



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Assembly

Ryan Tunseth, President
Kelly Cooper, Vice President
Willy Dunne
Cindy Ecklund
Dale Eicher
Scott Griebel
Michael Hicks
Lenora Niesen
Sarge Truesdell

Tuesday, May 5, 2026

6:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 897 1694 8642 Passcode: 075938
[https://yourkpb.zoom.us/j/89716948642?
pwd=fEb3zpJksgh1maera2nn3XZRWifPat.1](https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWifPat.1)

Meeting ID: 897 1694 8642 Passcode: 075938

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Any invocation that may be offered at the beginning of the assembly meeting shall be a chaplain from borough fire and emergency service areas. No member of the community is required to attend or participate in the invocation.

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(All items listed with an asterisk () are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)*

ACTION ITEMS CURRENTLY ON CONSENT AGENDA:

KPB-7646: April 21, 2026 Regular Assembly Meeting Minutes

Resolution 2026-025: Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2027 and Approving the Kenai Peninsula Borough School District Total Budget

Resolution 2026-026: Approving a New Collective Bargaining Agreement

Resolution 2026-027: Approving a Standardization Policy for the Use of NeoGov

Resolution 2026-028: Authorizing the Mayor to Execute the Fifth Amendment to the Operating Agreement with Central Peninsula General Hospital, Inc.

Ordinance 2026-19: Appropriating Funds for Fiscal Year 2027

Ordinance 2025-19-38: Appropriating \$31,460,051.15 in Educational Bond Proceeds for the Purpose of Financing Certain Educational Capital Improvements in the Borough

Ordinance 2026-22: Authorizing a Communications Site Lease Agreement with Vertical Bridge S3 Assets, LLC, in Kenai

Ordinance 2025-19-39: Appropriating Funds from the North Peninsula Recreation Service Area Operating Fund for Heater Replacements at the North Peninsula Community Recreation Center

Ordinance 2026-21: Amending Borough Code, KPB 2.45.050, Adopting the Revised Kenai Peninsula Borough Emergency Operations Plan and Providing for Periodic Updates

KPB-7658: Authorizing the Issuance of a Letter of Non-Objection to the Alcohol Beverage Control Board Regarding the New Outdoor Recreation Lodge Liquor License, Jimmie Jack Fishing, Inc.

KPB-7659: Petition to Vacate a portion of the varied width Steik Avenue and associated 10-foot utility easement

KPB-7660: Petition to Vacate the western approximately 274.4-foot portion of the north 30' of Augusta National Road east of the intersection of Grant Avenue, including the adjacent 15-foot utility easement, adjacent to the parcel created by Plat Waiver 96-17 and Lot 4A, Block 3,

KPB-7661: Confirming an Appointment to Resilience and Security Advisory Commission

ACTION ITEM ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA:

Ordinance 2026-14: Authorizing a Communications Site Lease Agreement with GCI Communication Corp., in Beluga

Ordinance 2026-16: Authorizing the Conveyance of 5 Parcels of KPB-Owned Land to the City of Homer for less than Fair Market Value in Support of a City Need

Ordinance 2026-17: Re-Authorizing the Conveyance of KPB-Owned Land to the State of Alaska Department of Transportation and Public Facilities for a Public Highway Right-of-Way in Support of the "Sterling Safety Corridor Improvements, MP 82.5 to 94" Project

Ordinance 2026-18: Authorizing the Lease of Borough-Owned Land for a Material Site in Beluga by Competitive Lease Offering Through Sealed Bid Procedures

APPROVAL OF MINUTES

*1. [KPB-7646](#) April 21, 2026 Regular Assembly Meeting Minutes

Attachments: [April 21, 2026 Regular Assembly Meeting Minutes](#)

COMMENDING RESOLUTIONS AND PROCLAMATIONS**PRESENTATIONS WITH PRIOR NOTICE**

(20 minutes total)

1. [KPB-7647](#) Central Peninsula General Hospital Quarterly Report, Angela Hinnegan, Chief Executive Officer (10 Minutes)

Attachments: [Central Peninsula General Hospital Quarterly Report](#)

2. [KPB-7648](#) South Peninsula Hospital Quarterly Report, Ryan Smith, Chief Executive Officer (10 Minutes)

Attachments: [South Peninsula Hospital Quarterly Report](#)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

1. [KPB-7649](#) Mayor's Memo

Attachments: [Mayor's Memo](#)

Mayor's Report Cover Memo

1. Assembly Requests/Responses

2. Agreements and Contracts

- a. [KPB-7650](#) Authorization to Award a Contract for ITB26-021 Humpy Point Driveway Construction

