



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, August 4, 2026

4:00 PM

Kenai Peninsula College, Kachemak Bay Campus
533 E. Pioneer Avenue, Homer
[https://yourkpb.zoom.us/j/89716948642?](https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWlPat.1)
[pwd=fEb3zpJksgh1maera2nn3XZRWlPat.1](https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWlPat.1)

Meeting ID: 897 1694 8642 Passcode: 075938

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-7880](#) Mayor's Memo

Attachments: [Mayor's Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-7881](#) Authorization to Award a Contract for ITB27-002 Oil Well Road-
Unnamed Creek Culvert

Attachments: [Authorization to Award Contract for ITB27-002 Oil Well Road Unnamed Creek C](#)

3. Other

a. [KPB-7882](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval 06.30.26](#)

b. [KPB-7883](#) Investment Report quarter end June 30, 2026

Attachments: [Investment Report Quarter end June 30, 2026](#)

c. [KPB-7884](#) Budget Revisions-June 2026

Attachments: [Budget Revisions-June 2026](#)

d. [KPB-7885](#) Revenue-expenditure Report-June 2026

Attachments: [Revenue-Expenditure report-June 2026](#)

PUBLIC HEARINGS ON ORDINANCES

3. [2026-25](#) An Ordinance Amending Borough Code, KPB Chapter 10.04, Regarding Solid Waste Disposal Fees and Providing for Collection of Interest and Penalties (Mayor)

Attachments: [Ordinance 2026-25](#)
[Memo](#)
[Reference Copy R93-23](#)
[Reference Copy O2011-32 Substitute](#)

NEW BUSINESS

1. Resolutions

- *a. [2026-044](#) A Resolution Accepting the Resignation of Assembly Member Michael Hicks and Declaring a Vacancy on the Assembly (Tunseth)

Attachments: [Resolution 2026-044](#)
[Memo](#)
[Resignation Letter](#)

2. Ordinances for Introduction

- *h. [2026-26](#) An Ordinance Amending KPB Code, KPB 1.20.100 and KPB 4.30.010, to Establish Term Limits for School Board Members Subject to Voter Approval (Eicher, Tunseth, Mayor, Niesen,) (Hearing on 09/01/26)

Attachments: [Ordinance 2026-26](#)
[Memo](#)
[Reference Copy R2023-060](#)

Other

- *b. [KPB-7887](#) Fixing the Time and Place for the Assembly's Special Committee to Hold a Community Meeting and Hear Interested Persons Favoring or Opposing Citizen Service Area Petition 2026-01, Establishing the Sterling Recreation Service Area (Tunseth) (Referred to Policies and Procedures Committee)

Attachments: [Sterling Service Area Memo](#)
[Citizen Service Area Petition 2026-01 Mayor's Report](#)
[Sterling Recreation Proposed Boundary Map](#)
[Public Comment 080426](#)

- *c. [KPB-7879](#) Confirming an Appointment to Eastern Peninsula Highway
Emergency Service Area Board (Mayor)
Keith Klingen, Board Seat B, Term Expires 10/2028

Attachments: [Appointment to Eastern Peninsula Highway Emergency Service Area Board](#)