



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, September 18, 2018

4:30 PM

Council Chambers, Homer City Hall

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1859](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1860](#) Authorizing to Award a Contract for ITB 19-004, Gravel Road Projects - North, Central & West to:
North Region - Commercial Automotive Repair & Equip Svcs., Inc. Kenai, AK.
Central Region - Alaska Scrap & Recycling, LLC., Soldotna, AK .
West Region - Captain Cook Construction, Clam Gulch, AK.

Attachments: [Auth. to Award Contract for ITB 19-004](#)

3. Other

- a. [KPB-1861](#) Certification of the 2018 Personal Property Supplemental Assessment Roll

Attachments: [Certification of 2018 Personal Property Supplemental Assessment Roll](#)

M. PUBLIC HEARINGS ON ORDINANCES

2. [2018-31](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2018 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments: [Ordinance 2018-31](#)
 [LAYDOWN Amendment Memo](#)
 [Memo](#)
 [Exemption Application](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2018-038](#) A Resolution Approving a Memorandum of Agreement between the Borough and Municipalities of Homer, Kachemak, Kenai, Seldovia, Seward, and Soldotna for the Purpose of Establishing a Multi-Jurisdictional Team to Review Hazard Mitigation Plans Affecting the Borough (Mayor)

Attachments: [Resolution 2018-038](#)
 [Memo](#)
 [Hazard Mitigation Plan Memorandum of Agreement](#)

3. Other

- *c. [KPB-1858](#) Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 2, 2018 Regular Municipal Election

Attachments: [Approval of Election Workers](#)