

Kenai Peninsula Borough

*144 North Binkley Street
Soldotna, AK 99669*



Meeting Agenda

Tuesday, June 20, 2023

1:45 PM

Meeting ID: 884 7373 9641 Passcode: 671108

Betty J. Glick Assembly Chambers

Policies and Procedures Committee

Lane Chesley, Chair

Mike Tupper, Vice Chair

Bill Elam, Member

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Executive session regarding a confidential personnel matter pursuant to AS 44.62.310(c)(2) consideration of subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. (30 minutes)

PUBLIC HEARINGS ON ORDINANCES

5. [2023-12](#) An Ordinance Amending Code Relating to Bonding, Equal Opportunity Employment, Protection Against Certain Conduct, Liability For Conduct, and Indemnification (Mayor)

Attachments: [Ordinance 2023-12](#)
[Memo](#)

6. [2023-13](#) An Ordinance Issuing an Order of Condemnation and Providing an Exception to KPB 21.16.010 to Allow for Expedited Removal of a Hazardous and Dangerous Building (Mayor)

Attachments: [Ordinance 2023-13](#)
[Memo](#)
[Advisory Board Recommendations](#)

UNFINISHED BUSINESS**NEW BUSINESS**

Resolutions

- *a. [2023-046](#) A Resolution Adopting the Map for the Planning Commissions' At-Large District Seat Boundaries in Accordance with Substitute Ordinance 2023-11 (Cox)

Attachments: [Resolution 2023-046](#)
[Memo](#)
[Map](#)
[Public Comment](#)
[Planning Commission Area Populations](#)
[Reference Copy Ordinance 2023-11 Substitute](#)

2. Ordinances for Introduction

Ordinances for Introduction and referred to the Policies and Procedures Committee

- *d. [2023-15](#) An Ordinance Amending Borough Code Title 4, Elections, Regarding Declared Write-In Candidates, Canvass of Election Returns, Public Notice, and Certification of Election Results (Mayor, Johnson, Ribbens)

Attachments: [Ordinance 2023-15](#)
[Memo](#)
[Public Comment](#)
[Amendment Memo #1](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5296](#) Mayor's Report To The Assembly

Attachments: [Mayor's Report to the Assembly](#)
[Mayor's Report to the Assembly - Meeting Notes](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-5297](#) Authorization to Award a Contract for ITB23-048 West Homer Elementary Siding & Windows

Attachments: [Authorization to Award a Contract for ITB23-048 West Homer Elementary](#)

- b. [KPB-5298](#) Authorization to Award a Contract for RFP23-006 Soldotna High School Professional Design Services

Attachments: [Authorization for Contract RFP23-006 Soldotna High School](#)

- c. [KPB-5299](#) Authorization to Award a Contract for RFP23-017 Kenai Central High School Concession Stand/Restroom

Attachments: [Authorization to Award RFP23-017 Kenai Central High School](#)

3. Other

- a. [KPB-5300](#) Certification of the 2023 Main Roll Assessment

Attachments: [Certification of the 2023 Main Roll Assessment](#)

- b. [KPB-5301](#) Budget Revisions - May 2023

Attachments: [Budget Revisions](#)

- c. [KPB-5302](#) Revenue-Expenditure Report - May 2023

Attachments: [Revenue - Expenditure Report](#)