



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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Tuesday, October 14, 2025

4:30 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)

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### MAYOR'S REPORT

#### Mayor's Report Cover Memo

[KPB-7239](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-7240](#) HDR Seepage Repair Sole Source Waiver

Attachments: [Sole Source HDR Seepage Repair 09.16.25](#)

b. [KPB-7241](#) Purchase of Dell Storage Arrays, Under the National Association of State Procurement Officials (NASPO) Contract

Attachments: [Authorization to Purchase through GPO Dell Storage Arrays National Associatic](#)

3. Other

a. [KPB-7242](#) Budget Revisions – August 2025

Attachments: [Budget Revisions - August 2025](#)

b. [KPB-7243](#) Litigation Status Report – 3rd Quarter 2025

Attachments: [Litigation Status Report 3Q 10.02.25](#)

c. [KPB-7244](#) Revenue-Expenditure Report - August 2025

Attachments: [KPB 7244 - Revenue-Expenditure Report - August 2025](#)

- d.     [KPB-7246](#)     Tax Adjustment Request Approval
- Attachments:     [Tax Adjustment Request Approval 10.01.25](#)

## **PUBLIC HEARINGS ON ORDINANCES**

4.     [2025-21](#)     An Ordinance Repealing and Reenacting KPB Chapter 5.12, Relating to Real Property Tax, Enacting a New KPB Chapter 5.11, Relating to Personal Property Tax, a New KPB Chapter 5.13, Relating to Tax Exemptions, Credits, or Deferrals, and a New KPB Chapter 5.15, Relating to Tax Appeals (Mayor, Cox)
- Attachments:     [Ordinance 2025-21](#)  
                          [Amendment Memo](#)  
                          [Cooper/Mayor Amendment](#)  
                          [Memo](#)  
                          [Sectional Analysis](#)  
                          [Sectional Analysis Revised](#)  
                          [2025 Real Property Assessment Notice Values](#)  
                          [Presentation Work Session 091625](#)
5.     [2025-23](#)     An Ordinance Amending Borough Code, KPB 22.30.110, Regarding Assembly Compensation to Take Effect in Fiscal Year 2027 (Ribbens)
- Attachments:     [Ordinance 2025-23](#)  
                          [Memo](#)  
                          [Reference Copy O2000-42](#)

## **NEW BUSINESS**

1. Resolutions
- \*b.    [2025-040](#)     LAYDOWN Certifying the Results of the October 7, 2025 Regular Election (Ribbens at the request of the Borough Clerk)
3. Other

- \*f. [KPB-7236](#) Confirming Appointments to the Advisory Planning Commissions (Mayor)

Funny River

Glenda Radvansky, Seat F, Term Expires 09/30/2028

Michael Masters, Seat G, Term Expires 09/30/2028

Moose Pass

Jennifer Boyle, Seat F, Term Expires 09/30/2028

Jeff Hetrick, Seat G, Term Expires 09/30/2028

Attachments:

[Appointments to Advisory Planning Commissions](#)

- \*g. [KPB-7237](#) Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)

Brentwood Higman, Seat Southwest Borough, Term Expires 09/30/2028

Attachments:

[Appointment to Resilience and Security Advisory Commission](#)