



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

Tuesday, November 5, 2019

3:45 PM

Betty J. Glick Assembly Chambers

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](#)