



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, September 5, 2023

3:30 PM

Betty J. Glick Assembly Chambers
Meeting ID: 884 7373 9641 Passcode: 671108
[https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

Meeting ID: 884 7373 9641 Passcode: 671108

NEW BUSINESS

1. Resolutions

- *b. [2023-057](#) A Resolution Authorizing the Mayor to Execute the Fiscal Year 2024 Alaska Land Mobile Radio Communication System Membership Agreements (Mayor)

Attachments:

[Resolution 2023-057](#)

[Memo](#)

[Alaska Land Mobile Radio Fiscal Year 24 Agreement](#)

2. Ordinances for Introduction

- *d. [2023-20](#) An Ordinance Amending Borough Code KPB 19.30.070 to Update the Definition for Economic Development (Ecklund) (Hearing on 10/10/23)

Attachments:

[Ordinance 2023-20](#)

[Memo](#)

- *e. [2023-21](#) An Ordinance Amending Borough Code KPB 5.08.025 Regarding Loans from the Borough's General Fund to Borough Service Areas (Cox) (Hearing on 10/10/23)

Attachments:

[Ordinance 2023-21](#)

[Memo](#)

3. Other

- a. [KPB-5478](#) Confirming the Appointment of Tamera Ward to the Position of Deputy Borough Clerk and Setting the Salary (Referred to Policies and Procedures Committee)

Attachments: [Confirming Appointment for Deputy Borough Clerk](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5453](#) Mayor's Report to the Assembly

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-5454](#) Authorization to Award a Contract for ITB24-006 Gravel Road Projects FY2024 North Region, Unit 5

Attachments: [ITB24-006 Gravel Road Projects FY2024 North Region, Unit 5](#)

- b. [KPB-5455](#) Authorization to Award a Contract for ITB24-008 Gravel Road Projects FY2024 West Region, Units 4 & 6

Attachments: [ITB24-008 Gravel Road Projects FY2024 West Region, Units 4 & 6](#)

- c. [KPB-5456](#) Authorization to Award a Contract for ITB24-009 Gravel Road Projects FY2024 Central Region, Units 1 & 2

Attachments: [ITB24-009 Gravel Road Projects FY2024 Central Region, Units 1 & 2](#)

- d. [KPB-5457](#) Authorization to Award a Contract for ITB24-012 Gravel Road Projects FY2024 East Region, Unit 3

Attachments: [ITB24-012 Gravel Road Projects FY2024 East Region, Unit 3](#)

- e. [KPB-5458](#) Authorization to Award a Contract for ITB24-013 CPL 2023 Material Excavation

Attachments: [ITB24-013 CPL 2023 Material Excavation](#)

- f. [KPB-5459](#) Sole Source - H2O Moegy Inc.

Attachments: [Sole Source - H2O Moegy Inc.](#)

3. Other

- a. [KPB-5460](#) Investment Report Quarter Ended 06/30/23

Attachments: [Investment Report Quarter Ended 06-30-23](#)

- b. [KPB-5461](#) Capital Project Reports - June 30, 2023

Attachments: [Capital Project Reports - June 30, 2023](#)

- c. [KPB-5462](#) Budget Revisions - July 2023

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

- d. [KPB-5463](#) Revenue-Expenditure Report - July 2023

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

- e. [KPB-5464](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval 08.11.23](#)

INFORMATION MATERIALS AND REPORTS

1. [KPB-5477](#) 2023 Community Meetings Schedule

Attachments: [2023 Community Meeting Schedule](#)