



# 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, April 21, 2020

4:00 PM

The meeting will be held through Zoom - Meeting ID:  
128 871 931, from the Betty J. Glick Assembly  
Chambers

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### PUBLIC HEARINGS ON ORDINANCES

5. [2020-10](#) An Ordinance Amending Provisions in KP.B 1.24, KP.B 5.12, KP.B 5.18, KP.B 10.18, KP.B 10.20, KP.B 11.10, KP.B 12.08 and KP.B 20.10 to Replace Criminal Penalties with Infractions (Mayor)

Attachments: [Ordinance 2020-10](#)  
[Memo](#)

6. [2020-11](#) An Ordinance Amending KP.B 22.40.010, KP.B 22.40.173 and KP.B 22.40.175 to Allow the Assembly President to Reschedule a Regular Assembly Meeting and Assembly Members to Attend More than Three Assembly Meetings Telephonically when Necessary Due to a Declared Disaster (Cooper)

Attachments: [Ordinance 2020-11](#)

### NEW BUSINESS

#### 1. Resolutions

- \*b. [2020-029](#) A Resolution Temporarily Suspending Certain Items on the Assembly Agenda During the COVID-19 Disaster (Cooper)

Attachments: [Resolution 2020-029](#)  
[Memo](#)

#### 2. Ordinances for Introduction

- \*i. [2020-21](#) An Ordinance Amending KPB 21.02.050 to Change the Kachemak Bay Advisory Planning Commission Membership by Removing the City of Homer Ex Officio Non-Voting Member (Dunne) (Hearing on 05/19/20)

Attachments: [Ordinance 2020-21](#)  
[Memo](#)

- \*j. [2020-16](#) An Ordinance Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex C, 2010 City of Kenai Hazard Mitigation Plan Update and Adopting the City of Kenai Hazard Mitigation Plan 2020 Update as the New Annex C (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2020-16](#)  
[Memo](#)  
[Kenai Hazard Mitigation Plan 2020](#)  
[FEMA Letter](#)  
[Kenai City Council Resolution](#)

### 3. Other

- \*c. [KPB-2550](#) Confirming Appointments to the Ninilchik - Anchor Point Joint Service Area Work Group (Mayor)

Applicant, Seat

Troy Laky, Seat A - Ninilchik Resident

Debbie Cary, Seat B - Ninilchik Resident

Dawson Slaughter, Seat C - Anchor Point FESA Resident

Jolayne Soplana, Seat D - Anchor Point FESA Resident

Lara McGinnis, Seat E - At Large

Conrad V. Matuoka, Alternate A/B - Ninilchik Resident

Bradley D. Smith, Seat C/D - Anchor Point FESA Resident

Attachments: [Appointments, Memo and Applications](#)  
[LAYDOWN Smith Application](#)

- d. [KPB-2556](#) LAYDOWN Confirming Appointments to Advisory Planning Commissions (Mayor)

Kalifornsky Beach APC  
Stephen Ford, Seat B, Term Expires September 30, 2020

Hope/Sunrise APC  
Flip Foldager, Seat A, Term Expires September 30, 2020  
G. Johnny Sorenson, Seat C, Term Expires September 20, 2022

Kachemak Bay APC  
Eric Knudtson  
Joseph (Jeff) Middleton  
Louise Sequela  
Tim Whip  
Anna Germundson  
[Clerk's Note: The Kachemak Bay APC has been inactive since 2003. Members shall draw for seats at its initial meeting, per KPB 21.02.080(C).]

*Attachments:* [LAYDOWN Appointments and Applications](#)

## MAYOR'S REPORT

[KPB-2536](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
  - a. [KPB-2537](#) Authorization to Award a Contract for ITB-20-017 Funny River Transfer Site Expansion.  
*Attachments:* [Authorization to award contract ITB20-017](#)
  - b. [KPB-2538](#) Authorization to Award a Contract for ITB-016 Area 2 Solid Waste and Recycle Container Hauling.  
*Attachments:* [Authorization to Award Contract ITB20-016](#)

- c. [KPB-2539](#) Authorization to Award a Contract for ITB-20-015 Area 1 Solid Waste and Recycle Container Hauling.  
*Attachments:* [Authorization to Award Contract ITB20-015](#)
- d. [KPB-2540](#) Nikiski Fire Station No. 3 Emergency Alerting System (G2) Install Contract  
*Attachments:* [Nikiski Fire Station No. 3 Emergency Alerting System](#)
- e. [KPB-2541](#) Authorization to Award a Contract for ITB-018 North Peninsula Recreation Service Area Boiler Replacement.  
*Attachments:* [Authorization to Award Contract ITB20-018](#)
- f. [KPB-2542](#) Sole Source Waiver to Enter into a Contract with Love Inc. of the Kenai Peninsula.  
*Attachments:* [Love Inc. Sole Source Waiver](#)
- g. [KPB-2543](#) Authorization to Award a Contract for ITB20-020 Gym Floor Refinishing 2020.  
*Attachments:* [Authorization to Award Contract ITB20-020](#)
3. Other
- a. [KPB-2544](#) Revenue - Expenditure Report - February, 2020.  
*Attachments:* [Revenue - Expenditure Report February 2020](#)
- b. [KPB-2545](#) Budget Revisions - February, 2020.  
*Attachments:* [Budget Revisions - February 2020](#)
- c. [KPB-2546](#) Revenue - Expenditure Report - March, 2020.  
*Attachments:* [Revenue - Expenditure Report March 2020](#)
- d. [KPB-2547](#) Budget Revisions - March, 2020.  
*Attachments:* [Budget Revisions - March 2020](#)