



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*VACANT, Chair*  
*Mike Tupper, Vice Chair*  
*Bill Elam, Member*

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Tuesday, October 10, 2023

4:30 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)

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### MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5541](#) 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-5542](#) Authorization to Award a Contract for ITB23-016 Brushing Vegetation Control – North Region, Units 1, 2, 3, 4 & 5

Attachments: [ITB23-016 Brushing Vegetation Control - North Region, Units 1, 2, 3, 4 & 5](#)

b. [KPB-5543](#) Authorization to Award a Contract for ITB23-017 Brushing Vegetation Control – South Region, Units 3, 4 & 5

Attachments: [ITB23-017 Brushing Vegetation Control - South Region, Units 3, 4 & 5](#)

c. [KPB-5544](#) Authorization to Award a Contract for ITB23-017 Brushing Vegetation Control – South Region, Units 7 & 8

Attachments: [ITB23-017 Brushing Vegetation Control - South Region, Units 7 & 8](#)

d. [KPB-5545](#) Authorization to Award a Contract for ITB23-018 Brushing Vegetation Control – East Region, Unit 3

Attachments: [ITB23-018 Brushing Vegetation Control - East Region, Unit 3](#)

- e. [KPB-5546](#) Authorization to Award a Contract for ITB24-019 Brushing Vegetation Control – West Region, Units 2, 6 & 7  
*Attachments:* [ITB24-019 Brushing Vegetation Control - West Region, Units 2, 6 & 7](#)
- f. [KPB-5547](#) Authorization to Award a Contract for ITB24-019 Brushing Vegetation Control – West Region, Units 3, 4 & 5  
*Attachments:* [ITB24-019 Brushing Vegetation Control - West Region, Units 3, 4 & 5](#)
- g. [KPB-5548](#) Authorization to Award a Contract for ITB24-020 Brushing Vegetation Control – Central Region, Units 1, 2 & 10  
*Attachments:* [ITB24-020 Brushing Vegetation Control - Central Region, Units 1, 2 & 10](#)
- h. [KPB-5549](#) Authorization to Award a Contract for ITB24-020 Brushing Vegetation Control – Central Region, Units 4 & 5  
*Attachments:* [ITB24-020 Brushing Vegetation Control - Central Region, Units 4 & 5](#)
- i. [KPB-5550](#) Authorization to Award a Contract for ITB24-021 Summer & Winter Road Maintenance - East Region, Unit 4  
*Attachments:* [ITB24-021 Summer & Winter Road Maintenance - East Region, Unit 4](#)
3. Other
- a. [KPB-5551](#) Budget Revisions - August 2023  
*Attachments:* [Budget Revisions - August 2023](#)
- b. [KPB-5552](#) Revenue-Expenditure Report - August 2023  
*Attachments:* [Revenue-Expenditure Report - August 2023](#)

## PUBLIC HEARINGS ON ORDINANCES

6. [2023-20](#) An Ordinance Amending Borough Code KPB 19.30.070 to Update the Definition for Economic Development (Ecklund)  
*Attachments:* [Ordinance 2023-20](#)  
[Memo](#)
7. [2023-21](#) An Ordinance Amending Borough Code KPB 5.08.025 Regarding Loans from the Borough's General Fund to Borough Service Areas (Cox)  
*Attachments:* [Ordinance 2023-21](#)  
[Memo](#)

**NEW BUSINESS**

## 1. Resolutions

- \*c.     [2023-064](#)     A Resolution Certifying the Results of the October 3, 2023 Regular Election (Johnson at the Request of the Borough Clerk)

Attachments:     [Resolution 2023-064](#)  
                          [Unofficial Results](#)  
                          [Canvass Board Report](#)  
                          [Canvass Board Audit Report](#)  
                          [2023 Voter Turnout](#)

- d.       [2023-065](#)     Requesting the Department of Transportation and Public Facilities Cease Use of Salt Brine on Kenai Peninsula Roadways for Purposes of Road Surface Snow and Ice Control (Mayor)

Attachments:     [Resolution 2023-065](#)  
                          [Memo](#)

## 3. Other

- \*b.     [KPB-5528](#)     Confirming an Appointment to the Planning Commission – City of Seward Seat (Mayor)

Troy Staggs, City of Seward, Term Expires: July 31, 2026

Attachments:     [Appointment to Planning Commission Memo](#)

- \*c.     [KPB-5556](#)     Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)

Michael Horton, At-Large Seat, Term Expires 09/20/2026

Attachments:     [Appointment to Resilience and Security Advisory Commission](#)