



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Willy Dunne, Chair*  
*Hal Smalley, Vice Chair*  
*Kenn Carpenter*

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Tuesday, November 5, 2019

3:45 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

5. [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)

[Clerk's Note: A teleconference site will be established at Homer City Hall to take public testimony on the above referenced ordinance.]

Attachments:

[Ordinance 2019-23](#)  
[Bjorkman Amendment Memo](#)  
[Bjorkman 2 Amendment Memo](#)  
[Blakeley Amendment Memo](#)  
[Administrative Amendment Memo if Needed](#)  
[Service Area Board Recommendations](#)  
[Memo](#)  
[Election Stakeholders Group Letters of Support](#)  
[Election Stakeholders Group Final Report](#)  
[North Pen Recreation Letter 110519](#)  
[Nikiski Fire Service Area Board Letter](#)  
[South Kenai Peninsula Hospital Service Area Board Letter](#)  
[Public Comment 110519](#)  
[Amendment Memo \(Dealt with on 10/08/19\)](#)  
[Public Comments](#)

6. [2019-26](#) An Ordinance Amending KPB 2.60.027 to Modify the Designation of Demarcation Points for Delivery of 911 Calls by Carriers (Mayor)

Attachments:

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

7.     [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)

Attachments:     [Ordinance 2019-29](#)  
                          [Memo](#)  
                          [Public Comments 110519](#)  
                          [Public Comment 100819](#)

## NEW BUSINESS

### 1. Resolutions

- \*d.     [2019-059](#)     A Resolution Approving Labor Negotiation Procedures for a New Collective Bargaining Agreement with the Kenai Borough Employees Association (Mayor)

Attachments:     [Resolution 2019-059](#)  
                          [Memo](#)  
                          [Negotiation Ground Rules](#)

### 2. Ordinances for Introduction

- \*e.     [2019-31](#)     An Ordinance Adopting the Updated 2019 Kenai Peninsula Borough All-Hazard Mitigation Plan and Removing the Word “All” from KPB 2.80.010 (Mayor) (Hearing on 12/03/19)

Attachments:     [Ordinance 2019-31](#)  
                          [Memo](#)

- \*f.     [2019-32](#)     An Ordinance Approving an Operating Agreement with South Peninsula Hospital, Inc. for South Peninsula Hospital and Other Medical Facilities (Mayor) (Hearing on 12/03/19)

Attachments:     [Ordinance 2019-32](#)  
                          [Memo](#)  
                          [Operating Agreement](#)

### 3. Other

- \*a.     [KPB-2348](#)     Approval of the 2020 Assembly Meeting Schedule (Cooper)

Attachments:     [2020 Meeting Schedule](#)

- \*b. [KPB-2347](#) Confirming Appointments to the Kenai Peninsula Borough advisory Planning Commissions (Mayor)

Kalifornsky Beach Advisory Planning Commission  
Geoffrey E. Knuth, Seat C, Term Expires 09/30/20  
Gary “Rusty” Swan, Seat D, Term Expires 09/30/21  
Aaron Dolifka, Seat E, Term Expires 09/30/21  
Richard R. Homan, Seat F, Term Expires 09/30/22  
Robin Davis, Seat G, Term Expires 09/30/22

Anchor Point Advisory Planning Commission  
Donna White, Seat D, Term Expires 09/30/22  
Raymond Drake, Seat E, Term Expires 09/30/22  
Chris Platter, Seat F, Term Expires 09/30/21

Cooper Landing Advisory Planning Commission  
Janette Cadieux, Seat A, Term Expires 09/30/22  
Chris Degernes, Seat B, Term Expires 09/30/22  
Laura Johnson, Seat G, Term Expires 09/30/22

Hope/Sunrise Advisory Planning Commission  
Peter Smith Jr., Seat D, Term Expires 09/30/22

Moose Pass Advisory Planning Commission  
John C. Smart, Seat B, Term Expires 09/30/20  
Jeff Hetrick, Seat G, Term Expires 09/30/22  
Kristin Bates, Seat F, Term Expires 09/30/22

Funny River Advisory Planning Commission  
Richard Galloway, Seat F, Term Expires 09/30/22  
Michael Masters, Seat G, Term Expires 09/30/22

Attachments: [Appointments](#)

## MAYOR'S REPORT

[KPB-2349](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

## 2. Agreements and Contracts

[KPB-2351](#) Authorization to Award a Contract for RFP20-003 KPB Communication Strategy and Implementation Plan to Agnew::Beck Consulting, Inc.

Attachments: [Authorization to Award Contract RFP20-003](#)

## 3. Other

a. [KPB-2350](#) Revenue-Expenditure Report - September 2019

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

b. [KPB-2352](#) Budget Revisions - September 2019

Attachments: [Budget Revisions](#)

[KPB-2353](#) FY20-1Q Senior Grant Reports

Attachments: [FY20-1Q Senior Grant Reports](#)

d. [KPB-2354](#) FY20 - Economic Development Center

Attachments: [FY20 - Economic Development Center](#)

e. [KPB-2355](#) FY20-1Q Land Trust Investment Fund - Investment Report

Attachments: [FY20-1Q Land Trust Investment Fund - Investment Report](#)