

# **Kenai Peninsula Borough**

*144 North Binkley Street  
Soldotna, AK 99669*



## **Meeting Agenda**

**Tuesday, May 2, 2023**

**2:15 PM**

**Meeting ID: 884 7373 9641 Passcode: 671108**

**Betty J. Glick Assembly Chambers**

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## **Policies and Procedures Committee**

*Lane Chesley, Chair*

*Mike Tupper, Vice Chair*

*Bill Elam, Member*

**PUBLIC HEARINGS ON ORDINANCES**

2.     [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](#)  
                          [LAYDOWN Advisory Board Recommendations](#)

**UNFINISHED BUSINESS****NEW BUSINESS**

## 2. Ordinances for Introduction

- \*h.    [2023-11](#)     An Ordinance Amending Borough Code, KPB 2.40.015 and KPB 2.40.030, to Reduce the Number of Seats on The Planning Commission and Provide for an Orderly Process for the Seat Reduction (Elam, Hibbert) (Hearing on 06/06/23)

Attachments:     [Ordinance 2023-11](#)  
                          [Memo](#)  
                          [Fiscal Note](#)

## 3. Other

- \*b.    [KPB-5136](#)     Amending the 2023 Assembly Meeting Schedule (Johnson)

Attachments:     [2023 Meeting Schedule](#)  
                          [Clerk's Memo - Out of Town Meetings](#)

- \*c.    [KPB-5137](#)     Confirming an Appointment to Bear Creek Fire Service Area Board (Mayor)

Connie M. Bacon, Seat A, Term Expires: October 2025

Attachments:     [BCFSA Seat A Appointment](#)

**MAYOR'S REPORT**

Mayor's Report Cover Memo

[KPB-5125](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-5126](#) Authorization to Award a Contract for ITB23-045 Kenai Central High School Asphalt Refurbishment

Attachments: [Authorization to Award Contract for ITB23-045 Kenai Central High School](#)

- b. [KPB-5127](#) Authorization to Award a Contract for ITB23-044 Homer High School Coil Replacement

Attachments: [Authorization to Award Contract for ITB23-044 Homer High School](#)

3. Other

- a. [KPB-5128](#) Capital Project Reports - 03/31/23

Attachments: [Capital Project Reports - March 31, 23](#)

- b. [KPB-5129](#) Litigation Status Report - Quarter Ending 03/31/23

Attachments: [Litigation Status Report - Quarter Ending March 31, 23](#)

- c. [KPB-5161](#) ZipMart Property - Sterling

Attachments: [ZipMart Property, Sterling](#)