

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: August 6, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB25-002 Brushing Vegetation Control – South Region, Units 3, 4 & 5
- b. Authorization to Award a Contract for ITB25-003 Brushing Vegetation Control – West Region, Units 2, 6 & 7
- c. Authorization to Award a Contract for ITB25-004 Brushing Vegetation Control – Central Region, Units 1, 2 & 10
- d. Authorization to Award a Contract for ITB24-051 Gravel Road Projects – North Region, Unit 2
- e. Authorization to Award a Contract for ITB24-052 Gravel Road Projects – South Region, Units 5, 7 & 8
- f. Authorization to Award a Contract for ITB24-053 Gravel Road Projects – West Region, Units 1 & 2
- g. Authorization to Award a Contract for ITB24-054 Gravel Road Projects – Central Region, Unit 4
- h. Authorization to Award a Contract for ITB24-055 CES Fire Station #1 Construction
- i. Authorization to Award a Contract for ITB24-058 Seclusion Street and Robin, Lourdes & Roberts Avenues West Capital Improvement Project
- j. Authorization to Award a Contract for ITB24-061 Goodrich Street and Center Avenue Capital Improvement Project
- k. Authorization to Award a Contract for ITB25-001 Brushing Vegetation Control – N1, 2 & 3

Other

- a. Budget Revisions – June 2024
- b. Revenue-Expenditure Report – June 2024
- c. Litigation Status Report – Quarter Ending 6/30/24
- d. Tax Adjustment Request Approval
- e. FY24-4Q Grant Reports:
 - 1. Senior Centers Grant Program
 - 2. KPEDD (Kenai Peninsula Economic Development District)
 - 3. ASBDC (Alaska Small Business Development Center)
 - 4. KPC (Kenai Peninsula College)

ASSEMBLY SCHEDULE

1:00 PM	Finance Committee
2:00 PM	Lands Committee
2:15 PM	Policies and Procedures Committee
3:45 PM	Committee of the Whole
6:00 PM	Regular Assembly Meeting

MEETINGS – July 10-August 6

Tues. 7/9

- Kenai Peninsula & National Fish Habitat Partnerships (Zoom) 10:00-11:00 AM
- K-Beach Drainage and Legal Discussion: 1:00-1:30 PM
 - Scott Griebel
 - Robert Ruffner
 - Sean Kelley
 - Walker Steinhage
- Beachcomber Appeal Discussion: Sean Kelley & Walker Steinhage 1:30-2:00 PM
- Adeena Wilcox. re: Caribou Hills Property and the State's efforts to cancel state cabin leases 2:30-3:00 PM

Wed. 7/10

- KSRM "Sound Off" – Community Outreach 9:00-10:00 AM
- NFHP FHP Coordinators' Monthly Meeting (via Teams) 10:00-11:00 AM
- Sean Cude re: K-Beach Potential Projects 11:30 AM-Noon
- Ben & Jane Eveland with Tom & Liz Burck re: Old Kasilof Landing Impacts 2:00-3:00 PM
- KPB Lands Camping Follow-Up Discussion: 3:00-3:30 PM
 - Walker Steinhage

Meeting Notes – 08/06/24

- Sean Kelley
- Aaron Hughes
- Robert Ruffner
- Brandi Harbaugh and Lee Frey re: Solid Waste Landfill Closure Funding Discussion 3:30-4:15 PM

Thurs. 7/11

- Tech Comm Meeting: Presentation by Frank Richards, AGDC President 10:00-11:30 AM
- Brandi Harbaugh and Sean Kelley 1:15-1:30 PM
- Elizabeth Hardie re: Solid Waste 2:00-2:15 PM
- BGCA Native Services, DOD Brandee Paisano M&G 5:30-7:30 PM

Tues. 7/16

- Bureau of Indian Affairs/Easy Street Follow-Up Discussion 10:00-11:00 AM
 - Walker Steinhage – Legal
 - Robert Ruffner – Planning
 - Aaron Hughes – Planning
 - Scott Griebel – Roads
 - Sean Kelley – Legal
 - KPBSD Superintendent Clayton Holland

Wed. 7/17

- KSRM "Sound Off" – Community Outreach 9:00-10:00 AM
- SPH: Sean Kelley, Aaron Hughes & Brandi Harbaugh 10:30-11:00 AM
- Robert R. and Aaron H. re: Potential Acquisition and Proposed Developments in Seward 11:30 AM-Noon
- Robert Ruffner re: Tree Removal/Grants Noon-12:30 PM
- Houston City Mayor Carter Cole (via Phone) re: Rainbelt/Energy Issues 12:45-1:10 PM
- Elizabeth H. and Lee F. re: CDS Funding Matching 1:00-1:30 PM
- Elizabeth Hardie re: Senior Grant Discussion 1:30-2:00 PM
- Mi'shell French re: Rural CAP Potential Partnerships 2:00-2:30 PM

Fri. 7/19

- John Hedges and Scott Griebel re: Goodrich 11:00 AM-Noon
- Robert Ruffner re: Violation of QAP Moose Pass Gravel Pit Noon-12:30 PM

Sat. 7/20

- Disability Pride Celebration at Soldotna Creek Park
- Boys & Girls Club Employee Appreciation
- Judge at Soldotna Senior Center Chili Cook-Off 2:00-5:00 PM

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Meeting Notes – 08/06/24

Mon. 7/22

- Joe Rizzo – Communications Update 9:00-9:30 AM
- Mayor's Packet Meeting for 8/6/24 Assembly 1:30-2:00 PM

Tues. 7/23

- KPC Director Cheryl Siemers re: Residence Hall and KPC Ideas & Issues 9:30-10:00 AM
- Mark Halpin, Aaron Hughes, Sean Kelley and Brandi Harbaugh re: SPH Property Acquisition 10:00-11:00 AM

Wed. 7/24

- KSRM "Sound Off" – Community Outreach 9:00-10:00 AM
- Aaron, Sean & Brandi re: SPH Acquisition 10:45-11:30 AM
- CES Station #1 Soldotna Groundbreaking Ceremony Noon-2:00 PM
- Mayor Micciche received Alaska Brewers' Guild's 2024 "Alaskan of the Year" Award at Soldotna Creek Park 6:00 PM

Fri. 7/26

- John Hedges re: Dr. Bell's Inquiry about KPB Health Systems and SPH 11:00-11:30 AM

Sat. 7/27

- Soldotna Progress Days Noon-4:00 PM
- 4th Annual Cooper Landing Emergency Services Golf Scramble, Birch Ridge Golf Course 9:00 AM-3:00 PM

Wed. 7/31 – Anchorage

- Meeting with AGDC, Glenfarne's CEO & Founder Brendan Duval, and LNG's Exec VP Business Affairs Adam Prestidge 7:30-8:45 AM
- National Fish Habitat Partnership Board Meeting

Thurs. 8/1 – Anchorage

- National Fish Habitat Partnership Board Meeting: Habitat Project Tours – Matsu Valley

Fri. 8/2

- NFHP Board Meeting: Habitat Project Tours – Kenai Peninsula (Cooper Landing and Kenai River)

Sat. 8/3

- North Peninsula Rec Center's 50th Anniversary Celebration 1:00-4:00 PM

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Meeting Notes – 08/06/24

Mon. 8/5

- Joe Rizzo – Communications Update

9:00-10:00 AM

Tues. 8/6 – Assembly Day (Homer)

- *Cancelled:* MAPP Housing Workgroup with Land Management Planning and Mayor's Staff

1:00-2:00 PM