

MAYOR'S REPORT TO THE ASSEMBLY – MEETING NOTES

TO: Brent Johnson, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: July 9, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB24-060 Nikolaevsk Boiler Replacement
- b. Authorization to Award a Contract for ITB24-062 Nikiski North Star Elementary School Parking Lot Crack Sealant
- c. Authorization to Award a Contract for ITB24-063 Nikiski Middle / High School Parking Lot Crack Sealant
- d. Authorization to Award a Contract for ITB24-064 Lawton Drive Fuel Mitigation
- e. Authorization to Award a Contract for RFP24-015 Broadband Project 06.14.24
- f. Authorization to Award a Contract for RFP24-023 Emergency Responder Medical Physical-Testing Requirements

Other

- a. SPH Project Update – Project 21SHB Remodel of Kachemak Professional Building
- b. Budget Revisions – May 2024
- c. Revenue-Expenditure Report – May 2024

ASSEMBLY DAY SCHEDULE

3:15 PM	Finance Committee
4:00 PM	Lands Committee
4:30 PM	Policies and Procedures Committee
4:45 PM	Committee of the Whole
6:00 PM	Regular Assembly Meeting

MEETINGS – June 19-July 9

Wed. 6/19

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| • KSRM "Sound Off" – Community Outreach | 9:00-10:00 AM |
| • Southcentral Mayor's Energy Coalition Meeting | 10:30-11:30 AM |
| • Assemblyman Hibbert – Check-In | 11:30 AM-12:45 PM |
| • Walker Steinhage and Scott Griebel re: Chapter 14.06
Code Amendment Discussion (cont'd) | 2:00-3:00 PM |

Thurs. 6/20

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| • Elizabeth Hardie re: Seniors and MIH | 9:30-10:00 AM |
| • Myer Hutchinson – Governor Vetoes | 10:00-11:00 AM |
| • Sean Kelley – Updates | 11:45 AM-12:30 PM |
| • Knick Construction 50 th Anniversary Celebration | 12:30 PM-12:45 PM |
| • Shredded Tire Operation Site Visit with Lee Frey at
Mile 11 K-Beach Road | 1:00-3:30 PM |

Mon. 6/24

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| • Joe Rizzo – Communications Update | 9:30-10:00 AM |
| • Mayor's Packet Meeting for July 9 Assembly | 1:30-2:15 PM |
| • Chief Trent Burnett, Elizabeth Hardie & Brandi
Harbaugh re: MIH | 3:00-3:30 PM |
| • Elizabeth Hardie re: Nikiski Senior Expansion Public
Meeting (Tues. 6/25) | 3:30-4:00 PM |
| • Rasmuson Foundation Board - Community Reception | 5:30-7:00 PM |

Tues. 6/25

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| • KPB Cohort Leadership 2.0 Follow-Up Session | 9:00 AM-Noon |
| • Cook Inlet Energy Potential Discussion | Noon-2:00 PM |
| ○ Ocean Renewable Power Company (ORPC) | |

Meeting Notes – July 9, 2024

- Marshall Beebe – Project Lead
- Luke Graham – Regional Affairs
- Doug Johnson
- Kenai City
 - Mayor Brian Gabriel
 - City Manager Terry Eubank
- Sen. Jesse Bjorkman
- Cassidi Cameron, KPEDD Executive Director
- Soldotna City Manager Janette Bower re: City Actions 3:00-4:00 PM

Wed. 6/26

- *KSRM* "Sound Off" – Community Outreach 9:00-10:00 AM
- Blaine Gilman – Lunch and State Issues Noon-1:00 PM
- Shaun Keef, CEO Central Peninsula Hospital – Updates 1:00-2:00 PM
- CES Chief Roy Browning re: CES Apprenticeship 2:30-3:00 PM
- Aaron Hughes, Sean Kelley and Walker Steinhage re: 2024 Tax Foreclosure Sale 4:00-5:00 PM

Thurs. 6/27

- Daniel Kartchner re: KPB Property Line Issues 10:00-11:15 AM
- Sean Kelley re: Social Media 11:30 AM-Noon
- 911 Advisory Board Meeting 1:00-2:00 PM
- Casey Sullivan & Bruce Jackman, Kenai Refinery/ Marathon Petroleum Updates 2:00-3:00 PM
- Sean Kelley, Chief Browning, John Hedges and Brandi Harbaugh 3:30-4:00 PM

Fri. 6/28

- Dr. Keith Hamilton, Alaska Christian College 11:45 AM-12:30 PM

Sat. 6/29

- Southcentral Parenting's Family Fun Day 11:00 AM-3:00 PM

Mon. 7/1

- Joe Rizzo – Communications Update 9:00-10:00 AM
- Industry Appreciation Day – Planning Meeting (Zoom) 11:30 AM-Noon
- Ralph Samuels, VP Holland America Line (Phone Call) 2:00-2:30 PM

Meeting Notes – July 9, 2024

- re: Tourism and the Cruise Industry on the Kenai
- Brandi Harbaugh re: Solid Waste 3:00-3:30 PM
- Soldotna City Council – Chief of Police Candidates 6:00-7:00 PM
- Meet & Greet

Tues. 7/2

- Brenda Ahlberg – OEM Updates 10:00-10:30 AM
- Brenda Ahlberg, Brandi Harbaugh and Sean Kelley 10:30-11:00 AM
- re: O-2.45.060 Draft
- Build-Up Inc. Pres. Kristi Bulock and Board Members 11:00-11:45 AM
- Stephanie Lambe and Steve Ford re: Relocation Options
- John Hedges 11:45 AM-Noon
- Mayor's Presentation to MAPP Homer Housing 1:00-2:30 PM
- Workgroup Meeting (Zoom)
- Justen Huff and Sean Kelley re: Employee Complaints 3:00-3:30 PM
- Discussion

Wed. 7/3

- *KSRM* "Sound Off" – Community Outreach 9:00-10:00 AM
- Jason Olive, NFHP Board (Phone Call) 11:00-11:15 AM
- KPBSD Superintendent Clayton Holland re: KPBSD 12:30-1:30 PM
- Budget and Bond Projects

Thurs. 7/4 – Fourth of July Parade

Mon. 7/8

- Joe Rizzo – Communications Update
- ASLC Board Meeting (Zoom) Noon-3:30 PM
- Robert Ruffner – Eastway K-Beach Flooding Updates 3:00-3:30 PM

Tues. 7/9 – Assembly Day

- Kenai Peninsula & National Fish Habitat Partnerships 10:00-11:00 AM
- (Zoom)
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