



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

Tuesday, October 24, 2023

4:45 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-5568](#) 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-5569](#) Authorization to Award a Contract for ITB24-015 Homer Middle School Kitchen

Attachments: [Authorization to Award a Contract for ITB24-015 Homer Middle School Kitchen](#)

3. Other

a. [KPB-5570](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request](#)

b. [KPB-5571](#) Budget Revisions - September 2023

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

c. [KPB-5572](#) Revenue-Expenditure Report - September 2023

Attachments: [Revenue-Expenditure - September 2023](#)

- d. [KPB-5573](#) Litigation Status Report - Quarter Ending 09/30/23

Attachments: [Litigation Status Report - Quarter Ending 09/30/23](#)

PUBLIC HEARINGS ON ORDINANCES

4. [2023-23](#) An Ordinance Amending KPB 20.30.280 and KPB 21.06 Regarding Floodplain Management to Adopt Required Changes to Remain Compliant with the National Flood Insurance Program (Mayor)

Attachments: [Ordinance 2023-23](#)
[Memo](#)
[Floodplain Amendment Guide](#)
[Advisory Board Recommendations](#)

NEW BUSINESS

1. Resolutions

- c. [2023-068](#) A Resolution Supporting the Cooper Landing Community Club Recreational Trails Program Grant Application (Ecklund)

Attachments: [Resolution 2023-068](#)
[102423 Public Comments](#)

- d. [2023-069](#) A Resolution Requesting the Governor of the State of Alaska Designate By Proclamation The Area of the Upper Cook Inlet East Side Set Net Fishery as an Area Impacted by an Economic Disaster in 2023 and Supporting a Recovery Plan (Johnson, Mayor, Cox)

Attachments: [Resolution 2023-069](#)
[Memo](#)

3. Other

- *a. [KPB-5562](#) Confirming Ben Hanson as Information Technology Director (Mayor)

Attachments: [Confirming Information Technology Director Ben Hanson](#)