Attachments: [Authorization to Award a Contract for ITB26-021 Humpy Point Driveway Constr](#)

- b. [KPB-7651](#) Authorization to Award a Contract for ITB26-018 Boroughwide Grounds Maintenance FY27 – Seward/Moose Pass/Cooper Landing

Attachments: [Authorization to Award Contract for ITB26-018 Boroughwide Grounds Maintena](#)

- c. [KPB-7652](#) Authorization to Award a Contract for ITB26-017 Boroughwide Grounds Maintenance FY27 – Area 2 North

Attachments: [Authorization to Award Contract for ITB26-017 Boroughwide Grounds Maintena](#)

- d. [KPB-7653](#) Authorization to Award a Contract for ITB26-016 Boroughwide Grounds Maintenance FY27 – Hope

Attachments: [Authorization to Award Contract for ITB26-016 Boroughwide Grounds Maintena](#)

- e. [KPB-7654](#) Authorization to Award a Contract for ITB26-011 Boroughwide Grounds Maintenance FY27 – Area 4 Homer

Attachments: [Authorization to Award Contract for ITB26-011 Boroughwide Grounds Maintena](#)

- f. [KPB-7655](#) Authorization to Award a Contract for ITB26-008 Boroughwide Grounds Maintenance FY27 – Area 1 Central

Attachments: [Authorization to Award Contract for ITB26-008 Boroughwide Grounds Maintena](#)

3. Other

- a. [KPB-7656](#) Capital Project Reports – March 31, 2026

Attachments: [Capital Project Reports March, 31 2026](#)

- b. [KPB-7657](#) Investment Report quarter ended March 31, 2026

Attachments: [Investment Report quarter ended March 31, 2026](#)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

1. [2026-14](#) An Ordinance Authorizing a Communications Site Lease Agreement with GCI Communication Corp., in Beluga (Mayor)

Attachments: [Ordinance 2026-14](#)

[Memo](#)

[Site Map](#)

[Lease Agreement](#)

Ordinances referred to Lands Committee

2. [2026-16](#) An Ordinance Authorizing the Conveyance of 5 Parcels of KPB-Owned Land to the City of Homer for Less Than Fair Market Value in Support of a City Need. (Mayor, Cooper, Dunne)

Attachments: [Ordinance 2026-16](#)
[Memo](#)
[Appraisal Report](#)
[Parcel Map](#)
[Draft Purchase and Sale Agreement](#)
[Exhibit A](#)

3. [2026-17](#) An Ordinance Re-Authorizing the Conveyance of KPB-Owned Land to the State of Alaska Department of Transportation and Public Facilities for a Public Highway Right-of-Way in Support of the “Sterling Safety Corridor Improvements, MP 82.5 To 94” Project (Mayor)

Attachments: [Ordinance 2026-17](#)
[Memo](#)
[Map](#)
[KPB 1993 Memo](#)
[Reference Copy O84-42 SUB](#)
[Reference Copy O89-13](#)

4. [2026-18](#) An Ordinance Authorizing the Lease of Borough-Owned Land for a Material Site in Beluga by Competitive Lease Offering Through Sealed Bid Procedures (Mayor)

Attachments: [Ordinance 2026-18](#)
[Memo](#)
[Site Location Map](#)
[Lease Agreement](#)
[Reference Copy R2008-025](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

- *a. [2026-025](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2027 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2026-025](#)
[Memo](#)
[KPBSD FY27 Funding Request](#)
[Public Comments 050526](#)

Resolutions referred to Policies and Procedures Committee

- [2026-026](#) A Resolution Approving a New Collective Bargaining Agreement (Mayor)

Attachments: [Resolution 2026-026](#)
[Memo](#)
[Collective Bargaining Agreement KBEA 2026-2029 CBA](#)

- [2026-027](#) A Resolution Authorizing a Standardization Policy for the Use of NeoGov (Mayor)

Attachments: [Resolution 2026-027](#)
[Memo](#)

- [2026-028](#) A Resolution Authorizing the Mayor to Execute the Fifth Amendment to the Operating Agreement with CPGH, Inc. (Mayor)

Attachments: [Resolution 2026-028](#)
[Memo](#)
[Central Peninsula General Hospital 5th Amendment to Operating Agreement](#)

3. Ordinances for Introduction

Ordinances for Introduction and referred to the Finance Committee

Ordinances for Introduction and referred to Finance Committee

- *a. [2026-19](#) An Ordinance Appropriating Funds for Fiscal Year 2027 (Mayor) (Hearings on 05/19/26 & 06/02/26)

[Clerks Note: FY27 Budget Presentation will be given by Brandi Harbaugh, Finance Director at Finance Committee Only.]

