



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

Tuesday, January 17, 2023

4:00 PM

Betty J. Glick Assembly Chambers

Zoom Link: [https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

2. [2022-44](#) An Ordinance Amending KPB 4.10.060 and 4.10.110 to Eliminate the Requirement that the Informational Election Brochure be Mailed to Every Borough Boxholder and to Eliminate the Requirement of the Borough Clerk to Seek Authorship Advocating Approval and Rejection of Ballot Propositions (Johnson, Cox) (Hearing on 01/17/23)

Attachments:

[Ordinance 2022-44](#)

[Cox and Derkevorkian Amendment](#)

[Memo](#)

[Public Comments](#)

3. [2022-45](#) An Ordinance Amending KPB 4.60.030 Relating to Ballot Tabulator Testing Before a Run-Off Election (Johnson, Cox) (Hearing on 01/17/23)

Attachments:

[Ordinance 2022-45](#)

[Memo](#)

4. [2022-47](#) An Ordinance Amending KPB 5.04.095(B) to Remove the River Center as a Listed General Fund Department and KPB 5.20.030 to Remove the River Center Fund from the Special Revenue Fund List (Mayor) (Hearing on 01/17/23)

Attachments:

[Ordinance 2022-47](#)

[Memo](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

- *a. [2023-007](#) A Resolution Providing a 30-Day Application Period Prior to Inactivating the Kachemak Bay Advisory Planning Commission (Mayor)

Attachments: [Resolution 2023-007](#)
[Memo](#)
[Advisory Board Recommendations](#)
[Reference Copy O95-38](#)
[Reference Copy R2022-025](#)

2. Ordinances for Introduction

- *a. [2023-02](#) An Ordinance Amending Borough Code, KPB 22.30.010, Relating to Composition of Assembly Districts to Revise Assembly and School Board District Boundaries (Johnson, Cox) (Hearing on 02/21/23)

[Clerk's Note: Bobbi Sjogren, GIS Specialist will give a 10 minute presentation during Policies and Procedures Committee.]

Attachments: [Ordinance 2023-02](#)
[Memo](#)
[Maps](#)
[Resdistricting Presentation](#)

- *b. [2023-03](#) An Ordinance Amending KPB 22.30 and KPB 22.40 Regarding Assembly Committees, Excused Absences and Remote Participation of Assembly Members (Cox, Hibbert, Ecklund) (Hearing on 02/21/23)

Attachments: [Ordinance 2023-03](#)
[Memo](#)

3. Other

- *b. [KPB-4852](#) Confirming an Appointment to the Kenai Peninsula Borough Advisory Planning Commission (Mayor)

Anchor Point Advisory Planning Commission
Jill Gunnerson, Seat E, Term Expires 09/30/2024

Attachments: [Appointment to Advisory Planning Commission](#)

MAYOR'S REPORT

[KPB-4856](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-4857](#) Authorization to Award a Contract for RFP23-007 BAB Roof Replacement

Attachments: [Authorization to Award RFP23-007](#)

3. Other

a. [KPB-4858](#) Withdrawal from FEMA's Voluntary Floodplain Community Rating System Program

Attachments: [Withdrawal from FEMA's Floodplain CRS](#)
[Insurance Letter FEMA's Floodplain Withdrawal](#)

b. [KPB-4859](#) Soldotna Public Safety Communication Center: Text-to-911

Attachments: [Soldotna Public Safety Communication Center Text to 911](#)

c. [KPB-4862](#) Litigation Status Report - Quarter Ending 12/31/22

Attachments: [Litigation Status Report](#)