



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

---

Tuesday, June 3, 2025

4:45 PM

Betty J. Glick Assembly Chambers

Meeting ID: 835 6358 3837 Passcode: 606672

[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

[pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

---

Meeting ID: 835 6358 3837 Passcode: 606672

### MAYOR'S REPORT

[KPB-6960](#)

Mayor's Report Cover Memo

Attachments:

[Mayor's Report Cover Memo](#)

[Mayor's Report Notes 06.03.25](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6961](#)

Authorization to Award Contract - ITB25-025 CPL Leachate Phase II SCADA System 05.14.25

Attachments:

[Authorization to Award Contract - ITB25-025 CPL Leachate Phase II SCADA Sy](#)

b. [KPB-6962](#)

Authorization to Award Contract - ITB25-060 Streambed Maintenance of Upper Kwechak Creek 05.19.25

Attachments:

[Authorization to Award Contract - ITB25-060 Streambed Maintenance of Upper](#)

c. [KPB-6963](#)

Authorization to Award Contract - ITB25-063 Gravel Project Bonita Avenue, Fern Forest Street and Knackstedt Street 05.21.25

Attachments:

[Authorization to Award Contract - ITB25-063 Gravel Project Bonita Avenue, Fer](#)

d. [KPB-6964](#)

Authorization to Award Contract - ITB25-069 Hohe Street Abatement and Demolition 05.14.25

Attachments:

[Authorization to Award Contract - ITB25-069 Hohe Street Abatement and Democ](#)

e. [KPB-6965](#)

Authorization to Award Contract RFP25-025 2025 General Land Sale Marketing & Auction Services

Attachments:

[Authorization to Award Contract - RFP25-025 2025 General Land Sale Marketir](#)

- f. [KPB-6966](#) Authorization to Award Contract RFP25-001 Deep Creek Fish Passage

Attachments: [Authorization to Award Contract - RFP25-001 Deep Creek Fish Passage 05.12.](#)

3. Other

- a. [KPB-6967](#) Budget Revisions – April 2025

Attachments: [Budget Revisions - April 2025 05.22.25](#)

- b. [KPB-6968](#) Revenue-Expenditure Report - April 2025 05.22.25

Attachments: [Revenue-Expenditure Report - April 2025 05.22.25](#)

**NEW BUSINESS**

2. Ordinances for Introduction

- \*d. [2025-12](#) An Ordinance Amending KPB 21.18.081 to Clarify the Requirements for Conditional Use Permits and Amending KPB 21.18.140 to Define “Water-Dependent” (Mayor)

Attachments: [Ordinance 2025-12](#)  
[Memo](#)  
[Planning Commission Resolution 2015-35](#)  
[Amendment Memo](#)  
[Advisory Board Recommendations](#)

- \*c. [2025-11](#) An Ordinance Amending KPB 2.56.007 to Adopt the 2025 Kenai Peninsula Borough Safe Streets and Roads for All Comprehensive Safety Action Plan as an Element of the 2019 Kenai Peninsula Borough Comprehensive Plan (Mayor)

[Clerk’s Note: Comprehensive Safety Action Plan Presentation, Robert Ruffner, Planning Director (20 minutes) at Policies and Procedures Committee Meeting Only]

Attachments: [Ordinance 2025-11](#)  
[Memo](#)  
[Presentation Comp Safety Action Plan](#)  
[Advisory Board Recommendations](#)

3. Other

- \*a. [KPB-6970](#) Confirming an Appointment to the Nikiski Senior Service Area Board (Mayor)

Reginald D. May, Seat D, Term Expires 10/2026

Attachments: [Appointment to Nikiski Senior Service Area Board](#)

- \*b. [KPB-6971](#) Confirming an Appointment to the Nikiski Advisory Planning Commission (Mayor)

Colton Anderson, Seat C, Term Expires 09/30/27

Attachments: [Appointment to Nikiski Advisory Planning Commission](#)