Kenai Peninsula Borough

Office of the Borough Mayor

MAYOR'S REPORT TO THE ASSEMBLY – MEETING NOTES

TO: Peter Ribbens, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: February 25, 2025

<u>Assembly Request / Response</u>

a. Heat Pump Update

Agreements and Contracts

- a. Authorization to Award Contract RFP25-012 External Investment Portfolio Manager
- Authorization to Award a Contract for ITB25-024 K-Beach Elementary Boiler Replacement
- c. Authorization to Award a Contract for ITB25-023 CES Station #1 Camera Purchase & Installation
- d. Tyonek Landfill O&M Sole Source Contract Extension #3 Tyonek Landfill O&M

<u>Other</u>

- a. Bob Cicciarella Retirement Gift Presentation
- b. FY25 2nd Quarter Grant Reports:
 - a. Kenai Peninsula Small Business Development
 - b. Kenai Peninsula Economic Development District
- c. FY25 2nd Quarter Senior Center Grant Reports:
- d. Tax Adjustment Request Approval
- e. Revenue-Expenditure Report-January 2025
- f. Budget Revisions-January 2025

| | | ASSEMBLY DAY SCHEDULE | |
|---|--|--|---|
| 1:3 | 30 PM | Work Session Assembly Skills Refresher, Session 1 (1 hour) | |
| 2:: | 30 PM | Work Session Board of Education and KPBSD Administrati | on (1 hour) |
| 3:4 | 45 PM | Finance Committee | |
| 4:: | 30 PM | Policies and Procedures Committee | |
| 6:0 | 00 PM | Regular Assembly Meeting | |
| | | MEETING NOTES | |
| TrKE | SRM "Sound rust Public C DLL Energy I O HEA C O Enstar m Crumrine ubrogation I O Justen | hief Strategy Officer Kerri-Ann Baker Gas President John Sims re: Solid Waste Recycling Discussion: Huff Harbaugh | 9:00-10:00 AM 11:00-11:10 AM Noon-1:00 PM 1:30-2:00 PM 3:00-3:30 PM |
| Go Ca Inl To Re Br Co Je Gr | latt Shuckerd overnment a asey Sullivar alet Natural (om Nelson r evision randi Harbad omplaint eff Twait & D | ow, Hilcorp Corporate Manager Alaska and Public Affairs re: Kenai LNG (Call) n, Marathon Petroleum re: Refinery and Cool Gas Updates re: Maintenance Appropriations & Budget ugh re: Delinquent Property Issue Public Pavid Bunts re: Home Builders Building Code H Purchase & Anchor Point Chapman Schoo | 10:00-10:30 AM 10:30-11:00 AM 11:00 AM-Noon |

Meeting Notes - 02/25/25

- Aaron HughesJohn Hedges
- o Brandi Harbaugh
- Clint Hall, Hall Quality Building re: Affordable Housing and 2:45-3:15 PM Land Development
- RSAC Amendment Ordinance Meeting 3:30-4:00 PM
 - Robert Ruffner
 - Michele Turner
 - Sean Kelley
 - o Walker Steinhage

Fri. 2/7

- Interviews re: Alaska LNG Projects Japanese TV & News 1:30-2:30 PM
 - o NHK
 - Takuya Odashima, correspondent
 - Ralf Oberti, cameraman
 - Takeshi Yamasaki, producer
 - o Nikkei: Ryosuke Hanafusa, correspondent

Mon. 2/10

| • | Joe Rizzo – Communications Update | 9:00-10:00 AM |
|---|---|---------------|
| • | Interview #1 – Special Assistant to the Mayor, Facilities & | Noon-1:00 PM |
| | Operations | |
| • | Mayor's Packet Meeting for 2/25/25 Assembly | 1:30-2:30 PM |
| • | Interview #2 – Special Assistant to the Mayor, Facilities & | 3:00-4:00 PM |
| | Operations | |

Tues. 2/11

- Shaylon Cochran & Vinnie Catalano Cook Inlet RCAC
 Video Project and KPB Collaboration
 Website Update and Maintenance Discussion
 Noon-12:30 PM
 Sterling Highway Safety Corridor Meeting
 1:00-2:30 PM
 - o Stephanie Queen, Organizer
 - o Robert Ruffner, KPB Planning Director
 - o Scott Griebel, KPB Road Service Area Director
 - o Julia Hanson, AK DOT+PF
 - o Joselyn Biloon, AK DOT+PF
 - o Steve Noble, DOWL
 - o Aaron Fletcher, DOWL
- Interview #3 Special Assistant to the Mayor, Facilities & 4:30-5:30 PM

