



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Jesse Bjorkman, Chair
Willy Dunne, Vice Chair
Kenn Carpenter

Tuesday, February 2, 2021

4:15 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

Resilience and Security Advisory Commission Update (10 Minutes)

NEW BUSINESS

2. Ordinances for Introduction

- *d. [2021-06](#) Amending KPB 16.04 - Establishment of Service Areas to Establish Residency Requirements for Appointed Service Area Board Members (Mayor) (Hearing on 03/02/21)

Attachments: [Ordinance 2021-06](#)
[Memo](#)

3. Other

- *c. [KPB-2956](#) Confirming the Appointment to the Nikiski Senior Service Area Board (Mayor) (Referred to Policies and Procedures Committee)

Julie Ware, Seat A, Term Expires October, 2021

Attachments: [Appointment](#)

MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2962](#) Authorization to Award a Contract for ITB21-015 Calcium Chloride Purchase FY2021 to NorthStar Supply, LLC., Palmer, Alaska.

Attachments: [Authorization to Award Contract ITB21-015](#)

3. Other

- a. [KPB-2963](#) Revenue-Expenditure Report - December 2020
Attachments: [Revenue - Expenditure Report - December 2020](#)
- b. [KPB-2969](#) Budget Revisions - December 2020
Attachments: [Budget Revisions - December 2020](#)
- c. [KPB-2964](#) Investment Report - Quarter Ended 12/31/20
Attachments: [Investment Report Quarter Ended 12/31/20](#)
- d. [KPB-2965](#) FY21-2Q Senior Center Grant Reports
Attachments: [FY21-2Q Senior Center Grant Reports](#)
- e. [KPB-2966](#) FY21-2Q Economic Development Grant Reports
Attachments: [FY21-2Q Economic Development Grant Reports](#)