



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, April 2, 2024

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

<https://yourkpb.zoom.us/j/89511033332?>

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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MAYOR'S REPORT

[KPB-5887](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)
[Mayor's Report Meeting Notes](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-5888](#) Authorization to Award a Contract for ITB24-031 Homer Middle School Elevator Upgrades

Attachments: [Auth to Award ITB24-031](#)

b. [KPB-5889](#) Authorization to Award Contract - RFP24-013 Forestry Consultant for Prescriptions at KPB Public Facility Sites

Attachments: [Auth to Award RFP24-013](#)

3. Other - None.

PUBLIC HEARINGS ON ORDINANCES

3. [2024-05](#) An Ordinance Amending Borough Code to Add a New Section of Code Relating to Public Notice Requirements and Amending Various Sections of Code to Provide for Alternative Methods of Public Notice (Mayor) (Hearing on 04/02/24)

Attachments: [Ordinance 2024-05](#)
[Memo](#)
[Publication Comparison Table](#)

NEW BUSINESS

1. Resolutions

- *d.** [2024-012](#) A Resolution Authorizing the Mayor to Execute an Amendment to the Service and Operating Agreement with Nikiski Senior Citizens, Inc. (Mayor)
- Attachments:* [Resolution 2024-012](#)
 [Memo](#)
 [Redlined Version of OA](#)
- *e.** [2024-013](#) A Resolution Authorizing a Standardization Policy for the Use of Trimble Inc. Survey Equipment, Software, and Services (Mayor)
- Attachments:* [Resolution 2024-013](#)
 [Memo](#)
- f.** [2024-015](#) A Resolution Supporting Homer Electric Association's Grant Application to Rebuild South Kachemak Bay Electric Facilities (Cooper, Tupper, Johnson, Mayor)
- Attachments:* [Resolution 2024-015](#)
 [Memo](#)