



# 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*

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Tuesday, July 5, 2022

4:00 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

[KPB-4400](#) Resilience and Security Advisory Commission Update, Cindy Ecklund, Assembly Liaison (10 minutes)

[KPB-4403](#) Material Site Subcommittee Schedule Update

Attachments: [Material Site Subcommittee Schedule](#)

### PUBLIC HEARINGS ON ORDINANCES

6. [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](#)

### UNFINISHED BUSINESS

### NEW BUSINESS

Resolutions

- \*c. [2022-044](#) A Resolution Authorizing the Mayor to Execute an Agreement with the City of Soldotna for Services Provided by the Borough through the Soldotna Public Safety Communications Center (Mayor)

*Attachments:* [Resolution 2022-044](#)  
[Memo](#)  
[City of Soldotna Final Agreement](#)

#### Ordinances for Introduction

- \*h. [2022-28](#) An Ordinance Providing for Necessary Code Updates Relating to Declaration of Disaster Emergency and the Administration of the Borough's Emergency Powers and Duties (Mayor) (Hearing on 08/09/22)

*Attachments:* [Ordinance 2022-28](#)  
[Memo](#)  
[KPB Code Revision Report](#)

#### Other

- \*d. [KPB-4384](#) Confirming Appointments to the KPB Planning Commission:

Diane Fikes, City of Kenai Seat, Term Expires July 31, 2025  
Franco Venuti, City of Homer Seat, Term Expires July 31, 2025

*Attachments:* [Planning Commission Appointments](#)

- \*e. [KPB-4385](#) Confirming an Appointment to the Nikiski Senior Service Board:

Hala Allam, Board Seat D, Term Expires October 2023

*Attachments:* [Nikiski Senior Service Area Board Appointment](#)

#### MAYOR'S REPORT

##### Mayor's Report Cover Memo

[KPB-4393](#) Mayor's Report Cover Memo

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

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

- a. [KPB-4394](#) Authorization to Award a Contract for FRP22-017 South Bend RIAD Engineering Design to McLane Consulting, Inc., Soldotna, AK  
*Attachments:* [Auth to Award a Contract for RFP22-017 South Bend RIAD Engineering Design](#)
- b. [KPB-4395](#) Authorization to Award a Contract for RFP22-022 Ready, Set, Go! Preparedness Campaign to FEA (Facility Engineering Associates, PC) Lakewood, Colorado  
*Attachments:* [Auth to Award a Contract for RFP22-022 Ready, Set, Go! Preparedness Campaign](#)
- c. [KPB-4396](#) Authorization to Award a Contract for RFP22-024 Hazardous Waste Collection Program to US Ecology Alaska, LLC, Kenai, AK  
*Attachments:* [Auth to Award a Contract for RFP22-024 Hazardous Waste Collection Program](#)
- d. [KPB-4397](#) Authorization to Award a Contract for RFP22-023 Volunteer Firefighter Campaign to Agnew::Beck Consulting, Anchorage, AK  
*Attachments:* [Auth to Award a Contract for RFP22-023 Volunteer Firefighter Campaign](#)
3. Other
- a. [KPB-4398](#) Tax Adjustment Request Approval  
*Attachments:* [Tax Adjustment Request Approval](#)