



# 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*

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Tuesday, October 8, 2019

4:30 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

2. [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)

Attachments:

[Ordinance 2019-23](#)  
[LAYDOWN Amendment Memo](#)  
[Memo](#)  
[Election Stakeholders Group Letters of Support](#)  
[Election Stakeholders Group Final Report](#)  
[LAYDOWN Public Comments](#)

### NEW BUSINESS

1. Resolutions

- \*a. [2019-051](#) LAYDOWN A Resolution Certifying the Results of the October 1, 2019 Regular Borough Election (Ogle at the Request of the Borough Clerk)

Attachments:

[LAYDOWN Resolution 2019-051](#)  
[LAYDOWN Jurisdiction Wide Results](#)  
[LAYDOWN Voter Turnout](#)  
[LAYDOWN Canvass Board Report](#)

2. Ordinances for Introduction

- \*f. [2019-26](#) An Ordinance Amending KPB 2.60.027 to Modify the Designation of Demarcation Points for Delivery of 911 Calls by Carriers (Mayor) (Hearing on 11/05/19)

Attachments: [Ordinance 2019-26](#)  
[Memo](#)

- \*g. [2019-29](#) An Ordinance Establishing the Appeal Procedure before the Borough Assembly for the Appeal Filed by Echo Trading Company, LLC of a Planning Commission Decision (Mayor) (Hearing on 11/05/19)

Attachments: [Ordinance 2019-29](#)  
[Memo](#)

### 3. Other

- \*a. [KPB-2306](#) Confirming Appointments to the Kenai Peninsula Borough Service Area Boards (Mayor)

Anchor Point Fire and Emergency Service Area  
Robert Craig, Seat B, Term Expires 10/2022

Bear Creek Fire Service Area  
Jena Peterson, Seat E, Term Expires 10/2022

Eastern Peninsula Highway Emergency Service Area  
Riley Shurtleff, Seat B, Term Expires 10/2022  
Sean Carrington, Seat C, Term Expires 10/2022

Kachemak Emergency Service Area  
Donald F. Cotogno, Seat D, Term Expires 10/2022  
Matthew Schneyer, Seat E, Term Expires 10/2022

Attachments: [Board Appointments](#)

## MAYOR'S REPORT

[KPB-2307](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None

2. Agreements and Contracts - None

3. Other

a. [KPB-2308](#) Revenue - Expenditure Report - August 2019

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

b. [KPB-2309](#) Budget Revisions - August 2019

Attachments: [Budge Revisions - August 2019](#)