4. [2026-24](#) An Ordinance Amending KPB Chapter 5.19, Uniform Remote Seller Sales Tax Code, in Accordance with Amendments Adopted by the Alaska Remote Seller Sales Tax Commission (Mayor)

Attachments:

[Ordinance 2026-24](#)

[Memo](#)

UNFINISHED BUSINESS**NEW BUSINESS**

1. Resolutions

Resolutions referred to Finance Committee

- *a. [2026-036](#) A Resolution Authorizing the Mayor to Execute Agreements with the State of Alaska, Department of Public Safety and the U.S. Forest Service for Dispatch Services Provided by Soldotna Public Safety Communications Center (Mayor)

(Mayor) Substitute: A Resolution Authorizing the Mayor to Execute Agreements with the State of Alaska, Department of Public Safety and the U.S. Forest Service for Dispatch Services Provided by Soldotna Public Safety Communications Center (Mayor)

Attachments: [Resolution 2026-036](#)
[LAYDOWN Resolution 2026-036 SUB](#)
[Memo](#)
[Dispatch Services Agreement DPS](#)
[Cooperative Agreement U.S. Forest Service](#)
[Reference Copy R2025-038](#)

- *b. [2026-039](#) A Resolution Authorizing Proprietary Procurement for 911 Network Upgrades (Mayor)

Attachments: [Resolution 2026-039](#)
[Memo](#)

Resolutions referred to Policies and Procedures Committee

- *c. [2026-037](#) A Resolution Approving an Updated Management Agreement for the Sea Otter Community Center on Behalf of the Seldovia Recreational Service Area and Authorizing a Pool Management Agreement Addendum (Mayor)

Attachments: [Resolution 2026-037](#)
[Memo](#)
[SOCC Management Agreement](#)

- *d. [2026-038](#) A Resolution Authorizing the Mayor to Execute the Fourth Amendment to the Operating Agreement with South Peninsula Hospital, Inc. (Mayor)

Attachments: [Resolution 2026-038](#)
[Memo](#)
[4th Amendment Operating Agreement SPHI](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

- *a. [2025-19-46](#) An Ordinance Appropriating Supplemental Funds from the General Fund for the Seward High School Gym Floor Replacement Project (Mayor) (Hearing on 07/07/26)

Attachments: [Ordinance 2025-19-46](#)
[Memo](#)

- *b. [2025-19-47](#) An Ordinance Appropriating \$800,000 from the Land Trust Investment Fund to be Transferred to the Land Trust Fund Representing the Fiscal Year 2026 Operating Transfer Per KPB 5.20.200(A) (Mayor) (Hearing on 07/07/26)

Attachments: [Ordinance 2025-19-47](#)
[Memo](#)

3. Other

Other items referred to Lands Committee

- *a. [KPB-7789](#) Approving a Right-Of-Way Vacation; KPB File 2026-043
Submitted By: Johnson, Leslie
Request: Vacates the approximately 50' wide by 573' long Mayo St. right-of-way granted per KN 88-86
Location: Lot 1, Mayo River Subdivision Plat KN 88-86, also abutting Govt Lots 23 & 24, Funny River Area

[Clerk's Note: At its regular meeting of May 26, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: [Planning Commission Memo & Agenda Item](#)
[Submittal Petition](#)

- *b. [KPB-7790](#) Approving a Right-Of-Way Vacation; KPB File 2026-039
Submitted By: McLane Consulting Group / Tanner Crab, LLC
Request: Vacates a portion of the Maximilian Court cul-de-sac granted per SW 2009-6
Location: Lot 13. Clan Maxwell Estates Avalon Heights Addition #5, SW 2021-008, Bear Creek Area

[Clerk's Note: At its regular meeting of May 26, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: [Planning Commission Memo & Agenda Item](#)
[Submittal Petition](#)

Other items referred to Policies and Procedures Committee

- *c. [KPB-7791](#) Confirming an Appointment to the Nikiski Advisory Planning Commission (Mayor)
Kaitlyn Jackson, Seat C, Term Expires 09/30/2027

Attachments: [Appointment to the Nikiski 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.)

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. July 7, 2026 6:00 PM
Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 897 1694 8642 Passcode: 075938

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: 897 1694 8642 Passcode: 0745938. 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.