



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, January 7, 2020

4:00 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR AGENDA

1. Assembly Discussion Regarding Active Shooter Training

PUBLIC HEARINGS ON ORDINANCES

7. [2019-39](#) An Ordinance Repealing KPB 12.06 and Enacting KPB 12.08 Junk and Abandoned Vehicles (Mayor)

Attachments: [Ordinance 2019-39](#)
[Memo](#)

NEW BUSINESS

1. Resolutions

- *e. [2020-005](#) A Resolution Authorizing a Quarterly Update to the Borough Records Retention Schedule (Cooper at the Request of the Borough Clerk)

Attachments: [Resolution 2020-005](#)
[Revision Requests](#)
[LAYDOWN Additional Revision Requests](#)

2. Ordinances for Introduction

- *f. [2020-01](#) An Ordinance Amending KPB 4.30.010 and KPB 4.30.050 Regarding Candidate Qualification and Review of Candidate Qualifications for Borough Elections (Johnson) (Hearing on 02/04/20)

Attachments: [Ordinance 2020-01](#)
[Memo](#)

- *g. [2020-02](#) An Ordinance Amending KPB 2.54.060 Regarding Response to Requests for Access to Public Records Requests to Increase Time

Limits for Response (Cooper at the Request of the Borough Clerk)
(Hearing on 02/04/20)

Attachments: [Ordinance 2020-02](#)
 [Memo](#)

3. Other

- *b. [KPB-2425](#) Confirming Appointments to the Board of Equalization (Mayor)

Brent Johnson, Seat E, Term Expires December 31, 2022
Dale Lee Bagley, Seat B, Term Expires December 31, 2022

Attachments: [Appointments](#)

- *c. [KPB-2426](#) Confirming Appointments to Service Area Boards (Mayor)

Road Service Area
Mike Tauriainen , Seat At-Large, Term Expires September, 2022

Seward-Bear Creek Flood
Edward Decastro, Seat C, Term Expires October, 2022

Seldovia Recreation
Mark Janes, Seat A, Term Expires October, 2022

Attachments: [Appointments](#)

MAYOR'S REPORT

[KPB-2411](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2412](#) Native Village of Tyonek Snow Removal Sole Source

Attachments: [Sole Source](#)

- b. [KPB-2413](#) Authorization to Award a Contract for ITB20-011 Nikiski Fire Station #3 to F-E Contracting, Inc., Palmer, Alaska.

Attachments: [Authorization to Award Contract ITB20-011](#)

- c. [KPB-2414](#) Authorization to Award a Contract for ITB20-008 Anchor Point

Fire Station Boiler Replacement to Peninsula Plumbing and HEating, Inc., Soldotna, Alaska.

Attachments: [Authorization to Award Contract ITB20-008](#)

- d. [KPB-2415](#) Authorization to Award a Contract for RFP20-008 South Peninsula Hospital CT Remodel to Hue Design, Inc.

Attachments: [Authorization to Award Contract RFP20-008](#)

- e. [KPB-2419](#) Authorization to Award a Contract for ITB20-012 Kenai Middle School Intensive Needs Remodel to Orion Construction, Inc., Wasilla, Alaska

Attachments: [Authorization to Award Contract ITB20-012](#)

- f. [KPB-2420](#) External Mail Gateway Sole Source Waiver with Excel Micro

Attachments: [Sole Source](#)

3. Other

- a. [KPB-2421](#) Budget Revisions - November 2019

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

- b. [KPB-2422](#) Revenue - Expenditure Report - November 2019

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