

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, April 1, 2025

6:00 PM

Betty J. Glick Assembly Chambers Meeting ID: 835 6358 3837 Passcode: 606672 https://yourkpb.zoom.us/j/83563583837? pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1

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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-6768: March 18, 2025 Regular Assembly Meeting Minutes

KPB-6600: A Resolution Commending the Nikiski High School Girls' Volleyball Team - 2024 Alaska Class 3A State Champions

Resolution 2025-016: Approving the Correction of Manifest Clerical Errors on Real Property Accounts and Approval of a Refund in Excess of \$10,000

Ordinance 2025-05: An Ordinance Amending Borough Code Sections KPB 3.04.110 and KPB 3.04.115 Regarding Minimum Qualifications for Employment

KPB-6774: Confirming Appointments to Service Area Boards

APPROVAL OF MINUTES

*1. KPB-6768 March 18, 2025 Regular Assembly Meeting Minutes

<u>Attachments:</u> March 18, 2025 Regular Assembly Meeting Minutes

COMMENDING RESOLUTIONS AND PROCLAMATIONS

*1. KPB-6600 A Resolution Commending the Nikiski High School Girls' Volleyball

Team - 2024 Alaska Class 3A State Champions (Ribbens, Mayor)

<u>Attachments:</u> Commending Resolution

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

1. KPB-6769 Prince William Sound Regional Citizens' Advisory Council Update,

Mako Haggerty, Board Member and Maia Draper-Reich, Outreach

Coordinator (10 Minutes)

<u>Attachments:</u> Presentation

The Basics - 2024

Then & Now 35 Years After Exxon Valdez Oil Spill

2. <u>KPB-6770</u> Project Homeless Connect Update, Jodi Stuart, PR Chair (10 Minutes)

<u>Attachments:</u> <u>Presentation</u>

2025 Kenai Peninsula Project Homeless Connect Report
2025 Homer Area Community Resources Connect Report

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

<u>KPB-6775</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-6776</u>	Authorization to Award a Contract for ITB25-031 Soldotna High School Siding
	Attachments:	Authorization to Award Contract for ITB25-031 Soldotna High School Siding
b.	<u>KPB-6777</u>	Authorization to Award a Contract for ITB25-034 Hope School Roof Replacement
	Attachments:	Authorization to Award Contract for ITB25-034 Hope School Roof Replacement
c.	<u>KPB-6778</u>	Authorization to Award a Contract for ITB25-035 Basargin Approach
	Attachments:	Authorization to Award Contract for ITB25-035 Basargin Approach
d.	<u>KPB-6779</u>	Authorization to Award a Contract for ITB25-026 to ITB25-30 Calcium Chloride Application
	Attachments:	Authorization to Award Contract ITB25-26 to 30 Calcium Chloride Application

3. Other - None

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES - None

(Testimony limited to 3 minutes per speaker)

UNFINISHED BUSINESS

1. Postponed Items

Unfinished Business referred to Policies and Procedures Committee

a. 2025-04 An Ordinance Amending the Resilience and Security Commission

Enabling Ordinance (Mayor) [Postponed on 03/18/25]

Attachments: Ordinance 2025-04

LAYDOWN Cox and Dunne Amendment Revised

Dunne Amendment
Cox Amendment

<u>Memo</u>

Reference Copy O2020-25

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

*a. 2025-016 A Resolution Approving the Correction of Manifest Clerical Errors on

Real Property Accounts and Approval of a Refund in Excess of

\$10,000 (Mayor)

Attachments: Resolution 2025-016

<u>Memo</u>

b. 2025-017 LAYDOWN A Resolution Requesting the Alaska Legislature Provide

Municipalities Authority to Enact a Cap on Real Property Tax

Assessments Increases (Mayor)

<u>Attachments:</u> LAYDOWN Resolution 2025-017

LAYDOWN Memo

LAYDOWN Taxes by Borough Worksheet, submitted by Johnson

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Policies and Procedures Committee

*a. 2025-05 An Ordinance Amending Borough Code Sections KPB 3.04.110 and

KPB 3.04.115 Regarding Minimum Qualifications for Employment

(Mayor) (Hearing on 05/06/25)

Attachments: Ordinance 2025-05

Memo

Ordinances for Introduction and referred to the Finance Committee

b. 2024-19-34 LAYDOWN An Ordinance Accepting and Appropriating

Congressionally Directed Spending Grant Funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration for Upgrading the Mechanical and Power

Plant at South Peninsula Hospital (Mayor) (Hearing on 04/15/25)

Attachments: LAYDOWN Ordinance 2024-19-34

LAYDOWN Memo

LAYDOWN Notice of Award

c. 2025-06 LAYDOWN An Ordinance Providing an Exception to Borough Code

to Accept the FY26 Late-Filed Senior Citizen Grant Applications for

the Senior Citizen Program (Mayor) (Hearing on 04/15/25)

Attachments: LAYDOWN Ordinance 2025-06

LAYDOWN Memo

3. Other

Other Items referred to Policies and Procedures Committee

*a. <u>KPB-6774</u> Confirming Appointments to Service Area Boards (Mayor)

Eastern Peninsula Highway Emergency Service Area Applicant Rachel Sullivan, Seat A, Term Expires 10/2027

Western Emergency Service Area

Applicant Janet Hewitt Cully, Seat A, Term Expires 10/2026

Attachments: Appointment to Eastern Peninsula Highway Emergency Service Area Board

Appointment to Western Emergency Service Area Board

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY COMMENTS

PENDING LEGISLATION - None

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

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. April 15, 2025 6:00 PM

Regular Assembly Meeting

Seward Community Library and Museum

239 6th Avenue, Community Room

Seward, AK 99664

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.