



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, August 6, 2019

4:00 PM

Betty J. Glick Assembly Chambers

L. PUBLIC HEARINGS ON ORDINANCES

3. [2019-14](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application (Mayor)

Attachments: [Ordinance 2019-14](#)
[Memo](#)
[Exempt Docs](#)

4. [2019-16](#) Providing for a Ballot Proposition on the Question of Adopting a Manager Plan of Government at the Next Regular Election (Cooper, Smalley)

Attachments: [Ordinance 2019-16](#)
[Cooper Amendment Memo](#)
[Memo](#)
[Fiscal Note](#)
[Public Comment 080619](#)
[Public Comment 070219](#)
[eComment 070219](#)
[eComment 080619](#)

5. [2019-17](#) An Ordinance Amending KPB 22.40.080 to Place the Mayor's Report Earlier on the Agenda (Fischer, Blakeley)

Attachments: [Ordinance 2019-17](#)
[Bagley Amendment Memo](#)
[Memo](#)

6. [2019-18](#) WITHDRAWN An Ordinance Amending KPB 22.40.080 and Repealing KPB 22.40.090 which Provide for an Invocation During Assembly Meetings and Referring this Question to the Voters (Dunne)

Attachments: [Ordinance 2019-18](#)
[Dunne Amendment Memo](#)
[Memo](#)
[Public Comment 080619](#)

N. NEW BUSINESS

2. Ordinances for Introduction

- *d. [2019-20](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Exemption Application (Mayor)

Attachments: [Ordinance 2019-20](#)
[Exemption Application](#)
[Memo](#)

- *e. [2019-21](#) An Ordinance Amending KPB 21.02 Regarding Advisory Planning Commissions Establishing an Advisory Planning Commission in the Kalifornsky Area (Mayor) (Hearing on 09/03/19)

Attachments: [Ordinance 2019-21](#)
[Memo](#)
[Proposed Area Map](#)
[Letter of Interest](#)
[Petition of Interest](#)

3. Other

- *a. [KPB-2227](#) Confirming the Appointments to the Funny River Advisory Planning Commission (Mayor)

Claudette Knickerbocker, Seat A, Term expires September 30, 2020

Ray Price, Seat B, Term expires September 30, 2020

Leroy E. Sandoval, Seat C, Term expires September 30, 2020

Ron Gherman, Seat D, Term expires September 30, 2021

Chris Hafer, Seat E, Term expires September 30, 2021

Richard Galloway, Seat F, Term expires September 30, 2019

Michael Masters, Seat G, Term expires September 30, 2019

Attachments: [Appointment Applications](#)

- *b. [KPB-2228](#) Confirming the Appointments to the Kenai Peninsula Borough Planning Commission (Mayor)

Diane Fikes, Seat City of Kenai, Term expires July 31, 2022

Franco Venuti, Seat City of Homer, Term expires July 31, 2022

Syverine Bentz, Seat Anchor Point/Ninilchik, Term expires July 31, 2022

Virginia Morgan, Seat East Peninsula, Term expires July 31, 2022

Attachments: [Appointment Applications](#)

P. MAYOR'S REPORT

[KPB-2229](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2230](#) Authorization to Award a Contract for ITB19-015 NFS #1 Crack Seal & Seal Coat/Parking Lot Repairs to Foster Construction, LLC., Soldotna, AK.

Attachments: [Authorization to award ITB19-015](#)

- b. [KPB-2231](#) Authorization to Award a Contract for IRB20-004 2019 Portable Relocations to Eberline Building & Inc., Soldotna, AK.

Attachments: [Authorization to Award ITB20-004](#)

- c. [KPB-2232](#) Authorization to Award a Contract for ITB19-021 NIKISKI FSA #1 Generator Replacement

Attachments: [Authorization to Award ITB19-021](#)

3. Other

- a. [KPB-2233](#) Revenue - Expenditure Report - June 2019

Attachments: [Revenue - Expenditure Report - June 2019](#)

- b. [KPB-2234](#) Budget Revisions - June 2019

Attachments: [Budget Revisions - June 2019](#)

- c. [KPB-2235](#) Purchasing Request for an Ambulance

Attachments: [Purchasing Request for an Ambulance](#)

- d. [KPB-2236](#) Purchasing Request for Grant Funded Funny River Pumper/Tanker

Attachments: [Purchasing Request for Pumper/Tanker](#)

- e. [KPB-2237](#) Purchasing Request for Ambulance Gurney System

Attachments: [Purchasing Request for Ambulance Gurney System](#)

- g. [KPB-2239](#) FY19-4Q Senior Center Grant Reports

Attachments: [FY19-4Q Senior Center Grant Reports](#)

S. Informational Materials and Reports

1. [KPB-2240](#) Kenai Peninsula Borough Election Stakeholders Group Final Report and Recommendations

Attachments: [Election Stakeholders Final Report](#)
[Letter of Support from League of Womens' Voters](#)