



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, February 1, 2022

3:45 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)

(Elam, Derkevorkian) Substitute: An Ordinance Amending KPB 21.29, KPB 21.25, and KPB 21.50.055 Regarding Material Site Permits, Applications, Conditions, and Procedures (Elam, Derkevorkian)

Attachments:

[Ordinance 2021-41](#)
[Elam Amendment #2 \(notice of reconsideration given\)](#)
[Ecklund Tupper Amendment \(amendments pending\)](#)
[Ordinance 2021-41 \(Elam, Derkevorkian\) Substitute](#)
[Memo](#)
[Material Site Work Group Timeline](#)
[Legal Memo re Assembly Questions](#)
[Public Comments 020122](#)
[Public Comments 020122](#)
[Public Comment 011822](#)
[Reference Copy Ordinance 2006-01 SUB](#)
[Reference Copy Resolution 2018-004 SUB](#)
[Reference Copy Resolution 2018-025](#)
[Elam Amendment #1 \(dealt with on 011822\)](#)

NEW BUSINESS

2. Ordinances for Introduction

- *c. [2022-02](#) An Ordinance Enacting KPB 2.40.110 and 2.40.120 Authorizing the Planning Commission to Adopt Bylaws and Defining Quorum (Chesley) (Hearing on 03/01/22)

Attachments: [Ordinance 2022-02](#)
[Memo](#)

3. Other

- *d. [KPB-3917](#) Confirming Appointments to the Planning Commission (Mayor)

John Hooper, District 3 - Nikiski, Term Expires 07/31/2023
Michael Horton, District 4 - Soldotna, Term Expires 07/31/2022
David Stutzer, District 8 - Homer, Term Expires 07/31/2024

Attachments: [Appointments](#)

MAYOR'S REPORT

[KPB-3912](#) Mayor's Report - Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts - None
3. Other

- a. [KPB-3913](#) Community Wildfire Protection Plan Update - Draft

Attachments: [Community Wildfire Protection Plan Update - Draft](#)

- b. [KPB-3914](#) Revenue - Expenditure Report - December 2021

Attachments: [Revenue - Expenditure Report - December 2021](#)

- c. [KPB-3915](#) Budget Revisions - December 2021

Attachments: [Budget Revisions - December 2021](#)