



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, May 3, 2022

4:15 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

2. [2022-08](#) An Ordinance Amending KPB 5.12.116 to Broaden Economic Development Property Tax Exemption for Independent Power Producers (Johnson, Cox) (Hearing on 05/03/22) (Referred to Policies and Procedures Committee)

Attachments:

[Ordinance 2022-08](#)

[Johnson Amendment](#)

[Cox Amendment](#)

[Memo](#)

[Renewable IPP Summary Slides](#)

[City of Soldotna Resolution](#)

[Public Comment](#)

UNFINISHED BUSINESS

NEW BUSINESS

1. Resolutions

[2022-029](#)

A Resolution Approving a Drainage Installation and Work Agreement with Bunkhouse Properties, LLC in Cooper Landing (Mayor)

Attachments:

[Resolution 2022-029](#)

[Memo](#)

[Engineer Report](#)

[Agreement](#)

2. Ordinances for Introduction

- *h. [2022-12](#) An Ordinance Amending KPB 2.60.040 Related to the Emergency Services Communications Center Advisory Board and Reactivating the Advisory Board (Mayor) (Hearing on 06/07/22)

Attachments: [Ordinance 2022-12](#)
[Memo](#)

- *i. [2022-13](#) An Ordinance Amending KPB 21.46.040 to Repeal the Kalifornsky Center Single Family Residential (R1) Local Option Zoning District (Mayor) (Hearing on 06/07/22)

Attachments: [Ordinance 2022-13](#)
[Memo](#)
[Aerial Map](#)

3. Other

- *d. [KPB-4155](#) Confirming an Appointment to the Resilience and Security Advisory Commission (Mayor)

Kenneth Swazer, Central Peninsula Seat, Term Expires September 30, 2022

Attachments: [RSAC Appointment - Swazer](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-4145](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-4146](#) Authorization to Award a Contract for ITB22-035 Grounds Maintenance Lawn Care – Central Area 1 to Steam on Wheels, LLC, Soldotna, AK

Attachments: [Auth to Award - Central Area 1 Steam on Wheels](#)

- b. [KPB-4147](#) Authorization to Award a Contract for ITB22-036 Grounds Maintenance Lawn Care – North Area 2 to Get Plowed Sno-Removal, Soldotna, AK

Attachments: [Auth to Award - North Area 2 Get Plowed](#)

- c. [KPB-4148](#) Authorization to Award a Contract for ITB22-037 Grounds Maintenance Lawn Care – Seward/Moose Pass Area 3 to Steam on Wheels, LLC, Soldotna, AK

Attachments: [Auth to Award - Seward Moose Pass Area 3 Steam on Wheels](#)

- d. [KPB-4149](#) Authorization to Award a Contract for ITB22-038 Grounds Maintenance Lawn Care – Homer Area 4 to Overdorf Landscaping

Attachments: [Auth to Award - Homer Area 4 Overdorf Landscaping](#)

- e. [KPB-4150](#) Authorization to Award a Contract for ITB22-047 Homer Transfer Facility Hauling Term Contract to Alaska Waste Kenai Peninsula, LLC, Soldotna, AK

Attachments: [Auth to Award - Homer Trans Facility Hauling Alaska Waste](#)

3. Other

- a. [KPB-4151](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)

- b, [KPB-4152](#) Budget Revisions – March 2022

Attachments: [Budget Revisions](#)

- c, [KPB-4153](#) Revenue-Expenditure Report – March 2022

Attachments: [Revenue Expenditure Report](#)

- d. [KPB-4154](#) Litigation Status Report – Quarter Ending 03/31/22

Attachments: [Litigation Status Report](#)