

Kenai Peninsula Borough

*144 North Binkley Street
Soldotna, AK 99669*



Meeting Agenda

Tuesday, May 16, 2023

2:30 PM

Meeting ID: 884 7373 9641 Passcode: 671108

Betty J. Glick Assembly Chambers

Policies and Procedures Committee

Lane Chesley, Chair

Mike Tupper, Vice Chair

Bill Elam, Member

UNFINISHED BUSINESS

1. Postponed Items

- a. [2022-46](#) An Ordinance Amending KPB 21.02.230 to Modify the Boundaries of the Nikiski Advisory Planning Commission (Johnson, Ecklund, Tupper) [Postponed from 04/18/23]

Attachments:

[Ordinance 2022-46](#)
[Ribbens Amendment](#)
[Memo](#)
[PC Recommendations](#)
[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](#)
[Public Comment 051623](#)
[Public Comment \(2\) 051623](#)
[Ltr from CIRI](#)

NEW BUSINESS

2. Ordinances for Introduction

- *b. [2023-12](#) An Ordinance Amending Code Relating to Bonding, Equal Opportunity Employment, Protection Against Certain Conduct, Liability For Conduct, and Indemnification (Mayor) (Hearing on 06/20/23)

Attachments: [Ordinance 2023-12](#)
[Memo](#)

3. Other

- *b. [KPB-5178](#) Confirming Appointment to the Funny River Advisory Planning Commission (Mayor)

Joireen Cohen Seat E Term to Expire: 09/30/2024

Attachments: [Funny River Advisory Planning Commission Appointment](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

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

[KPB-5162](#) Mayor's Report to the Assembly

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

- a. [KPB-5163](#) Authorization to Award a Contract for RFP23-015 Quartz Creek Municipal Entitlement Survey

Attachments: [Authorization to Award Contract for RFP23-015 Quartz Creek Municipal](#)

- b. [KPB-5164](#) Milliman Sole Source Waiver

Attachments: [Milliman Sole Source Waiver](#)

- c. [KPB-5165](#) Authorization to Award a Contract for ITB23-037 Digital Signage CES Station 3

Attachments: [Authorization to Award Contract for ITB23-037 Digital Signage CES Station 3](#)

3. Other

- a. [KPB-5166](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)

- b. [KPB-5167](#) Revenue- Expenditure Report - April 2023

Attachments: [Revenue- Expenditure Report - April 2023](#)

- c. [KPB-5168](#) Budget Revisions - April 2023

Attachments: [Budget Revisions - April 2023](#)