



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, October 9, 2018

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1877](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1878](#) Authorization to Award a Contract for ITB 19-006 Nikiski Fire Station #1 Parking Lot Repairs to Alaska Sure Seal, Inc., Soldotna, Alaska.

Attachments: [Authorization to Award Contract for ITB 19-006](#)

3. Other

- a. [KPB-1879](#) Grant Award and Match Confirmation

Attachments: [Grant Award and Match Confirmation](#)

- b. [KPB-1880](#) Revenue - Expenditure Report - August 2018

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

- c. [KPB-1881](#) Budget Revisions - August 2018

Attachments: [Budget Revisions - August 2018](#)

O. NEW BUSINESS

1. Resolutions

- *d [2018-043](#) LAYDOWN Certifying the Results of the October 2, 2018 Regular Borough Election (Ogle at the Request of the Borough Clerk)

Attachments:

[LAYDOWN Resolution 2018-043](#)

[LAYDOWN Canvass Board Report](#)

[LAYDOWN Voter Turnout](#)

[LAYDOWN Official Election Results](#)

2. Other

- *b. [KPB-1869](#) Confirming Appointments to KPB Advisory Planning Commissions (Mayor)

Anchor Point Advisory Planning Commission:

Hans Bilben, Seat F, Term Expires September 2021

Cooper Landing Advisory Planning Commission:

Kathryn Recken, Seat F, Term Expires September 2021

David Story, Seat E, Term Expires September 2021

Moose Pass Advisory Planning Commission:

David Pearson, Seat E, Term Expires September 2021

Bruce Jaffa, Seat D, Term Expires September 2021

Hope/Sunrise Advisory Planning Commission:

Richard Hogan, Seat B, Term Expires September 2021

Attachments:

[Appointments](#)