

## Meeting Agenda

## **Policies and Procedures Committee**

	Jesse Bjorkman, Chair Willy Dunne, Vice Chair	
	Kenn Carpenter	
Tuesday, May 18, 2021	2:30 PM	Betty J. Glick Assembly Chambers

## Zoom ID: 938 6524 5999 Passcode: 886199

## PUBLIC HEARINGS ON ORDINANCES

- 3. 2021-20 An Ordinance Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex F, City of Soldotna All Hazard Mitigation Plan and Adopting the City of Soldotna All Hazard Mitigation Plan 2019 Update as the New Annex F (Mayor)
  - Attachments:
     Ordinance 2021-20

     Memo
     Hazard Mitigation Plan Update City of Soldotna

     Planning Commission Resolution 2021-12
     Planning Commission Recommendation 051821
- 4. <u>2021-17</u> An Ordinance Amending KPB 21.06 Floodplain Management to Adopt Flood Depths for Three Neighborhoods in the Seward Mapped Flood Data Area and to Incorporate the Seward Mapped Flood Data Area into the Minimum National Flood Insurance Standards (Mayor)

 Attachments:
 Ordinance 2021-17

 Planning Commission Recommendation 051821

 Memo

 Maps

 Reference Copy 2009-09 Sub

 Reference Copy Ordinance 2013-29

5. 2021-18 An Ordinance Amending Title 4 Regarding Borough Elections and Enacting a New Chapter of Code, KPB 4.60, Election Security and Integrity, to Ensure Borough Elections are Accessible, Reliable and Secure (Bjorkman, Elam)

Memo         Amendment Memo (Dealt with 05/18/21)         Bjorkman Amendment (Dealt with 05/18/21)         NEW BUSINESS         3. Other         *b. KPB-3149       Confirming Appointments to the KPB Advisory Planning Commissions (Mayor)         Funny River APC         Julie Von Kanel, Seat E, Term ExpiresSeptember 30, 2021         Moose Pass APC         Jeff Estes, Seat A, Term Expires September 30, 2023         Kevin Dunham, Seat B, Term Expires September 30, 2023         Monka C Adam, Seat C, Term Expires September 30, 2023         Monka C Adam, Seat F, Term Expires September 30, 2023         Monka C Adam, Seat F, Term Expires September 30, 2023         Appointments         *c. KPB-3150       Confirming the Appointment to the KPB Resilience and Security
Bjorkman Amendment (Dealt with 05/18/21)         NEW BUSINESS         3. Other         *b. KPB-3149       Confirming Appointments to the KPB Advisory Planning Commissions (Mayor)         Funny River APC Julie Von Kanel, Seat E, Term ExpiresSeptember 30, 2021         Moose Pass APC Jeff Estes, Seat A, Term Expires September 30, 2023 Kevin Dunham, Seat B, Term Expires September 30, 2023 Monka C Adam, Seat C, Term Expires September 30, 2023 Tsali Janek, Seat F, Term Expires September 30, 2022         Attachments:       Appointments
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Advisory Commission (Mayor)
Northwest Borough (areas of Hope, Tyonek, Nikiski)Louise B. Heite, Term Expires September 30, 2023Attachments:Appointment
MAYOR'S REPORT

KPB-3151 Mayor's Report Cover Memo

Attachments: Cover Memo

- 1. Assembly Requests/Responses- None.
- 2. Agreements and Contracts
- 3. Other
- a. <u>KPB-3152</u> Revenue-Expenditure Report April 2021

Attachments: Revenue-Expenditure Report

- b.KPB-3153Budget Revisions April 2021Attachments:Budget Revisions April 2021 2c.KPB-3184FY21 Shoulder Season Campaign Summary Report
  - Attachments: FY21 Shoulder Season Report