



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Paul Fischer, Chair
Wayne Ogle, Vice Chair
Brent Hibbert

Tuesday, September 19, 2017

4:30 PM

City Council Chambers, Homer City Hall
491 E. Pioneer Avenue, Homer, Alaska

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1421](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1422](#) Authorization to Sole Source for Operative IQ Inventory Management System in Partnership with Bound Tree Medical Supply (A Distributor)

Attachments: [Authorization for Operative IQ Inventory Managment System](#)

- b. [KPB-1423](#) Authorization to Award Contract for ITB18-004 Huske Street and Betty Lou Drive Project No. C2HUS

Attachments: [Authorization to Award Contract for ITB18-004](#)

M. PUBLIC HEARINGS ON ORDINANCES

3. [2017-25](#) An Ordinance Eliminating the Requirement of Offering Authorship Advocating Approval and Rejection of Ballot Propositions for Ordinances 2017-16, 2017-17 and 2017-23 and Eliminating the Statement of Borough Costs and Revenues for Proposition 1 Presenting a Local Option Election Regarding Commercial Marijuana Facilities (Mayor)

Attachments:

[Ordinance 2017-25](#)

[Memo](#)

[LAYDOWN O2017-16 Reference Copy](#)

[LAYDOWN O2017-17 Reference Copy](#)

[LAYDOWN O2017-23 Reference Copy](#)

O. NEW BUSINESS

3. Other

- *a. [KPB-1424](#) Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 3, 2017 Regular Municipal Election and Possible Mayoral Run-Off Election on October 24, 2017

Attachments:

[Memo to Assembly 091917](#)

[LAYDOWN Amendment Memo](#)

***b.** [KPB-1417](#) Confirming Appointments to KPB Advisory Planning Commissions (Mayor)

Anchor Point Advisory Planning Commission

Brok Shafer, Seat A, Term Expires September 30, 2020

Cooper Landing Advisory Planning Commission

Yvette Galbraith, Seat C, Term Expires September 30, 2020

Heather Harrison, Seat D, Term Expires September 30, 2020

Hope/Sunrise Advisory Planning Commission

Todd Bureau, Seat A, Term Expires September 30, 2018

Richard Hogan, Seat B, Term Expires September 30, 2018

Michael Howard, Seat C, Term Expires September 30, 2019

Peter Smith, Seat D, Term Expires September 30, 2019

Derrick Jabaay, Seat E, Term Expires September 30, 2020

Karin Meinkoth, Seat F, Term Expires September 30, 2020

Jim Skogstad, Seat G, Term Expires September 30, 2020

Moose Pass Advisory Planning Commission

Jan Odhner, Seat A, Term Expires September 30, 2020

Ben Ikerd, Seat B, Term Expires September 30, 2020

Jesse Labinski, Seat C, Term Expires September 30, 2020

Attachments:

[Memo](#)

[Applications or Letter for Appointment](#)

[Clerk's Verification](#)