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: January 21, 2025

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award Contract ITB25-017 Calcium Chloride Purchase FY25
- b. Authorization to Award Contract RFP25-008 Soldotna Elementary and Soldotna Prep Consolidation Design Services
- c. Authorization to Award Contract RFP25-011 SW Telehandler Purchase
- d. Authorization to Award Contract RFP25-015 Insurance Broker and Consultation Services
- e. Authorization to Award Contract RFP25-021 Kenai Middle School Security Remodel

<u>Other</u>

a. None

ASSEMBLY DAY SCHEDULE

3:30 PM	Finance Committee
4:15 PM	Lands Committee
4:30 PM	Policies and Procedures Committee
6:00 PM	Regular Assembly Meeting

MEETING NOTES – Jan. 7-Jan. 21

 Wed. 1/8 KSMR "Sound Off" – Community Outreach Directors' Mini-Retreat - Offsite 	9:00-10:00 AM Noon-5:00 PM
 Thurs. 1/9 FY2026 Budget Kickoff Meeting Kenai River Flood Plain - Kenai Keys: Frank Turpin and Matt Fagnani Sean Kelley re: 21.20 Code Amendment Discussion Sean Kelley Walker Steinhage 	11:00 AM-Noon 1:00-1:30 PM 1:30-2:30 PM
 Robert Ruffner Senator Lesil Mcquire re: Energy Meeting (Phone Call) Doyon Limited (via Teams) re: Homer Hotel Right of Way Vacation Application and Re-Platt Zach Dunlap, Operations Director Patrick Duke, Senior Vice President & CFO Sarah Obed, Senior Vice President 	2:00-3:00 PM
Fri. 1/10 • Public Records Issue o Sean Kelley o Robert Ruffner o Ben Hanson o Joe Rizzo o Dana Cannava	1:30-2:15 PM
Sean Keef, CPGH CEOMayor speaks at Dr. Russell's Retirement at CPGH	5:00-6:00 PM 6:00-8:00 PM
 Mon. 1/13 RSAC Building Energy Workgroup SoEl PTO/Site Council Meeting 	2:00-3:00 PM 3:45-5:00 PM
 Tues. 1/14 Elizabeth Hardie re: CDS Requests, OSF & EPA Grant for SBCFSA Mental Health Trust Authority – Crisis Now Discussion Brandi Harbaugh re: Budget 	10:00-10:30 AM 11:00 AM-Noon 1:00-1:30 PM

Meeting Notes - 01/21/25

 Online Arctic Symposium: Japan/U.S./Arctic Budget/Legislation Meeting with Tyson Gallagher, Governor Dunleavy's Chief of Staff 	3:00-6:30 PM 4:00-4:30 PM
 Wed. 1/15 KSMR "Sound Off" – Community Outreach KSRM – Ryan Kapp's "Life on the Kenai" Program re: KPB Recycling Online Arctic Symposium: Japan/U.S./Arctic Mayor Presents: Cook Inlet Energy Overview 	9:00-10:00 AM 11:00 AM-Noon 3:00-6:15 PM 4:00-4:30 PM
 Thurs. 1/16 Priority Code 0 & 1 – SPH Facility Assessment and Phased Renovation Plan Report SPH CEO Ryan Smith COO Angela Hinnegan 	9:00-10:00 AM
 At Central Peninsula Landfill re: Recycling with John Hedges and <i>Peninsula Clarion</i>'s Jake Dye Scott Griebel re: Road Maintenance Service Issues Mayor's Packet Meeting for 2/4/25 Assembly Land Plan Viewer Draft & Survey Program Update Aaron Hughes Robert Ruffner Dylan Hickey 	11:00 AM-Noon 1:00-1:30 PM 1:30-2:30 PM
 Kenai Peninsula Builders Association Member Meeting Guest Speakers: Mayor, GIS & Sales Tax 	6:30-8:30 PM
 Fri. 1/17 Brian Olson – Alaska Berries re: Enforcement on Agricultural Parcels 	9:30-10:00 AM
 Chief Roy Browning re: FY2026 Budget Sovala Kisena re: SoEl Draft Fan Fire 	10:30-11:30 AM 11:30 AM-Noon

Mon. 1/20 – MLK, Jr. Holiday

Tues. 1/21 – Assembly Day

• To AZ for Crisis Continuum Immersion Site Visits with Alaska State Troopers, KPB Police Departments, AK Mental Health Trust Authority, Central Peninsula Hospital Leadership, MIH Staff, and Mayor Micciche.