



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, May 15, 2018

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1716](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1717](#) Authorization to Award a Contract for ITB 18-009 Central Peninsula Hospital Phase VI Obstetrics/Catheterization Lab

Attachments: [Authorization to Award Contract for ITB 18-009](#)

b. [KPB-1718](#) Authorization to Award a Contract for ITB 18-016 Kilcher Road Project No. S7KIL to JC Johnson & Sons, Anchor Point, Alaska

Attachments: [Authorization to Award Contract for ITB 18-016](#)

c. [KPB-1719](#) Authorization to Award a Contract for ITB 18-017 Morrison Drive Project No. S8MOD to Arno Construction, Homer, Alaska.

Attachments: [Auth to Award a Contract for ITB 18-017](#)

3. Other

a. [KPB-1720](#) Investment Portfolio Report

Attachments: [Investment Portfolio Report](#)

N. UNFINISHED BUSINESS

- a. [2018-021](#) A Resolution Requesting the Department of Transportation and Public Facilities Reduce the Speed Limit Between Mileposts 50.8 and 52.8 of the Sterling Highway to 35 Miles Per Hour (Carpenter)

Attachments: [Resolution 2018-021](#)
 [Carpenter Amendment](#)
 [Memo](#)
 [Map](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2018-025](#) A Resolution Extending the Deadline for Submission of the Material Site Working Group's Final Report (Ogle)

Attachments: [Resolution 2018-025](#)
 [Memo](#)
 [Planning Commission Recommendation](#)

2. Ordinances for Introduction

- *c. [2018-23](#) An Ordinance Amending KPB 7.20 and KPB 7.30 Regarding Borough Comments on State Marijuana Licenses (Ogle) (Hearing on 06/19/18)

Attachments: [Ordinance 2018-23](#)
 [Memo](#)

3. Other

- *b. [KPB-1724](#) Assembly Meeting Schedule Amendment (Bagley)

Attachments: [Assembly Meeting Schedule Amendment](#)