Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669



Meeting Agenda

Tuesday, April 15, 2025 3:30 PM

Meeting ID: 835 6358 3837 Passcode: 606672

Seward Community Library & Museum 239 Sixth Avenue, Community Room

Policies and Procedures Committee

MAYOR'S REPORT

<u>KPB-6824</u> Mayor's Report Cover Memo

<u>Attachments:</u> Mayor's Report Cover Memo

- 1. Assembly Requests/Responses- None.
- 2. Agreements and Contracts
- **a.** <u>KPB-6825</u> Authorization to Award a Contract for ITB25-044 Kenai River Center Roof

Attachments: Authorization to Award Contract ITB25-044 Kenai River Center Roof

b. <u>KPB-6826</u> Authorization to Award a Contract for RFP25-022 – Emergency Operations Plan Update

Attachments: Authorization to Award Contract RFP25-022 Emergency Operations Plan Updat

c. <u>KPB-6827</u> Authorization to Purchase a Replacement of Ambulance, Under the Houston Galveston Area Council (HGAC) Cooperative Contract AM

10-23

Attachments: Sole Source - Authorization to Purchase Replacement Ambulance Beat Creek F

3. Other

a. <u>KPB-6828</u> Budget Revisions – March 2025

<u>Attachments:</u> Budget Revisions - March 2025

b. <u>KPB-6829</u> Revenue-Expenditure Report – March 2025

Attachments: Revenue-Expenditure Report - March 2025

c. <u>KPB-6830</u> Tax Adjustment Request Approval

<u>Attachments:</u> Tax Adjustment Request Approval

d. <u>KPB-6831</u> Litigation Status Report – Quarter Ending March 31, 2025

<u>Attachments:</u> <u>Litigation Status Report</u>

NEW BUSINESS

2. Ordinances for Introduction

Page 2 Printed on 4/17/2025

*b. 2025-07 An Ordinance Amending KPB 4.10.100 Relating to the Use of Public

Funds on Ballot Propositions to Mirror State Law (Cox) (Hearing on

05/20/25)

Attachments: Ordinance 2025-07

<u>Memo</u>

3. Other

*a. <u>KPB-6823</u> Confirming an Appointment to the Planning Commission

Karina England, City of Seward Seat, Term Expires 07/31/26

Attachments: Appointment to Planning Comission

Page 3 Printed on 4/17/2025