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: June 4, 2024

Assembly Request / Response

None

Agreements and Contracts

- a. Authorization to Award a Contract for ITB24-039 Homer Transfer Facility Leachate Tank Replacement
- b. Authorization to Award a Contract for ITB24-040 Summer & Winter Road Maintenance – West Region, Unit 3
- c. Authorization to Award a Contract for ITB24-041 Summer & Winter Road Maintenance – North Region, Unit 2
- d. Authorization to Award a Contract for ITB24-045 Summer & Winter Road Maintenance – North Region, Unit 6
- e. Authorization to Award a Contract for ITB24-048 Kenai Central High School Site Improvements

<u>Other</u>

- a. Budget Revisions April 2024
- b. Revenue-Expenditure Report April 2024

ASSEMBLY DAY SCHEDULE

- 3:00 PM Finance Committee
- 3:30 PM Lands Committee
- 4:15 PM Policies and Procedures Committee
- 4:45 PM Committee of the Whole
- Assembly Reports on Borough and Non-Borough Boards (15 minutes)
- 6:00 PM Regular Assembly Meeting

- 2 -Meeting Notes – June 3, 2024

MEETING NOTES – May 22-June 2

9:00-10:00 AM 10:30-11:30 AM
1:00-1:30 PM
1:30-2:00 PM 2:00-3:00 PM 3:00-3:30 PM
10:00-11:00 AM
9:00-10:00 AM 1:00-2:30 PM
2:30-3:00 PM
10:30-11:30 AM 11:00-11:30 AM

- 3 -

Meeting Notes – June 3, 2024

 Judg 	e – Comedians at Main Street Bar & Grill	6:30-9:30 PM
Perso Juste Nikisk Mayo Tom Aaro Scho	n Huff and Chief Trent Burnett re: Nikiski Fire Dept.	9:30-10:00 AM 10:00-11:00 AM 1:30-2:00 PM 2:00-2:30 PM 2:30-3:00 PM 3:00-3:30 PM
 RSA (Brand) Web 0 0	4 – Assembly Day Contracts – Scott Griebel, John Hedges and di Harbaugh site Progress & Design Update (via Zoom) Dana Cannava Ben Hanson Mike Crawford Nance Larsen – Gere Tactical ng Safety Corridor – Policymaker Walkthrough off) via Teams Ryan Anderson, DOT Commissioner Andy Mills – DOT Legislative Liaison DOT Project Managers Senator Jesse Bjorkman Representative Ben Carpenter Representative Justin Ruffridge Soldotna Mayor Paul Whitney Kenai Mayor Brian Gabriel Stephanie Queen – Consultant, former Soldotna	10:30-11:00 AM 11:00-Noon 1:00-2:00 PM City Manager

ASSEMBLY UPDATES

Discussed need for Road Service flexibility: updates & examples – Clayton, Rainbow, Kosta road trade.