



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

---

Tuesday, June 4, 2024

4:15 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

<https://yourkpb.zoom.us/j/89511033332?>

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

---

Meeting ID: 895 1103 3332 Passcode: 193069

### MAYOR'S REPORT

[KPB-6087](#) 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-6086](#) Authorization to Award a Contract for ITB24-039 Homer Transfer Facility Leachate Tank Replacement

*Attachments:* [Auth to Award Contract ITB24-039](#)

b. [KPB-6088](#) Authorization to Award a Contract for ITB24-040 Summer and Winter Road Maintenance – West Region, Unit 3

c. [KPB-6089](#) Authorization to Award a Contract for ITB24-041 Summer and Winter Road Maintenance – North Region, Unit 2

*Attachments:* [Auth to Award Contract ITB24-041](#)

d. [KPB-6090](#) Authorization to Award a Contract for ITB24-045 Summer and Winter Road Maintenance – North Region, Unit 6

*Attachments:* [Auth to Award Contract ITB24-045](#)

e. [KPB-6091](#) Authorization to Award a Contract for ITB24-048 Kenai Central High School Site Improvements

*Attachments:* [Auth to Award Contract ITB24-048](#)

3. Other

- a. [KPB-6092](#) Budget Revisions – April 2024  
*Attachments:* [Budget Revisions - April 2024](#)
- b. [KPB-6093](#) Revenue Expenditure Report – April 2024  
*Attachments:* [Revenue Expenditure Report - April 2024](#)

## PUBLIC HEARINGS ON ORDINANCES

4. [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](#)
5. [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](#)
6. [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](#)

## NEW BUSINESS

### 2. Ordinances for Introduction

- \*d. [2024-14](#) An Ordinance Enacting KPB Chapter 5.16, Establishing a Borough-Wide Tobacco Products Distribution Excise Tax (Johnson, Ecklund, Tupper)  
*Attachments:* [Ordinance 2024-14](#)  
[Memo](#)  
[Fiscal Note](#)

- \*e. [2024-15](#) WITHDRAWN An Ordinance Establishing a Child Care Grant Funding Program for Economic Development Purposes (Johnson, Ecklund, Tupper)

Attachments: [Ordinance 2024-15](#)  
[Memo](#)  
[Supporting Documents](#)

3. Other

- \*d. [KPB-6096](#) Confirming an Appointment to the Planning Commission (Mayor)
- Jeremy Brantley, Ridgeway/Funny River/Sterling Seat, Term Expires 07/31/27

Attachments: [Appointment to Planning Commission](#)