Kenai Peninsula Borough

Office of the Borough Mayor

MAYOR'S REPORT TO THE ASSEMBLY – Meeting Notes

TO: Brent Johnson, Assembly President

Members, Kenai Peninsula Borough Assembly

FROM: Peter A. Micciche, Kenai Peninsula Borough Mayor

DATE: September 3, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB25-005 Kenai Safe Egress Spruce Bark Beetle Mitigation
- b. Authorization to Award a Contract for ITB25-007 Panoramic Drive Gravel Road Project Central Region, Unit 2
- c. Authorization to Award a Contract for ITB25-010 CES Fire Station #1 Quality Control Testing
- d. Authorization to Award a Contract for RFP24-020 Road Improvement Assessment District Projects FY25

<u>Other</u>

- a. Request for Determination by Mayor that an Emergency Is Imminent for Procurement and OEM Contingency Fund Purposes—Seward/Bear Creek Area
- b. Capital Project Reports June 30, 2024
- c. Budget Revisions July 2024
- d. Revenue-Expenditure Report July 2024
- e. Tax Adjustment Request Approval

• KSRM Radio Ads

ASSEMBLY DAY SCHEDULE

1	:15 PM	Work Session with Administration: 2022 Proposition No. 2 Update Educational Capital Improvement General Obligation Bonds (45 minutes)				
2	2:00 PM	Finance Committee				
3	3:00 PM	Lands Committee				
3	3:15 PM	Policies and Procedures Committee				
4	1:45 PM	Committee of the Whole: Assembly Reports on Borough and Non-Borough Boards (15 minutes)				
6	5:00 PM	Regular Assembly Meeting				
	MEETINGS – August 7-September 2					
 Wed. 8/7 KSRM "Sound Off" – Community Outreach Sean Kelley & Brandi Harbaugh re: Seward Flood Emergency Determination Kenai River Jr. Classic – Lunch Shaun Keef – CPH Monthly Check-In Tom Nelson re: Work Order Prioritization for Service Areas and KPBSD Leased Buildings Adeena Wilcox & Sean Kelley re: 512 Code Rewrite 						
 Thurs. 8/8 Elizabeth re: Grants Updates Scott Jepsen re: Southcentral Mayors' Energy Coalition Direction 						
Fri. 8/9						

11:00-11:30 AM

Mon. 8/12					
 Joe Rizzo – Communications Update 	9:00-10:00 AM				
Justen Huff re: HR	10:00010:30 AM				
Assembly Member Brent Hibbert	11:00-11:30 AM				
Laura Norton-Cruz Interview for Documentary: Child Common Market Common Annual Common Annu	2:00-3:00 PM				
Child Care in the KPB – HYPER	2.00 2.20 DM				
 Mary Trimble re: Anchor Point Water Issues 	3:00-3:30 PM				
Tues. 8/13					
John Sims - ENSTAR Natural Gas Co re: Gas Supply	11:00 AM-Noon				
 John Hedges – Purchasing & Contracting Check-In 	1:30-2:00 PM				
Wed. 8/14	0.00.40.00.444				
KSRM "Sound Off" – Community Outreach NELD 5: Line 12 Community Outreach NELD 5: Line 12 Community Outreach	9:00-10:00 AM				
NFHP Fish Habitat Partnership Coordinators – Monthly Mosting	10:00-11:00 AM				
MeetingSouthcentral Mayors' Energy Coalition Meeting	11:00-Noon				
 Joint Chamber Luncheon – Speaker Dr. Cheryl Siemers 	Noon-1:00 PM				
KPC Director	110011 1.00 1 101				
Fri. 8/16					
 Dar Brooks – Road Trip to Inspect the Funny River Road 	9:00-10:00 AM				
Completion and Guard Rails					
C + 0.47					
Sat. 8/17	Noon 4:00 DM				
 Industry Appreciation Day 	Noon-4:00 PM				
Mon. 8/19					
Joe Rizzo - Communications Update	10:00-11:00 AM				
Heath Smith re: SPH Master Plan	11:00 AM-Noon				
 Mayor's Packet Meeting for Assembly 9/3/24 	1:30-2:30 PM				
T 0/20					
Tues. 8/20	10.00 11.15 4 4				
K-Beach Discussion: Scott Griebel, Robert Ruffner, Walker Steinbage & Sean Kelley	10:00-11:15 AM				
Walker Steinhage & Sean Kelley					

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Meeting Notes – 9/3/24

 Terence Rais & Jeremy Hart – Fox Energy Services, Nikiski AK Liquid Plants (via Teams) 	11:00-11:30 AM
 Lee Frey re: Reappropriating Capital Funds for Possible Ordinance 	11:30 AM-Noon
 KPC's 60th Anniversary Reception – Remarks 	3:00-4:00 PM
Wed. 8/21KSRM "Sound Off" – Community Outreach	9:00-10:00 AM
 Thurs. 8/22 [Tech Comm Meeting - LNG Marketing Presentation: Vladimir Dela Cruz (ConocoPhillips) and Alex Munton (Rapidan Energy Group)] 	10:00-11:30 AM
 Mon. 8/26 Joe Rizzo - Communications Update Elizabeth Hardie re: Grants Check-In Assembly Member Tyson Cox re: Tourism group Scott Griebel re: Rainbow Drive and DOT Road Trade Mark Hall re: Strawberry Right-of-Way 	9:00-9:30 AM 9:30-10:00 AM 10:40-11:10 AM 11:00-11:30 AM 12:30-1:15 PM
 Tues. 8/27 Braeden Garrett and Mary Krull: Whistle Hill Kenai Peninsula Borough Comprehensive Safety Action Plan - Safety Forum 	10:00-10:30 AM 11:30 AM-1:30 PM
 Wed. 8/28 KSRM "Sound Off" – Community Outreach Aaron Hughes re: Seward Acquisition FNBA Board of Directors Luncheon – Addie Camp Sondra Barnes re: Puppy Dog Lake Solar Plant Justen Huff re: HR Guest Speaker – Commonwealth North Board Briefing on Southcentral Mayors' Energy Group (via Teams) 	9:00-10:00 AM 10:30-11:00 AM 11:30 AM-1:15 PM 1:15-1:30 PM 1:50-2:00 PM 4:00-5:00 PM
Thurs. 8/29 • HYPER Director Casie Warner and AK Children's Trust	10:00-10:45 AM

Meeting Notes - 9/3/24

Pres. and CEO Trevor Storrs re: Project

Brenda Ahlberg & Chief Roy Browning re: Delineation
 1:00-1:30 PM

 Funds for Construction Project – CES Station #1

Mayor's Packet Meeting for Assembly 9/17/24

 Eric Schultz – KESA Deputy Chief (via Phone) re: 3:00-4:00 PM
 Cicciarella Sept. 13

Fri. 8/30

Seward Library's "Americans and the Holocaust"
 2:00-4:00 PM
 Traveling Museum Exhibition – Mayor's Opening Remarks
 with Land Acknowledgement, Congratulations to Seward
 Library, Thanks to Ensemble, and Introduction of Keynote
 Speaker Tom Kizzia

Mon. 9/2 – Labor Day

Tues. 9/3 – Assembly Day