Meeting Notes - 02/25/25

Operations

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| Wed. | 2/ | I۷ |

| KSRM "Sound Off" – Community Outreach | 9:00-10:00 AM |
|--|---------------|
| RSAC Department Transfer Meeting | 11:00 AM-Noon |
| Michele Turner | |
| Bretwood Higman | |
| Robert Ruffner | |
| Dana Cannava | |
| Walker Steinhage | |
| Todd Sherwood | |
| David Haeg re: State Department of Law & Investigation | 1:30-3:00 PM |
| of Judicial Corruption in Alaska | |
| Alaska House Labor & Commerce Committee Public | 3:15-3:30 PM |
| Testimony on HB80 – Statewide Building Code Opposition | |
| (via Zoom) | |
| Mayor's Cook Inlet/Railbelt Energy Presentation to RSAC | 6:15-7:15 PM |
| (via Zoom) | |

Thurs. 2/13

| • | Budget Meeting – Planning, GIS & River Center | 10:00-11:00 AM |
|---|---|----------------|
| • | Leslie Morton – New Assembly Member District 5 | 3:00-4:00 PM |
| | o Robert Ruffner | |
| | Scott Griebel | |
| | Adeena Wilcox | |
| | Brandi Harbaugh | |
| • | DOT K-Spur Project - Follow-Up Meeting (DOT via Zoom) | 4:00-5:00 PM |

- DOT Commissioner Ryan Anderson
- o Sean Holland, DOT
- o Andy Mills, DOT
- o HEA CEO Rob Montgomery
- o Brad Zubeck, HEA

Fri. 2/14

| • | Governor Dunleavy re: AKLNG Gasline (Teleconference) | 9:00-9:30 AM |
|---|--|----------------|
| • | Brandi Harbaugh re: Budget | 9:30-10:00 AM |
| • | Superintendent Clayton Holland re: KPBSD Budget | 10:00-11:00 AM |

Mon. 2/17 – Presidents Day Holiday

| Meeting Notes – 02/25/25 | |
|---|--|
| Tues. 2/18 Budget Meeting – Purchasing Budget Meeting – OEM/Disaster Relief Dennis Merkes & Team re: KPB Development Budget Meeting – Maintenance Budget Meeting – Legal Budget Meeting – E911 Budget Meeting – IT Boys & Girls Club Board Meeting | 10:00-11:00 AM 11:00 AM-Noon Noon-12:50 PM 1:00-2:00 PM 2:00-3:00 PM 3:00-4:00 PM 4:00-5:00 PM 5:30-7:00 PM |
| Wed. 2/19 – KCHS Job Shadow Day KSRM "Sound Off" – Community Outreach KCHS Job Shadow Day Guests Cemre Akgül (Turkey) and Mylee Yeoman | 9:00-10:00 AM |
| KPFHP February Steering Committee Meeting (via Zoom) ASLC Government Relations Committee (via Zoom) Sean Kelley re: Subrogation Budget Meeting – HR Budget Meeting – Solid Waste Budget Meeting – Finance Adeena Wilcox re: Personnel | 10:00 AM-Noon 11:00 AM-Noon 12:30-1:00 PM 1:00-2:00 PM 2:00-3:00 PM 3:00-4:00 PM 4:00-4:30 PM |
| Thurs. 2/20 Budget Meeting – Land Trust Budget Meeting – Assessing Budget Meeting – Mayor's Office Nikiski Fire Chief Trent Burnett re: NPFSA Budget DOT Commissioner Anderson, Andy Mills and Myer Hutchinson re: DOT-HEA Utility Agreement Welcoming Remarks – UAA Board of Regents Reception and Showcase Event at KPC | 10:00-11:00 AM 11:00 AM-Noon 1:00-2:00 PM 2:00-2:30 PM 4:30-5:30 PM 5:30-7:00 PM |
| Fri. 2/21 Aaron Hughes re: SoPrep Use for SoHi After-Prom; New Landsale; KPB Land Plan Elizabeth Hardie re: Grants Administrator Candidates John Hedges re: Soldotna Area Bond Projects | 11:00-11:30 AM 11:30 AM-Noon 1:00-1:30 PM |

Mon. 2/24

• Joe Rizzo – Communications Update 9:00-10:00 AM

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Meeting Notes – 02/25/25

| • | Aaron Hughes re: Land Management Updates | 2:00-3:00 PM |
|---|--|--------------|
| • | Sean Kelley | 3:00-3:30 PM |
| • | Mayor Presents at Center-Right Meeting re: AK Railbelt | 4:00-5:30 PM |
| | Energy Issues (via Zoom) | |

Tues. 2/25 – Assembly Day

• Brandi Harbaugh re: Assembly Day Check-In 10:10-10:30 AM