



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Hal Smalley, Chair
Brent Hibbert, Vice Chair
Kenn Carpenter

Tuesday, November 20, 2018

3:30 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1936](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1937](#) Authorization to Award a Contract for ITB19-007 Japanese Creek Channel & Culvert Restoration to Great Northern Construction & Management, Soldotna, AK.

Attachments: [Authorization to Award Contract for ITB 19-007](#)

- b. [KPB-1938](#) Authorization to Award a Contract for RFP 19-001 Summer & Winter Road Maintenance for North Region, Unit 5.

Attachments: [Authorization to Award Contract for RFP 19-001](#)

3. Other

- a. [KPB-1939](#) Revenue - Expenditure Report - October 2018

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

- b. [KPB-1940](#) Budget Revisions - October 2018

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

- c. [KPB-1941](#) Investment Portfolio Report

Attachments: [Investment Portfolio Report](#)

- d. [KPB-1942](#) Capital Projects Reports - September 30, 2018
Attachments: [Capital Project Reports - September 30, 2018](#)
- e. [KPB-1943](#) Presentation of the Fiscal Year 2018 Financial Statements
Attachments: [Presentation of the Fiscal Year 2018 Financial Statements](#)
- f. [KPB-1944](#) FY19 - 1st Quarter Senior Center Grant Reports
Attachments: [FY19 - 1st Quarter Senior Center Grant Reports](#)
- g. [KPB-1945](#) FY19 - 1st Quarter Economic Development Grant Reports
Attachments: [FY19 - 1st Quarter Economic Development Grant Reports](#)

O. NEW BUSINESS

1. Resolutions

- *d. [2018-045](#) Supporting the Siting of the Alaska Gasline Development Corporation's Alaska LNG Liquefaction Plant and Marine Terminal in Nikiski, Alaska (Smalley)
Attachments: [Resolution 2018-045](#)
- *e. [2018-046](#) Naming the Kenai Peninsula Borough Assembly Chambers the Betty J. Glick Assembly Chambers (Bagley)
Attachments: [Resolution 2018-046](#)
- *f. [2018-047](#) Confirming Appointments of Assembly Members to Non-Borough Boards (Ogle)
Attachments: [Resolution 2018-047](#)
- g. [2018-053](#) A Resolution Amending the Assembly Policy Regarding Invocations Before the Borough Assembly Meetings (Cooper, Ogle, Bagley)
Attachments: [Resolution 2018-053](#)
[Memo](#)
[Amendment Memo](#)
[LAYDOWN Final Proposed Version of Invocation Policy](#)
[LAYDOWN Public Comments 112018](#)

2. Ordinances for Introduction

- *b. [2018-35](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Application for Disabled Veteran Exemption for 2018 Filed After March 31 (Mayor) (Hearing on 12/04/18)

Attachments: [Ordinance 2018-35](#)
[Memo](#)
[Exemption Applicaiton](#)

3. Other

- *c. [KPB-1923](#) Approval of the 2019 Assembly Meeting Schedule (Ogle)

Attachments: [2019 Meeting Schedule](#)

- *d. [KPB-1930](#) Confirming Appointments to the Kenai Peninsula Borough Service Area Boards (Mayor)

Kachemak Emergency Service Area Board
Donald F. Cotogno, Seat D, Term Expires 10/2019

Seldovia Recreational Service Area Board
Linda Hedgecloth, Seat B, Term Expires 10/2020
Sherri Burt, Seat D, Term Expires 10/2019

Eastern Peninsula Highway Emergency Service Area Board
Michelle Stewart, Seat A, Term Expires 10/2021

Attachments: [Appointments](#)

- *e. [KPB-1925](#) Confirming Appointments to the Alaska Liquefied Natural Gasline Project Advisory Committee (Mayor)

John Czarnezki, Soldotna, Alternate Seat
Brian Olson, K-Beach , Alternate Seat
Tina Wagner, Sterling, Alternate Seat

Attachments: [Appointments](#)

- *f. [KPB-1947](#) Confirming the Appointmnet to the Kenai Peninsula Borough Advisory Planning Commission (Mayor)

Dawson Slaughter, Anchor Point Seat G, Term Expires 09/2021

Attachments: [Appointment](#)

- *g. [KPB-1927](#) Confirming the Appointment to the Kenai Peninsula Borough Planning Commission (Mayor)

Jeremy Brantley, Sterling, Term Expires 07/31/2021

Attachments: [Appointment](#)

- h. [KPB-1949](#) Authorizing the Administration to Appeal the Judgment in Hunt et al v. Kenai Peninsula Borough, Case No. 3AN-16-10652 Cl

Attachments: [Appeal](#)