



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, April 3, 2018

4:15 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1632](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1633](#) Authorizing to award a Contract for ITB18-010 Central Peninsula Landfill C&D Disposal Area – Phase 3 Expansion to Anchor Trucking, Anchor Point, Alaska

Attachments: [Auth. to award contract for ITB18-010](#)

3. Other

- a. [KPB-1634](#) Revenue - Expenditure Report February 2018

Attachments: [Revenue - Expenditure Report February 2018](#)

- b. [KPB-1635](#) Budget Revisions February 2018

Attachments: [Budget Revisions February 2018](#)

- c. [KPB-1636](#) Certification of the 2017 Real Property Supplemental Assessment Roll

Attachments: [Certification of the 2017 Real Property Supplemental Assessment Roll](#)

M. PUBLIC HEARINGS ON ORDINANCES

8. [2018-11](#) An Ordinance Amending KPB 5.12.116 and KPB 19.30.060(B) to Reflect Changes to Alaska Statute 29.45.050 Economic Development Property Tax Exemption (Mayor)

Attachments: [Ordinance 2018-11](#)
 [Amendment Memo](#)
 [Memo](#)

9. [2018-14](#) An Ordinance Amending KPB Chapter 16.60 to Provide for Appointed Members to Serve on the Anchor Point Fire and Emergency Medical Service Area Board (Dunne)

Attachments: [Ordinance 2018-14](#)
 [Memo](#)

10. [2018-15](#) Amending KPB 2.45.010 to Replace the Emergency Management Director Position with a Senior Manager of the Office of Emergency Management Position (Mayor)

Attachments: [Ordinance 2018-15](#)
 [Memo](#)
 [Draft Organization Chart](#)
 [Seward Bear Creek Flood Service Area Board Recommendation](#)

O. NEW BUSINESS

1. Resolutions

- *c. [2018-018](#) A Resolution Amending Resolution 2018-011 to Enable the Alaska Liquefied Natural Gasline Project Advisory Committee to Make Recommendations to the Assembly and/or the Administration Regarding the Alaska Liquefied Natural Gasline Project (Ogle)

Attachments: [Resolution 2018-018](#)
 [Cooper Amendment](#)
 [Memo](#)

2. Ordinances for Introduction

- *c. [2018-16](#) An Ordinance Amending KPB 16.08.010 and 16.24.010 to Move the Common Boundary Between the Central Kenai Peninsula Hospital Service Area and the South Kenai Peninsula Hospital Service Area South, Subject to Approval by the Voters Residing in the Central Kenai Peninsula Hospital Service Area and the Proposed New Area (Bagley) [Postponed to 06/19/18]

[Clerk's Note: Bagley Motion on the Floor]

Attachments:

[Bagley Amendment](#)

[Ordinance 2018-16](#)

[Amendment Memo](#)

[Cooper/Dunne Request for Postponement \(Dealt with on 05/01/18\)](#)

[South Peninsula Hospital Resolution 2018-05](#)

[Ninilchik Traditional Council Resolution 2018-03](#)

[04/26/18 Ninilchik Public Hearing Minutes](#)

[04/26/18 Ninilchik Public Hearing Audio](#)

[Public Comment 051518](#)

[Public Comments 050118](#)

[eComments 050118](#)

[Ninilchik Visits to South Peninsula Hospital](#)

[Memo](#)

[Service Area Board Resolution](#)

[Boundary Line Move Map](#)

[Map Requested by Dunne](#)

[Revenue Impacts Requested by Dunne](#)

[Public Comments 040318](#)

- *d. [2018-17](#) An Ordinance Amending KPB 5.35.155 and KPB 14.31.145 to Authorize the Mayor to Accept Late-Filed Applications for a Deferred Payment of Principal for a Utility Special Assessment or Road Improvement Assessment District (Mayor)

Attachments:

[O2018-17](#)

[Memo](#)