

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda

Policies and Procedures Committee

Tuesday, October 28, 2025 4:30 PM Betty J. Glick Assembly Chambers

Meeting ID: 835 6358 3837 Passcode: 606672

MAYOR'S REPORT

<u>KPB-7271</u> Mayor's Report Cover Memo

Attachments: Mayor's Report Cover Memo

- 1. Assembly Requests/Responses- None.
- 2. Agreements and Contracts

a.	<u>KPB-7272</u>	Fire	Station	Training	Room	AV	Systems	_	CES	Station	#1
		Construction									

Attachments: Fire Station Training Room AV System – CES Station #1 Construction-Key Cod

b. KPB-7273 ACS Fiber Build Agreement – Central Emergency Fire Station #1

Attachments: ACS CES1 Fiber Build

c. <u>KPB-7274</u> Kenai Central High School Lockers, Co-op Purchase Authorization

Attachments: Kenai HS - KCDA Co-Op Locker

3. Other

a. KPB-7275 Budget Revisions – September 2025

<u>Attachments:</u> Budget Revisions September 2025

b. <u>KPB-7276</u> Revenue-Expenditure Report – September 2025

Attachments: Revenue-Expenditure Report-September 2025

c. KPB-7277 Investment Report – Quarter ended 09/30/25

Attachments: Investment Report Quarter Ending 9-30-25

UNFINISHED BUSINESS

1. Notice to Rescind

a. 2025-21 An Ordinance Repealing and Reenacting KPB Chapter 5.12, Relating

to Real Property Tax, Enacting a New KPB Chapter 5.11, Relating to Personal Property Tax, a New KPB Chapter 5.13, Relating to Tax Exemptions, Credits, or Deferrals, and a New KPB Chapter 5.15,

Relating to Tax Appeals (Mayor, Cox)

Attachments: Ordinance 2025-21

Notice to Rescind

Amendment Memo

Cooper/Mayor Amendment

Morton Amendment

Cox Amendment

Memo

Sectional Analysis

Sectional Analysis Revised

2025 Real Property Assessment Notice Values

Presentation Work Session 091625

NEW BUSINESS

2. Other

*c. KPB-7269 Confirming Appointments to the Service Area Boards (Mayor)

Eastern Peninsula Highway Emergency Service Area Board Sean Carrington, Seat C, Expires 10/2028

Road Service Area Board

Paul Hartley, Seat At-Large #2, Expires 09/2028

South Kenai Peninsula Hospital Service Area Board

Storm Hansen, Seat A, Expires 10/2027

Western Emergency Service Area Board Dawson Slaughter, Seat B, Expires 10/2028 Katherine Covey, Seat D, Expires 10/2028

<u>Attachments:</u> Confirming Appointments to Service Area Boards

*d. <u>KPB-7270</u> Confirming Appointments to the Advisory Planning Commissions

(Mayor)

Nikiski

Jonathan L. Harman, Seat F, Expires 09/30/2028

Jason Ross, Seat G, Expires 09/30/2028

<u>Attachments:</u> Confirming Appointments to Advisory Planning Commission

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