



# 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*

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Tuesday, January 16, 2018

4:30 PM

Assembly Chambers

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### K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1539](#) Mayor's Report Memo to the Assembly

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1540](#) Authorization to Award Purchase of Calcium Chloride, ITB 18-008 from Univar USA, Inc., Seattle, Washington.

Attachments: [Authorization to Purchase Calcium Chloride, ITB 18-008](#)

3. Other

a. [KPB-1541](#) Litigation Status Report - Quarter Ending 12/31/17

Attachments: [Litigation Status Report - Quarter Ending 123117](#)

b. [KPB-1542](#) Andeavor/Tesoro Foundation Award and Project Update

Attachments: [Andeavor - Tesoro Foundation Award and Project Update](#)

c. [KPB-1546](#) General Fund - Fund Balance Report

Attachments: [General Fund - Fund Balance Chart](#)

### M. PUBLIC HEARINGS ON ORDINANCES

3.     [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](#)

[LAYDOWN Dunne Amendment Memo](#)

[Memo](#)

[Service Area Board Recommendations 01/02/18 \(Dealt with on 01/02/18\)](#)

[Amendment Memo \(Dealt with on 01/02/18\)](#)

[Service Area Board Recommendations \(Dealt with on 12/05/17\)](#)

4.     [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)

Attachments:

[Ordinance 2018-01](#)

[Memo](#)

[Exemption Application](#)