



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Lane Chesley, Chair*  
*Mike Tupper, Vice Chair*  
*Bill Elam, Member*

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Tuesday, January 3, 2023

4:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### NEW BUSINESS

#### 1. Resolutions

- \*e. [2023-001](#) A Resolution Confirming An Appointment to a Non-Borough Board (Johnson)

*Attachments:* [Resolution 2023-001 CIRCAC Appt](#)  
[Reference Copy R96-020](#)

#### 2. Ordinances for Introduction

- \*b. [2023-01](#) An Ordinance Amending KPB 2.04.060 to Increase the Mayor's Salary to \$130,000 and to Provide for an Inflation Adjustment Every Three Years (Mayor) (Hearing on 02/07/23)

*Attachments:* [Ordinance 2023-01](#)  
[Memo](#)

### MAYOR'S REPORT

#### Mayor's Report Cover Memo

1. [KPB-4823](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.  
2. Agreements and Contracts

- a. [KPB-4824](#) Authorization to Award a Contract for RFP23-001 Mass Notification System

*Attachments:* [Authorization to Award RFP23-001](#)

3. Other

- a. [KPB-4825](#) Budget Revisions - November 2022

*Attachments:* [Budget Revisions November 2022](#)

- b. [KPB-4826](#) Revenue-Expenditure Report - November 2022

*Attachments:* [Revenue Expenditure Report November 2022](#)