



# 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, September 3, 2019

4:30 PM

Betty J. Glick Assembly Chambers

---

### PUBLIC HEARINGS ON ORDINANCES

2. [2019-21](#) An Ordinance Amending KPB 21.02 Regarding Advisory Planning Commissions Establishing an Advisory Planning Commission in the Kalifornsky Area (Mayor)

Attachments:

[Ordinance 2019-21](#)  
[Memo](#)  
[Planning Commission Recommendation](#)  
[Proposed Area Map](#)  
[Letter of Interest](#)  
[Petition of Interest](#)

### UNFINISHED BUSINESS

1. Postponed Item

- a. [2019-045](#) A Resolution Supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities (Mayor)

Attachments:

[Resolution 2019-045](#)  
[LAYDOWN Request for Postponement 090319](#)  
[Memo](#)  
[Draft Public Transportation Plan](#)  
[PC Recommendations \(Dealt with on 08/20/19\)](#)

### NEW BUSINESS

1. Resolutions

- \*b. [2019-047](#) A Resolution Adopting Joint Resolution No. 2019-001 of the Assembly of the Kenai Peninsula Borough and Councils of the Cities of Homer, Kachemak, Kenai, Seldovia, Seward and Soldotna, Supporting the Recommendations of the Kenai Peninsula Borough's Election Stakeholders Group and Directing Staff to Explore Implementation of the Recommendations (Dunne, Hibbert)

Attachments:

[Resolution 2019-047](#)

[Joint Resolution](#)

[Election Stakeholders Group Final Report and Recommendations](#)

[Letters of Support](#)

- c. [2019-049](#) LAYDOWN A Resolution Extending the Declaration of Local Disaster Emergency for Drought in the Native Village of Nanwalek and the City of Seldovia, Located in the Kenai Peninsula Borough (Mayor)

Attachments:

[LAYDOWN Resolution 2019-049](#)

[LAYDOWN Memo](#)

[LAYDOWN Copy of Emergency Declaration](#)

2. Ordinances for Introduction

- \*e. [2019-23](#) An Ordinance Amending KPB Titles 2, 4, and 16 regarding Service Areas to Provide that All Kenai Peninsula Borough Service Area Boards are Appointed Instead of Elected (Dunne, Hibbert) (Hearing on 10/08/19)

Attachments:

[Ordinance 2019-23](#)

[Memo](#)

[Election Stakeholders Group Letters of Support](#)

## MAYOR'S REPORT

[KPB-2270](#) Mayor's Report Cover Memo

Attachments:

[Cover Memo](#)

1. Assembly Requests/Responses- None
2. Agreements and Contracts - None
3. Other

- a. [KPB-2271](#) Capital Projects Report - June 30, 2019  
*Attachments:* [Capital Projects Report - June 30, 2019](#)
  
- b. [KPB-2272](#) Revenue - Expenditure Report - July 2019  
*Attachments:* [Revenue-Expenditure Report - July 2019](#)
  
- c. [KPB-2273](#) Budget Revisions - July 2019  
*Attachments:* [Budget Revisions - July 2019](#)