Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Assembly

Ryan Tunseth, President
Kelly Cooper, Vice President
Nate Berga
Willy Dunne
Cindy Ecklund
Dale Eicher
Brent Hibbert
Lenora Niesen
Sarge Truesdell

Tuesday, October 20, 2026 **6:00 PM** **Betty J. Glick Assembly Chambers**
Meeting ID: 897 1694 8642 Passcode: 075938
https://yourkpb.zoom.us/j/89716948642?pwd=fEb3zpJksgh1maera2nn3XZRWIfPat.1

Meeting ID: 897 1694 8642 Passcode: 075938

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

Any invocation that may be offered at the beginning of the assembly meeting shall be a chaplain from borough fire and emergency service areas. No member of the community is required to attend or participate in the invocation.

ROLL CALL

COMMITTEE REPORTS

APPROVAL OF AGENDA AND CONSENT AGENDA

(All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion. Public testimony will be taken. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)

ACTION ITEMS CURRENTLY ON CONSENT AGENDA:
KPB-8046: October 6, 2026 Regular Assembly Meeting Minutes
Resolution 2026-050: Accepting Reimbursement for Central Emergency Service Area's FY26 Code Blue Grant Award from Southern Region EMS Council, Inc.
Ordinance 2026-19-15: Appropriating Funds from the Solid Waste Capital Project Fund for Design and Improvements at Central Peninsula Landfill
Ordinance 2026-19-16: Appropriating Funds from the North Peninsula Recreation Service Area Operating Fund for the Heating and Ventilation Systems Improvement Project
Ordinance 2026-19-17: Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025
Ordinance 2026-19-18: Accepting and Appropriating Insurance Proceeds for a Kenai Peninsula School District Vehicle
Ordinance 2026-19-19: Appropriating Local Assistance and Tribal Consistency Grant Funds for the Solid Waste Mobile Shredder Project
Ordinance 2026-36: Amending Title 1, General Provisions, by Repealing Chapter 1.01, Repealing Chapter 1.02, Amending Chapter 1.04, Enacting a New Chapter 1.05, Amending Chapter 1.08, and Amending Chapter 1.12
Ordinance 2026-37: Amending KPB Chapter 5.12, Relating to Real Property Tax and General Provisions, Chapter 5.13, Relating to Tax Exemptions, Credits, or Deferrals, and KPB Chapter 5.15, Relating to Tax Appeals
ACTION ITEMS ELIGIBLE TO BE ADDED TO THE CONSENT AGENDA:
Ordinance 2026-19-13: Approving a Capital Improvement Project and Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund for a new Fire Alarm System at Central Peninsula Hospital
Ordinance 2026-19-14: Appropriating Supplemental Funds from the North Peninsula Recreation Service Area Capital Project Fund for the Nikiski Pool Well Replacement Project

APPROVAL OF MINUTES

***1.** KPB-8046 October 6, 2026 Regular Assembly Meeting Minutes

Attachments: October 6, 2026 Regular Assembly Meeting Minutes

COMMENDING RESOLUTIONS AND PROCLAMATIONS

PRESENTATIONS WITH PRIOR NOTICE

(20 minutes total)

1. KPB-8047 Kenai Peninsula Borough School District Quarterly Report, Clayton Holland, Superintendent (10 minutes)

Attachments: Kenai Peninsula Borough School District Quarterly Report

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

(3 minutes per speaker; 20 minutes aggregate)

MAYOR'S REPORT

Mayor's Report Cover Memo

KPB-8048 Mayor's Report Cover Memo

Attachments: Mayor's Report Cover Memo

1. Assembly Requests/Responses - None

2. Agreements and Contracts

a. KPB-8049 Authorization to Award a Contract for ITB27-024 Central Peninsula Landfill Transfer Site Construction

Attachments: Authorization to Award a Contract for ITB27-024 Central Peninsula Landfill Tran

b. KPB-8050 Authorization to Award a Contract for ITB27-025 Central Peninsula Landfill Cell 1 and 2 Seep Repair – Reduces Scope

Attachments: Authorization to Award a Contract for ITB27-025 Central Peninsula Landfill Cell

3. Other

a. KPB-8051 Litigation Status Report- Period Ending 09/30/26

Attachments: Litigation Status Report- Period Ending 09.30.26

b. KPB-8069 Mayor's Presentation: FERC Permitting (15 minutes)

ITEMS NOT COMPLETED FROM PRIOR AGENDA

PUBLIC HEARINGS ON ORDINANCES

(Testimony limited to 3 minutes per speaker)

Ordinances referred to Finance Committee

1. 2026-19-13 An Ordinance Approving a Capital Improvement Project and Appropriating Funds from the Central Kenai Peninsula Hospital Service Area Plant Replacement and Expansion Fund for a New Fire Alarm System at Central Peninsula Hospital (Mayor)

Attachments: Ordinance 2026-19-13

Memo

CPGH Resolution 2026-34

2. 2026-19-14 Appropriating Supplemental Funds from the North Peninsula Recreation Service Area Capital Project Fund for the Nikiski Pool Well Replacement Project (Mayor)

