

Kenai Peninsula Borough

*144 North Binkley Street
Soldotna, AK 99669*



Meeting Agenda

Tuesday, June 6, 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

PUBLIC HEARINGS ON ORDINANCES

4. [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)

Attachments: [Ordinance 2023-11](#)
 [Ordinance 2023-11 Substitute](#)
 [Cox Memo - Three Suggested Options](#)
 [Cox Amendment Memo #1](#)
 [Cox Amendment Memo #2](#)
 [Elam Amendment](#)
 [Cox Amendment to Substitute](#)
 [Memo](#)
 [Fiscal Note](#)
 [Letter](#)

NEW BUSINESS

1. Resolutions

- *c. [2023-040](#) A Resolution Authorizing the Mayor to Enter into an Agreement with Alaska's Department of Environmental Conservation Regarding the Zipmart Site (Mayor)

Attachments: [Resolution 2023-040](#)
 [Memo](#)
 [Memo of Agreement](#)

- *d. [2023-041](#) A Resolution Authorizing the Mayor to Enter into an Agreement with Tesoro Alaska Company Regarding Valuation and Sharing the Cost of the Appraisal of Tesoro's Refinery Property and Authorizing a Sole Contract to Kroll, LLC to Provide Valuation Services (Mayor)

Attachments: [Resolution 2023-041](#)
 [Memo](#)
 [Memo of Agreement](#)
 [Kroll Engagement Letter](#)

- *e. [2023-044](#) A Resolution Initiating the Process to Establish the Cooper Landing Emergency Service Area (Ecklund)

Attachments:

[Resolution 2023-044](#)

[Memo](#)

[Map](#)

[Cooper Landing Emergency Service Area Petitions](#)

[Cooper Landing Emergency Service Area Information](#)

[Public Comment](#)

- *f. [2023-045](#) A Resolution Authorizing a Standardization Policy for the Use of Siemens Control Systems in All Borough-Owned Facilities (Mayor)

Attachments:

[Resolution 2023-045](#)

[Memo](#)

2. Ordinances for Introduction

- *e. [2023-13](#) An Ordinance Issuing an Order of Condemnation and Providing an Exception to KPB 21.16.010 to Allow for Expedited Removal of a Hazardous and Dangerous Building (Mayor)

Attachments:

[Ordinance 2023-13](#)

[Memo](#)

[Advisory Board Recommendations](#)

3. Other

- b. [KPB-5287](#) Confirming Appointment to the Seldovia Recreational Service Area Board (Mayor)

Mark Janes Seat B Term to Expire: 10/31/2023

Attachments:

[Seldovia Recreational Service Area Appointment](#)

[Seldovia Recreational Service Area Verification of Applicant](#)

[Seldovia Recreational Service Area Submitted Application](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5251](#)

Mayor's Report to the Assembly

Attachments:

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

[Mayor's Report to the Assembly - Meeting Notes](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-5252](#) Authorization to Award Contract ITB23-016 Water Monitoring Program Professional Design Services

Attachments: [Authorization to Award Contract ITB23-016 Water Monitoring Program Professional Design Services](#)

- b. [KPB-5256](#) Authorization to Award a Contract for ITB23-033 HVAC IT AAON Chiller

Attachments: [Authorization to Award a Contract for ITB23-033 HVAC IT AAON Chiller](#)

- c. [KPB-5257](#) Authorization to Award a Contract for ITB23-038 Homer Middle School Asbestos Abatement 2023

Attachments: [Authorization to Award a Contract for ITB23-038 Homer Middle School Asbestos Abatement 2023](#)

- d. [KPB-5258](#) Authorization to Award a Contract for ITB23-046 NFSA Repeater Upgrade

Attachments: [Authorization to Award a Contract for ITB23-046 NFSA Repeater Upgrade](#)

- e. [KPB-5262](#) Authorization to Award a Contract for ITB23-046 LED Lighting Fixture Purchase

Attachments: [Authorization to Award a Contract for ITB23-046 LED Lighting Fixture Purchase](#)

- f. [KPB-5264](#) Authorization to Award a Contract for ITB23-054 NPR Pool Sidewalk Replacement

Attachments: [Authorization to Award a Contract for ITB23-054 NPR Pool Sidewalk Replacement](#)

- g. [KPB-5265](#) Authorization to Award a Contract for ITB23-055 Development & Management of Slash Disposal Site - K-Beach

Attachments: [Authorization to Award a Contract for ITB23-055 Development & Management of Slash Disposal Site - K-Beach](#)

- h. [KPB-5266](#) Authorization to Award a Contract for ITB23-056 Development & Management of Slash Disposal Site - Ridgeway

Attachments: [Authorization to Award a Contract for ITB23-056 Development & Management of Slash Disposal Site - Ridgeway](#)

- i. [KPB-5267](#) Authorization to Award a Contract for ITB23-058 Development & Management of Slash Disposal Site - Kasilof

Attachments: [Authorization to Award a Contract for ITB23-058 Development & Management of Slash Disposal Site - Kasilof](#)

3. Other

- a. [KPB-5268](#) Investment Report Quarter Ended 3-31-23

Attachments: [Investment Report Quarter Ended 3-31-23](#)

- b. [KPB-5269](#) Public Assistance Grant Reimbursement

Attachments: [Public Assistance Grant Reimbursement](#)