



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, April 18, 2023

1:45 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

<https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09>

UNFINISHED BUSINESS

1. Postponed Items

- b. [2022-46](#) An Ordinance Amending KPB 21.02.230 to Modify the Boundaries of the Nikiski Advisory Planning Commission (Johnson, Ecklund, Tupper) [Postponed from 02/21/23]

Attachments:

[Ordinance 2022-46](#)
[Ribbens Amendment](#)
[Memo](#)
[Tyonek Resident letters 031423](#)
[WestSide-Private Property Ownership](#)
[Ltr from Tyonek Tribal Conservation District](#)
[Map - Boundary Revision from APC](#)
[Map - WestSide Parcel Ownership](#)
[LBC Nikiski Preliminary Report](#)
[Ltr from Furie Operating Alaska](#)
[Ltr from CIRI](#)
[Public Comment 031423](#)
[Public Comment 022123](#)
[Public Comments 020723](#)
[Map - Native Owned Parcels](#)
[Map - Boundary Approved under O2022-41](#)
[Map - Alternative Proposed Boundary Map](#)
[Nikiski Community Council Recommendations](#)
[Ltr from Tyonek Native Corporation](#)
[Advisory Board Recommendation](#)
[Ltr from Salamatof Native Assn](#)
[Ltr from Tyonek Native Corporation 021523](#)
[Ltrs from Tyonek Residents](#)
[Reference Copy O2022-41](#)
[O2022-46 Tyonek Resident letters 031423](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-033](#) A Resolution Approving a Quarterly Update to the Borough Retention Schedule (Johnson at the Request of the Borough Clerk)

Attachments:

[Resolution 2023-033](#)
[Memo](#)

3. Other

- a. [KPB-5091](#) Assembly Discussion Whether to Release a Statement Regarding the Updated Status of Wastell v. Pierce, KPB Litigation

Attachments: [Statement Wastell v Pierce, KPB](#)

[Clerk's Note: Executive Session Regarding Wastell v. Pierce, KPB Case will be held.]

MAYOR'S REPORT

Mayor's Report Cover Memo

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

[KPB-5080](#) Mayor's Report to the Assembly

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

- a. [KPB-5081](#) Authorization to Award a Contract for ITB23-004 Gravel Road Projects FY2023 North Region, Unit 5

Attachments: [Memo](#)
[Bid Tab Gravel Road Project ITB23-004](#)

- b. [KPB-5082](#) Authorization to Award a Contract for ITB23-005 Gravel Road Projects FY2023 South Region, Units 3 & 5

Attachments: [Memo](#)
[Bid Tab Gravel Road Project ITB23-005](#)

- c. [KPB-5083](#) Authorization to Award a Contract for ITB23-006 Gravel Road Projects FY2023 West Region, Unit 2

Attachments: [Memo](#)
[Bid Tab Gravel Road Project ITB23-006](#)

- d. [KPB-5084](#) Authorization to Award a Contract for ITB23-007 Gravel Road Projects FY2023 Central Region, Units 2, 5 & 10

Attachments: [Memo](#)
[Bid Tab Gravel Road Project ITB23-007](#)

- e. [KPB-5085](#) Authorization to Award a Contract for ITB23-034 South Bend Paving & Road Improvements

Attachments:

[Memo](#)

[Bid Tab South Bend Paving ITB23-034](#)

- f. [KPB-5086](#) Authorization to Award a Contract for ITB23-042 Old Exit Glacier Culvert Replacement

Attachments:

[Memo](#)

[Bid Tab Old Exit Glacier Culvert ITB23-042](#)

- g. [KPB-5087](#) Authorization to Award a Contract for RFP23-014 Soldotna Elementary School Education

Attachments:

[Memo](#)

3. Other

- a. [KPB-5088](#) Budget Revisions - March 2023

Attachments:

[Memo](#)

[Budget Revisions-March 2023](#)

- b. [KPB-5089](#) Revenue-Expenditure Report - March 2023

Attachments:

[Memo](#)

[Revenue-Expenditure Report - March 2023](#)

- c. [KPB-5090](#) Tax Adjustment Request Approval

Attachments:

[Memo](#)

[Tax Adjustment Request](#)