Attachments: Ordinance 2026-19-14
Memo
LAYDOWN Advisory Board Recommendations

Ordinances referred to Policies and Procedures Committee

3. 2026-33 An Ordinance Amending Borough Code, Title 22, Regarding Assembly Meeting Procedures (Tunseth) (Hearing on 10/20/26)

Attachments: Ordinance 2026-33
Memo

4. 2026-34 An Ordinance Amending Borough Code to Enact a New Section KPB 22.30.055 and to Repeal KPB 22.30.060 Regarding the Appointment Process for Vacancies on the Assembly (Tunseth)

Attachments: Ordinance 2026-34
Tunseth Amendment
Memo
Public Comment 100626

5. 2026-35 An Ordinance Amending Borough Code to Enact a New Section, KPB 17.10.165, Related to Weather Modification and Geoengineering Activities on Borough Lands (Mayor, Niesen)

Attachments: Ordinance 2026-35
LAYDOWN Niesen Amendment
Memo
Letter from State of Alaska

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

Resolutions referred to Finance Committee

***a.** 2026-050 A Resolution Accepting Reimbursement for Central Emergency Service Area's FY26 Code Blue Grant Award from Southern Region EMS Council, Inc. (Mayor)

Attachments: Resolution 2026-050

Memo

2. Ordinances for Introduction

Ordinances for Introduction and referred to Finance Committee

***a.** 2026-19-15 An Ordinance Appropriating Funds from the Solid Waste Capital Project Fund for Design and Improvements at Central Peninsula Landfill (Mayor) (Hearing on 11/10/26)

Attachments: Ordinance 2026-19-15

Memo

Map

***b.** 2026-19-16 An Ordinance Appropriating Funds from the North Peninsula Recreation Service Area Operating Fund for the Heating and Ventilation Systems Improvement Project (Mayor) (Hearing on 11/10/26)

Attachments: Ordinance 2026-19-16

Memo

***c.** 2026-19-17 An Ordinance Appropriating Supplemental Funds from the Nikiski Senior Service Area Fund to Provide for a Financial Audit of the Nikiski Senior Citizens, Inc. for Fiscal Year 2025 (Mayor) (Hearing on 11/10/26)

Attachments: Ordinance 2026-19-17

Memo

Reference Copy O2026-19-04

***d.** 2026-19-18 An Ordinance Accepting and Appropriating Insurance Proceeds for a Kenai Peninsula School District Vehicle (Mayor) (Hearing on 11/10/26)

Attachments: Ordinance 2026-19-18

Memo

***e.** 2026-19-19 An Ordinance Appropriating Local Assistance and Tribal Consistency Grant Funds for the Solid Waste Mobile Shredder Project (Mayor) (Hearing on 11/10/26)

Attachments: Ordinance 2026-19-19

Memo

Ordinances for Introduction and referred to the Policies and Procedures Committee

***f.** 2026-36 An Ordinance Amending Title 1, General Provisions, by Repealing Chapter 1.01, Repealing Chapter 1.02, Amending Chapter 1.04, Enacting a New Chapter 1.05, Amending Chapter 1.08, and Amending Chapter 1.12 (Mayor) (Hearing on 12/01/26)

Attachments: Ordinance 2026-36

Memo

Sectional Analysis

***g.** 2026-37 An Ordinance Amending KPB Chapter 5.12, Relating to Real Property Tax and General Provisions, Chapter 5.13, Relating to Tax Exemptions, Credits, or Deferrals, and KPB Chapter 5.15, Relating to Tax Appeals (Mayor, Eicher) (Hearing on 12/01/26)

Attachments: Ordinance 2026-37

Memo

Sectional Analysis

PUBLIC COMMENTS AND PUBLIC PRESENTATIONS

ASSEMBLY COMMENTS

PENDING LEGISLATION

(This item lists legislation which will be addressed at a later date as noted.)

INFORMATIONAL MATERIALS AND REPORTS

ASSEMBLY MEETING AND HEARING ANNOUNCEMENTS

1. November 10, 2026 6:00 PM
Regular Assembly Meeting
Betty J. Glick Assembly Chambers
Borough Administration Building
Remote participation available through Zoom
Meeting ID: 897 1694 8642 Passcode: 075938

ADJOURNMENT

This meeting will be broadcast on KDLL-FM 91.9 (Central Peninsula), KBBI-AM 890 (South Peninsula), and KIBH FM 91.7 (East Peninsula).

The meeting will be held in the Betty J. Glick Assembly Chambers, Borough Administration Building, Soldotna, Alaska. The meeting will also be held via Zoom, or other audio or video conferencing means whenever technically feasible. To attend the Zoom meeting by telephone call toll free 1-888-788-0099 or 1-877-853-5247 and enter the Meeting ID: 897 1694 8642 Passcode: 0745938. Detailed instructions will be posted on at the Kenai Peninsula Borough's main page at www.kpb.us

For further information, please call the Clerk's Office at 714-2160 or toll free within the Borough at 1-800-478-4441, Ext. 2160. Visit our website at https://kpb.legistar.com/Calendar.aspx for copies of the agenda, meeting minutes, ordinances and resolutions.