

Meeting Agenda

Policies and Procedures Committee

Tuesday, September 6, 2022	4:30 PM	Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

11. 2022-32 An Ordinance Amending Borough Code to Remove Requirements for Newspaper Publication of Delinquent Sales Tax Lists and Public Posting of Certificates of Registration Lists and Providing Instead for Publication of Such Information on the Borough Website (Mayor, Cox, Hibbert)

<u>Attachments:</u> Ordinance 2022-32 Memo

12.2022-35An Ordinance Amending KPB 14.31, Special Assessments – Road
Improvements, to Adjust Applicable Deadlines Regarding Application
and Review of a Road Improvement Assessment District (Mayor)

<u>Attachments:</u> Ordinance 2022-35 Memo

NEW BUSINESS

- 1. Resolutions
- *a. 2022-049 A Resolution Authorizing the Kenai Peninsula Borough, as the Lead Agency in Partnership with the Cities within the Kenai Peninsula Borough, to Apply for the Safe Streets and Roads for All Assistance Grant through the Office of the Secretary of Transportation, U.S. Department of Transportation in the Amount of \$1,200,000 (Mayor)

<u>Attachments:</u>

Resolution 2022-049 Memo

City of Soldotna Resolution 2022-037

- 3. Other
- *b. <u>KPB-4565</u> Accepting Mayor Charlie Pierce's Resignation and Declaring the Office of the Borough Mayor Vacant

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	<u>Attachments:</u>	Legal Department Memo - Vacancy in the Office of the Mayor	
c.	<u>KPB-4579</u>	Confirming the appointment of Mike Navarre to the position of Borough Mayor. Mr. Navarre's appointment is effective October 1, 2022 through certification of a special election to fill the position and up until the elected candidate is sworn in and takes office.	
	<u>Attachments:</u>	[Clerk's Note: Executive Session may be held.] Memo	

Mike Navarre Resume

MAYOR'S REPORT

Mayor's Report Cover Memo

<u>KPB-4563</u>	Mayor's Report Cover Memo
Attachments:	Mayor's Report Cover Memo

- 1. Assembly Requests/Responses- None.
- 2. Agreements and Contracts
- a.
 KPB-4560
 Alaska Land Mobile Radio Communications Systems Agreement

 Attachments:
 ALMR Membership Agreement
- 3. Other
- a. <u>KPB-4561</u> Budget Revisions July 2022
 <u>Attachments:</u> <u>Budget Revisions July 2022</u>
 b. <u>KPB-4562</u> Revenue-Expenditure Report July 2022
 - Attachments: Revenue-Expenditure Report July 2022