



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Brent Hibbert, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, January 2, 2018

4:00 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1520](#) Mayor's Report to the Assembly

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1521](#) Request for Waiver of Formal Bidding - Skyview Middle School Pool Filtration System Replacement to Associated Pool Builders.

Attachments: [Request for Waiver of Formal Bidding - Associated Pool Builders](#)

- b. [KPB-1522](#) Sole Source Request - Stryker Power - Load Ambulance Systems

Attachments: [Sole Source Request - Stryker](#)

3. Other

- a. [KPB-1523](#) Budget Revision - November 2017

Attachments: [Budget Revision - November 2017](#)

- b. [KPB-1524](#) Revenue - Expenditure Report - November 2017

Attachments: [Revenue-Expenditure Report - November 2017](#)

M. PUBLIC HEARINGS ON ORDINANCES

2. [2017-32](#) An Ordinance Amending KPB Title 16 to Authorize Certain Volunteers to Serve on their Respective Service Area Board (Dunne, Fischer, Carpenter)

Attachments: [Ordinance 2017-32](#)
 [Service Area Board Recommendations 010218](#)
 [Amendment Memo](#)
 [Memo](#)
 [Service Area Board Recommendations \(Dealt with on 12/05/17\)](#)

3. [2017-34](#) An Ordinance Amending KPB 2.04.030 Regarding the Designation Of an Administrative Officer to Align the Code with State Statutes by Requiring Assembly Approval of the Designation (Mayor)

Attachments: [Ordinance 2017-34](#)
 [Memo](#)

O. NEW BUSINESS

Ordinances for Introduction

- *b. [2018-01](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application for 2017, Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 01/16/18)

Attachments: [Ordinance 2018-01](#)
 [Memo](#)
 [Exemption Application](#)

- *c. [2018-02](#) An Ordinance Amending The Borough Code to Provide that Vacancies in Service Area Boards May be Filled by Appointed Candidates to Serve for The Remainder of the Term Instead of Until the Next Election (Bagley) (Hearing on 02/06/18)

Attachments: [Ordinance 2018-02](#)
 [Memo](#)
 [LAYDOWN Mayor Navarre letter to Service Area Boards](#)

- *d. [2018-03](#) An Ordinance Amending the Borough Code to Provide that the Assembly Shall Schedule at Least two Meetings Per Month for Six Months Each Year (Bagley) (Hearing on 02/06/18)

Attachments: [Ordinance 2018-03](#)
 [Memo](#)

- *e. [2018-04](#) An Ordinance Amending KPB Chapters 16.20 and 16.55 to Provide for Appointed Members to Serve on the Kachemak Emergency Service Area Board and the Seldovia Recreational Service Area Board (Dunne) (Hearing on 02/06/18)

Attachments:

[Ordinance 2018-04](#)

[Memo](#)

[LAYDOWN Mayor Navarre Letter to Service Area Boards](#)

Other

- *b. [KPB-1515](#) Confirming the Appointment to the Anchor Point Fire and Emergency Service Area Board (Mayor)

Applicant	Seat	Term Expires
Conrad Woodead	E	October, 2018

Attachments:

[Anchor Point Fire Emergency Medical Service Area Board Appointment](#)

- *c. [KPB-1516](#) Confirming Appointments to the Seldovia Recreational Service Area Board (Mayor)

Applicant	Seat	Term Expires
Linda Hedgecoth	B	October, 2018
Sherri Burt	D	October, 2018
Gregory B. Wolfer	E	October, 2018

Attachments:

[Seldovia Recreation Service Area Board Recommendation](#)