

Kenai Peninsula Borough

144 North Binkley Street

Soldotna, AK 99669



Meeting Agenda

Tuesday, April 4, 2023

1:00 PM

Meeting ID: 884 7373 9641 Passcode: 671108

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

**Betty J. Glick Assembly Chambers
pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09**

Policies and Procedures Committee

Lane Chesley, Chair

Mike Tupper, Vice Chair

Bill Elam, Member

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5042](#) Platting Procedures Presentation, Homer Mayor Ken Kastner (30 minutes)
2. [KPB-5043](#) KPB Locally Adopted Ready, Set, Go! Preparedness & Evacuation Program, Brenda Ahlberg, Emergency Manager (30 minutes)
3. [KPB-5044](#) Executive Session Regarding Wastell v. Pierce Legal Matter (30 minutes)
4. [KPB-5068](#) Discussion Regarding Assembly Meetings in Seward and Homer

NEW BUSINESS

1. Resolutions

- *b. [2023-030](#) A Resolution Approving the Updates of Two Annexes to the Borough Emergency Operations Plan (Mayor)

Attachments: [Resolution 2023-030](#)
[Memo](#)
[Annex 1 Evacuation Plan](#)
[Join Information System Annex](#)

2. Ordinances for Introduction

- *j. [2023-09](#) An Ordinance Amending KPB 21.04.020 to Clarify Required Notice to Property Owners Within a Zoning District When There is a Proposal to Change the District Boundary (Mayor)

Attachments: [Ordinance 2023-09](#)
[Memo](#)

MAYOR'S REPORT

[KPB-5034](#) Mayor's Report Cover Memo

Attachments: [KPB-5034 Mayor's Report to The Assembly](#)
[Mayor's Report Notes 04.18.23](#)

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

- a. [KPB-5035](#) Authorization to Award a Contract for ITB23-041 Electronic Signage – Station 3 – Nikiski Fire Service Area
Attachments: [KPB-5035 Authorization ITB23-041](#)
- b. [KPB-5036](#) Authorization to Award a Contract for RFP23-009 Seward High School Track
Attachments: [KPB-5036 Authorization RFP23-009 Seward Track](#)
- c. [KPB-5037](#) Authorizing the Purchase of a Carlson GPS System for Central Peninsula Landfill from RDO Integrated Controls through a State of Minnesota Cooperative Purchasing Venture
Attachments: [KPB-5037 Authorizing GPS System for Landfill](#)
3. Other
- a. [KPB-5038](#) Tax Adjustment Request Approval
Attachments: [KPB-5038 Tax Adjustment Request Approval](#)
- b. [KPB-5039](#) Revenue-Expenditure Report – February 2023
Attachments: [KPB-5039 Revenue-Expenditure Report](#)
- c. [KPB-5040](#) Budget Revisions – February 2023
Attachments: [KPB-5040 Budget Revisions](#)