



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, June 7, 2022

4:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

3. [2022-12](#) An Ordinance Amending KPB 2.60.040 Related to the Emergency Services Communications Center Advisory Board and Reactivating the Advisory Board (Mayor)

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

4. [2022-13](#) An Ordinance Amending KPB 21.46.040 to Repeal the Kalifornsky Center Single Family Residential (R1) Local Option Zoning District (Mayor)

Attachments: [Ordinance 2022-13](#)
[Memo](#)
[Planning Commission Minutes](#)
[Advisory Board Recommendations](#)
[Aerial Map](#)
[Reference Copy R2019-020](#)
[Reference Copy O2019-34](#)

UNFINISHED BUSINESS

NEW BUSINESS

2. Ordinances for Introduction

- *j. [2022-23](#) An Ordinance Amending KPB 5.18.200 and KPB 5.18.430 Relating to Borough Sales Tax to Provide an Exemption for Residential Rentals in Excess of 30 Consecutive Days to Increase the Maximum Amount of a Sale Subject to Borough Sales Tax to \$1,000, Subject to Voter Approval (Johnson, Hibbert, Chesley) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-23](#)
[Memo](#)
[Fiscal Note](#)

3. Other

- *a. [KPB-4288](#) Confirming an Appointment to the Planning Commission (Mayor)

Troy Staggs, Seward City Seat, Term Expires July 31, 2023

Attachments: [Appointment Troy Staggs Seward City Seat](#)

- *b. [KPB-4281](#) Confirming an Appointment to the North Peninsula Recreation Service Area
Clayton Cason, Seat B, Term Expires October, 2022

Attachments: [NPRSA Appointment Cason Seat B](#)

- *c. [KPB-4282](#) Confirming an Appointment to the Resilience and Security Advisory Commission
Philip Kaluza, East Peninsula, Term Expires September 30, 2024

Attachments: [RSAC Appointment Kaluza EP](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-4294](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

- a. [KPB-4295](#) Sole Source - Architects of Alaska. South Peninsula Hospital CT Scan / Nuclear Medicine Addition.

Attachments: [Memo](#)

- b. [KPB-4296](#) Sole Source - Eayrs Plumbing and Heating. WESA needs emergency repairs to the boiler system and in-floor heating.
Attachments: [Memo](#)
- c. [KPB-4297](#) Authorization to Award a Contract for ITB22-050 Central Peninsula Landfill (CPL) Red Building Demolition to Andrews and Sons LLC., Seward, AK.
Attachments: [Memo](#)
- d. [KPB-4298](#) Authorization to Award a Contract for RFP22-016 Land Planning Unit 395 to RESPEC Company, LLC., Soldotna, AK.
Attachments: [Memo](#)
- e. [KPB-4299](#) Authorizing a Waiver of Formal Bidding Procedures for Repairing the Crane Anchor Bolts at the Homer Transfer Facility to Steiner's North Star Construction, Inc.
Attachments: [Memo](#)
- f. [KPB-4300](#) Sole Source - Public Records Request Software provided by GovQA.
Attachments: [Memo](#)
- g. [KPB-4304](#) Sole Source - 22L1A Lowell Point Landslide - Miller's Landing R22-002882 Line No. 1
Attachments: [Memo](#)
3. Other - None.