

## Meeting Agenda

## **Finance Committee**

Tuesday, February 4, 2025	3:45 PM	Betty J. Glick Assembly Chambers
		Meeting ID: 835 6358 3837 Passcode: 606672
		https://yourkpb.zoom.us/j/83563583837?
		pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1
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Meeting ID: 835 6358 3837 Passcode: 606672

## PUBLIC HEARINGS ON ORDINANCES

- 1. <u>2024-19-24</u> An Ordinance Authorizing the Acquisition of 80 Acres of Real Property Located in Seward, Appropriating Funds from the Land Trust Investment Fund and Land Trust Fund for the Purchase, and Authorizing a Memorandum of Agreement for the Completion of a Road Access Feasibility Study (Mayor)
  - Attachments:Ordinance 2024-19-24LAYDOWN Advisory Board RecommendationsMemoMapMemorandum of AgreementPurchase AgreementFirst Addendum to Purchase AgreementKPB Land Acquisition Support LetterLAYDOWN Public CommentLAYDOWN Blueberry Hill Tsunami MapLAYDOWN Blueberry Hill Flood Hazard Map
- 2. <u>2024-19-25</u> An Ordinance Accepting and Appropriating Grant Funds from Southern Region Emergency Medical Services, Inc. on Behalf of Bear Creek Fire Service Area for FY2023 Alaska Code Blue Grant (Mayor)

 Attachments:
 Ordinance 2024-19-25

 LAYDOWN Advisory Board Recommendations

 Memo

3.	<u>2024-19-26</u>	An Ordinance	Accepting	and	Appropriati	ing	Funds	from	the
		Department	of Energy,	Energy	Efficiency	and	Conserv	ation	Block
		Grant Program	Toward Purc	hase of	a Building	, Auto	omation	System	n for
		Port Graham School (Mayor)							
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<u>Attachments:</u> Ordinance 2024-19-26 <u>Memo</u>

4. <u>2024-19-27</u> An Ordinance Appropriating Funds for the Design of Repairs to Kenai Central High School Vocational Education Facility (Mayor)

Attachments: Ordinance 2024-19-27 LAYDOWN Amendment Memo Memo

5. <u>2025-01</u> An Ordinance Amending KPB Chapter 5.19, Uniform Remote Seller Sales Tax Code, in Accordance with Updates and Changes Adopted by the Alaska Remote Seller Sales Tax Commission (Mayor)

<u>Attachments:</u>

<u>Memo</u>

Ordinance 2025-01

## **NEW BUSINESS**

- 1. Resolutions
- \*a. 2025-010 A Resolution Designating the Newspaper and Authorizing Award of a Contract for the Publication of the 2025 Foreclosure List, and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2024 and Prior (Mayor)

Attachments: Resolution 2025-010 Memo

<u>Quote</u>

\*b. <u>2025-011</u> A Resolution Authorizing Fiscal Year 2026 Federal Legislative Priority Project of Re-Design of Central Peninsula Landfill Solid Waste Handling and Recycling Project (Mayor)

Attachments: Resolution 2025-011

<u>Memo</u>

- \*c. 2025-012 A Resolution Authorizing a Sole Source Award for Purchase of an Excavator for the Homer Transfer Facility (Mayor)

   Attachments:
   Resolution 2025-012

   Memo
   Memo
- 2. Ordinances for Introduction
- \*a. <u>2024-19-28</u> An Ordinance Approving the Scope of Work Change and Reallocating the Fisheries Business Tax Funds Received from the State of Alaska Under the Federal Pass-Through Program, American Rescue Plan Act of 2021 in the Amount of \$934.04 (Mayor) (Hearing on 2/25/25)

Attachments: Ordinance 2024-19-28

<u>Memo</u> Reference Copy O2021-19-34