



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, May 7, 2024

3:15 PM

Betty J. Glick Assembly Chambers
Meeting ID: 895 1103 3332 Passcode: 193069
[https://yourkpb.zoom.us/j/8951103332?
pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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MAYOR'S REPORT

[KPB-5965](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-5957](#) Authorization to Award a Contract for ITB24-030 KCHS Pool Flooring

Attachments: [Auth to Award Contract ITB24-030](#)

b. [KPB-5958](#) Authorization to Award a Contract for ITB24-044 Beluga Landfill Operations & Maintenance

Attachments: [Auth to Award Contract ITB24-044](#)

c. [KPB-5959](#) Authorization to Award a Contract for RFP24-009 Dieckgraeff Road and Culvert Design

Attachments: [Auth to Award Contract RFP24-009](#)

3. Other

a. [KPB-5960](#) Litigation Status Report – Quarter Ending 3/31/24

Attachments: [Litigation Status Report Q3](#)

b. [KPB-5961](#) Budget Revisions – March 2024

Attachments: [Budget Revisions - March 2024](#)

c. [KPB-5962](#) Revenue-Expenditure Report – March 2024

Attachments: [Revenue Expenditure Report - March 2024](#)

- d. [KPB-5963](#) Senior Centers FY24 Q3 Grant Reports

Attachments: [Senior Centers Q3 Grant Reports](#)

- e. [KPB-5964](#) Kenai Peninsula Economic Development District (KPEDD) FY24 Quarter 3 Grant Report

Attachments: [KPEDD FY24 Quarter 3 Grant Report](#)

- f. [KPB-5985](#) Alaska Small Business Development Center Grant Report

Attachments: [ASBDC FY24 Q3 Grant Report](#)

NEW BUSINESS

2. Ordinances for Introduction

- *e. [2024-08](#) An Ordinance Amending KPB Chapter 7.10 Relating to Liquor License Protests to Account for License Endorsements and Deadlines for a Protest (Johnson at the Request of the Borough Clerk)

Attachments: [Ordinance 2024-08](#)

[Memo](#)

- *f. [2024-09](#) An Ordinance Amending KPB 22.40.130 Regarding Agenda for Assembly Meetings, Providing Materials for Public Presentation and Removing Language Regarding Requesting Teleconferencing (Johnson at the Request of the Borough Clerk)

Attachments: [Ordinance 2024-09](#)

[Memo](#)

[Cox Amendment Memo](#)

- *g. [2024-10](#) An Ordinance Amending KPB 22.40.080 to Place a Student Council Presentation with Prior Notice on the Agenda (Cox, Tunseth)

Attachments: [Ordinance 2024-10](#)

[Memo](#)

[Cox Amendment Memo](#)

3. Other

- *c. [KPB-5968](#) Confirming the Appointment of Jason Kasper to the Position of Deputy Borough Clerk and Setting the Salary

Attachments: [Confirming Deputy Borough Clerk](#)

- *d. [KPB-5969](#) Confirming the Appointments to Board of Equalization

Michelle Graves, Seat A, Term Expires 12/31/2024
Bentley Hamilton, Alternate Seat A, Term Expires 12/31/2024

Attachments: [Board of Equalization Appointments](#)

- *e. [KPB-5970](#) Confirming the Appointments to Resilience and Security Advisory Commission

Bradley David Smith, At-Large Seat, Term Expires 09/30/2026
Rollin Byron McCord, Southcentral Peninsula, Term Expires 09/30/2026

Attachments: [Resilience and Security Advisory Commission Appointments](#)