



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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Tuesday, November 12, 2024

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

[https://yourkpb.zoom.us/j/89511033332?](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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### MAYOR'S REPORT

[KPB-6432](#) Mayor's Report

*Attachments:* [Mayor's Report](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-6433](#) Authorization to Award Contract ITB25-008 – CPL Leachate Infrastructure Phase II

*Attachments:* [Authorization to Award Contract - ITB25-008 CPL Leachate Infrastructure Phase II](#)

b. [KPB-6434](#) Authorization to Award Contract ITB25-014 – Rocky Ridge Operations Maintenance

*Attachments:* [Authorization to Award Contract - ITB25-014 Rocky Ridge Operations Maintenance](#)

3. Other

a. [KPB-6435](#) Litigation Status Report – Quarter Ending 09/30/24

*Attachments:* [Litigation Status Report - Quarter Ending 093024](#)

b. [KPB-6436](#) Tax Adjustment Request Approval

*Attachments:* [Tax Adjustment Request Approval](#)

### PUBLIC HEARINGS ON ORDINANCES

6. [2024-28](#) An Ordinance Adopting the Updated 2024 Kenai Peninsula Borough Hazard Mitigation Plan, a Multi-Jurisdictional Plan Including the Cities of Seldovia and Seward (Mayor)

*Attachments:* [Ordinance 2024-28](#)  
[Amendment Memo](#)  
[Memo](#)  
[Reference Copy O2004-33](#)

## NEW BUSINESS

### 2. Ordinances for Introduction

- \*f. [2024-32](#) An Ordinance Amending KPB 21.50.055 Relating to the Start of Accrual of Civil Fines for Violations of Title 21 of the KPB Code (Mayor) (Hearing on 01/07/25)

*Attachments:* [Ordinance 2024-32](#)  
[Memo](#)

- \*e. [2024-31](#) An Ordinance Amending KPB Chapter 16.41 to Authorizing the KPB Road Service Area to Approve Minimal Maintenance Work and One-Time Maintenance Work on Roads not Currently Maintained by the KPB Road Service Area (Mayor) (Hearing on 01/07/25)

*Attachments:* [Ordinance 2024-31](#)  
[Memo](#)

- \*g. [2024-29](#) An Ordinance Amending KPB 2.56.030 to Incorporate the 2024 Homer Transportation Plan as an Element of the Official Comprehensive Plan for that Portion of the Borough within the Boundaries of the City of Homer (Mayor) (Hearing on 01/07/25)

*Attachments:* [Ordinance 2024-29](#)  
[Memo](#)  
[Ltr City of Homer](#)  
[Homer Transportation Plan 2024](#)  
[Reference Homer O24-31\(S\)](#)  
[Reference Copy O2019-25](#)

### 3. Other

- \*a. [KPB-6428](#) Approval of the 2025 Assembly Meeting Schedule (Ribbens at the Request of the Borough Clerk)

Attachments: [Memo](#)