



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Gary Knopp, Chair
Brent Johnson, Vice Chair
Willy Dunne

Tuesday, September 20, 2016

3:45 PM

Council Chambers, Homer City Hall

K. MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-888](#) Authorization to Award Contract for ITB17-004 2016 Gravel Road Projects for Central Region: Otter Trail Road Project No. 17GRV to Hammond Trucking and Excavating, Inc., Soldotna, AK

Attachments: [Authorization to Award Contract - Hammond Trucking & Excavationg, Inc.](#)

- b. [KPB-889](#) Authorization to Award Contract for ITB17-004 2016 Gravel Road Projects for West Region: Stubblefield Drive and Charlie Brown Drive Road Project No. 17GRV to Chumley's Inc., Nikiski, AK

Attachments: [Authorization to Award Contract - Chumley's Inc.](#)

- c. [KPB-890](#) Authorization to Award Contract for ITB17-004 2016 Gravel Road Projects for West Region: Oil Well Road Project No. 17GRV to Chumley's Inc., Nikiski, AK

Attachments: [Authorization to Award Contract - Chumley's Inc.](#)

3. Other

- a. [KPB-891](#) Budget Revision – August 2016

Attachments: [Budget Revisions - August 2016](#)

- b. [KPB-892](#) Revenue Expenditure Report – August 2016

Attachments: [Revenue - Expenditure Report - August 2016](#)

- c. [KPB-893](#) Certification of the 2016 Personal Property Supplemental Assessment Roll

Attachments: [Certification of the 2016 Personal Property Supplemental Assessment Roll](#)

N. UNFINISHED BUSINESS

1. Postponed Item

- a. [2016-25](#) (Mayor) Substitute: An Ordinance Amending KPB 2.40.010 to Reduce Planning Commission Membership (Mayor)

Attachments: [Mayor SUB](#)
[LAYDOWN Planning Commission Recommendations 09/12/16](#)
[LAYDOWN Kenai City Council Recommendations](#)
[LAYDOWN Seldovia P & Z Commission Recommendations](#)
[Mayor SUB Memo](#)
[Mayor SUB Planning Commission Recommendations](#)
[Soldotna P & Z Commission 09/07/16 Meeting Agenda](#)
[Soldotna P & Z Commission 09/07/16 Meeting Minutes](#)
[LAYDOWN Public Comment](#)
[O2016-25](#)
[Planning Commission Recommendations 08/23/16](#)
[Bagley, Mayor Amendment](#)
[Proposed Planning Commission Apportionment Map - 11 member Memo](#)
[Proposed Planning Commission Apportionment Map - 9 member](#)
[Planning Districts Map](#)
[Seldovia Reso 16-13](#)
[City of Seward Letter](#)
[City of Soldotna Resolution and Planning Commission Review](#)
[City of Kenai Reso 2016-31](#)
[City of Homer Letter](#)
[eComments Report 072616](#)

O. NEW BUSINESS

1. Resolutions

- d. [2016-053](#) LAYDOWN A Resolution Approving the Sole Source Acquisition of Alaska Land Mobile Radio Systems from Motorola Solutions, Inc. for the Soldotna Public Safety Communications Center (Mayor)

Attachments: [LAYDOWN R2016-053](#)
 [LAYDOWN Memo](#)

2. Ordinances for Introduction

- *c. [2016-35](#) An Ordinance Amending KPB 5.10.040 Regarding the Kenai Peninsula Borough's Investment Policy to Delete an Unused Provision and Clarify the Source of Funds for the Investment in the Homer Special Assessment District (Mayor) (Hearing on 10/25/16)

Attachments: [O2016-35](#)
 [Memo](#)

- *d. [2016-36](#) An Ordinance Adopting the Most Recent FEMA Flood Insurance Study and Associated Coastal Flood Maps for Seward, Cooper Landing, Ninilchik, Nikiski and Anchor Point dated October 20, 2016; Amending KPB 21.06 to Update and Clarify Language (Mayor) (Shortened Hearing on 10/11/16)

Attachments: [O2016-36](#)
 [Memo](#)
 [Proposed Updates to KPB Floodplain Management Ordinance Chapter 21.06](#)
 [Federal Emergency Management Agency Letter](#)

3. Other

- *b. [KPB-886](#) Approval of the Precinct Boards, Canvass Board, Review Boards and Absentee Voting Officials for the October 4, 2016 Regular Election

Attachments: [Memo to Assembly 092016](#)

- *c. [KPB-894](#) Confirming Appointments to KPB Advisory Planning Commissions (Mayor)

Anchor Point Advisory Planning Commission

Colette Bewick, Seat B, Term Expires September 30, 2017
Dawson Slaughter, Seat C, Term Expires September 30, 2017
Donna White, Seat D, Term Expires September 30, 2019
Raymond Drake, Seat E, Term Expires September 30, 2019

Cooper Landing Advisory Planning Commission

Janette Cadieux, Seat A, Term Expires September 30, 2019
Chris Degernes, Seat B, Term Expires September 30, 2019
Laura Johnson, Seat G, Term Expires September 30, 2019

Moose Pass Advisory Planning Commission

Jesse Labenski, Seat C, Term Expires September 30, 2017
Michael Cooney, Seat F, Term Expires September 30, 2019
Jeff Hetrick, Seat G, Term Expires September 30, 2019

Attachments:

[Memo](#)

[Verification of Advisory Planning Commission Applicants](#)

[Anchor Point Applications](#)

[Cooper Landing Applications](#)

[Moose Pass Applications](#)