



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Jesse Bjorkman, Member

Tuesday, January 18, 2022

4:00 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

3. [2021-41](#) An Ordinance Amending KPB 21.29, KPB 21.25, and KPB 21.50.055 Regarding Material Site Permits, Applications, Conditions, and Procedures (Mayor, Johnson)

Attachments:

[Ordinance 2021-41](#)
[LAYDOWN Ecklund Tupper Amendment](#)
[LAYDOWN Elam Amendment #1](#)
[LAYDOWN Elam Amendment #2](#)
[Memo](#)
[Material Site Work Group Timeline](#)
[LAYDOWN Legal Memo re Assembly Questions](#)
[LAYDOWN Public Comment 011822](#)
[Reference Copy Ordinance 2006-01 SUB](#)
[Reference Copy Resolution 2018-004 SUB](#)
[Reference Copy Resolution 2018-025](#)

NEW BUSINESS

3. Other

[KPB-3873](#) Confirming Appointments to the Advisory Planning Commissions (Mayor)

Funny River Advisory Planning Commission
Jerry Herring, Seat C, Term Expires 09/30/24

Hope/Sunrise Advisory Planning Commission
Flip Foldager, Seat A, Term Expires 09/30/24
Richard "Levi" Hogan, Seat B, Term Expires 09/30/24

Attachments: [Appointments](#)

MAYOR'S REPORT

[KPB-3867](#) Mayor's Report - Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-3868](#) Authorization to Award a Contract for ITB22-025 Central Peninsula Hospital Sterile Radio Pharmaceuticals Processing Room to Blazy Construction, Inc.

Attachments: [Authorization to Award ITB22-025](#)

b. [KPB-3869](#) Authorization to Award a Contract for RFP22-010 Homer High School Roof Phase 2 Professional Design Services to K+A Designstudios, Kenai, AK.

Attachments: [Authorization to Award RFP22-010](#)

3. Other

a. [KPB-3870](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)

b. [KPB-3871](#) Litigation Status Report - Quarter Ending 12/31/21

Attachments: [Litigation Status Report - Quarter Ending 123121](#)