



# 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, June 2, 2020

3:15 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

4. [2020-24](#) An Ordinance Amending KPB Title 4 Regarding Borough Elections to Provide for Vote by Mail Elections, for More Time Between a Regular Election and a Run-Off Election, and to Remove Proposition Statements(Cox, Dunne, Hibbert, Smalley)

Attachments:

[Ordinance 2020-24](#)  
[Amendment Memo 060220](#)  
[LAYDOWN Blakeley Amendment 060220](#)  
[Fiscal Note](#)  
[Memo](#)  
[Timeline of Events](#)  
[LAYDOWN Public Comments 060220](#)  
[LAYDOWN Cost Comparison Document](#)  
[Municipality of Anchorage Letter](#)  
[City of Seldovia Resolution](#)  
[City of Soldotna Resolution](#)  
[City of Homer Resolution](#)  
[Feasibility Study](#)  
[Public Comments 051920](#)  
[eComments 051920](#)

### NEW BUSINESS

1. Resolutions

- \*d. [2020-038](#) A Resolution Extending the Disaster Emergency Declaration for the Kenai Peninsula Borough Issued Due to the Current and Expected Imminent Impacts of the COVID-19 Pandemic for an Additional 90 Days (Mayor)

Attachments: [Resolution 2020-038](#)  
[Memo](#)  
[Disaster Declaration](#)

2. Ordinances for Introduction

- \*f. [2020-31](#) An Ordinance Expanding the Anchor Point Fire and Emergency Medical Service Area Boundaries to Include the Ninilchik Area (Johnson) (Hearing on 07/07/20)

Attachments: [Ordinance 2020-31](#)  
[Memo](#)  
[Work Group Final Report](#)  
[Expansion Map](#)

## MAYOR'S REPORT

[KPB-2638](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2639](#) Authorization to Award a Contract for ITB20-022 Central Peninsula Landfill (CPL) Brush Chipping Project 2020 to Evergreen Alaska, Inc., Kasilof, Alaska.

Attachments: [Authorization to Award ITB20-022](#)

3. Other

- a. [KPB-2640](#) Agnew::Beck Update Presentation on the Communication Strategy and Implementation Plan

Attachments: [LAYDOWN Presentation](#)

- b. [KPB-2641](#) KPTMC Financial/Progress Report

Attachments: [KPTMC Financial Progress Report](#)

- c. [KPB-2642](#) Revenue-Expenditure Report - April 2020  
*Attachments:* [Revenue-Expenditure Report - April 2020](#)
- d. [KPB-2643](#) Budget Revisions - April 2020  
*Attachments:* [Budget Revisions - April 2020](#)
- e. [KPB-2644](#) Investment Report Quarter Ended 03/31/2020  
*Attachments:* [Investment Report](#)