Attachments: [Ordinance 2026-19](#)
[Memo](#)
[FY27 Mayor Proposed Budget](#)

- *b. [2025-19-38](#) An Ordinance Appropriating \$31,460,051.15 in Educational Bond Proceeds for the Purpose of Financing the Certain Educational Capital Improvements in the Borough (Mayor) (Hearing on 05/19/26)

Attachments: [Ordinance 2025-19-38](#)
[Memo](#)
[Reference Copy O2022-20](#)
[Reference Copy R2023-003](#)
[Reference Copy R2026-010](#)

- *c. [2026-22](#) An Ordinance Authorizing a Communications Site Lease Agreement with Vertical Bridge S3 Assets, LLC, in Kenai (Mayor) (Hearing on 05/19/26)

Attachments: [Ordinance 2026-22](#)
[Memo](#)
[Wildwood Tower Site Lease Final](#)
[Wildwood Tower Site 2026 Lease Map](#)

- *d. [2025-19-39](#) An Ordinance Appropriating Funds from the North Peninsula Recreation Service Area Operating Fund for Heater Replacements at the North Peninsula Community Recreation Center (Mayor) (Hearing on 05/19/26)

Attachments: [Ordinance 2025-19-39](#)
[Memo](#)

Ordinances for Introduction and referred to the Policies and Procedures Committee

- *e. [2026-21](#) An Ordinance Amending Borough Code, KPB 2.45.050, Adopting the Updated Kenai Peninsula Borough Emergency Operations Plan and Providing for Periodic Updates (Mayor) (Hearing on 06/02/26)

Attachments: [Ordinance 2026-21](#)
[Memo](#)
[KPB EOP-Annexes April 2026](#)

Ordinances for Introduction and referred to the Lands Committee

4. Other

Other items referred to Finance Committee

- *a. [KPB-7658](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcohol Beverage Control Board Regarding the Renewal of Jimmie Jack Fishing, Inc., Liquor License No. 60427, Outside Kenai City Limits

Attachments: [Memo Lic. 60427](#)
[Planning Memo Lic. 60427](#)
[State of Alaska Notice Lic. 60427](#)
[Application Full Lic. 60427](#)

Other items referred to Lands Committee

- *b. [KPB-7659](#) Petition to Vacate a portion of the varied width Steik Avenue and associated 10-foot utility easement in Lot 30 HM 2001-80, lying within the following limits, the projection of Oil Well Road as dedicated in HM 2001-80 and the seismograph right-of-way known as Gravel Pit Trail, along the northern boundary of Tract 107, and the intersection with Prosser Street right-of-way to the east as dedicated by Ninilchik Right-of-Way Map, Plat HM 84-115, and identified on the submitted sketch, Ninilchik Area.

[Clerk's Note: At its regular meeting of April 13, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: [Planning Commission Memo](#)
[Submittal Petition](#)

- *c. [KPB-7660](#) Petition to Vacate the western approximately 274.4-foot portion of the north 30' of Augusta National Road east of the intersection of Grant Avenue, including the adjacent 15-foot utility easement, adjacent to the parcel created by Plat Waiver 96-17 and Lot 4A, Block 3, South Bend Bluff Estates (Plat KN 2002-42), as dedicated by Plat KN 2002-42, Ciechanski Road Area.

[Clerk's Note: At its regular meeting of April 13, 2026, the Planning Commission unanimously approved the referenced petition to vacate.]

Attachments: [Planning Commission Memo](#)
[Submittal Petition](#)

Other items referred to Policies and Procedures Committee

- *d. [KPB-7661](#) Confirming an Appointment to Resilience and Security Advisory Commission (Mayor)
Jonathan Crocker, At-Large Seat, Term Expires 09/30/2028

Attachments: [Memo](#)
[Resilience and Security Advisory Commission Applicant](#)

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY COMMENTS

PENDING LEGISLATION

(This item lists legislation which will be addressed at a later date as noted.)

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. May 18, 2025 9:00 AM
Budget Work Session #3
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 897 1694 8642 Passcode: 075938
2. May 19, 2025 11:00 AM
Budget Work Session #4
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 897 1694 8642 Passcode: 075938
3. May 19, 2026 6:00 PM
Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 897 1694 8642 Passcode: 075938

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), and KIBH FM 91.7 (East Peninsula).

The meeting will be held in the Betty J. Glick Assembly Chambers, Borough Administration Building, Soldotna, Alaska. The meeting will also be held via Zoom, or other audio or video conferencing means whenever technically feasible. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 897 1694 8642 Passcode: 0745938. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us

For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at <https://kpb.legistar.com/Calendar.aspx> for copies of the agenda, meeting minutes, ordinances and resolutions.