

## Meeting Agenda

## **Finance Committee**

3:30 PM	Betty J. Glick Assembly Chambers
	Meeting ID: 895 1103 3332 Passcode: 193069
	https://yourkpb.zoom.us/j/89511033332?
	pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1
	3:30 PM

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## PUBLIC HEARINGS ON ORDINANCES

1.2024-19-20An Ordinance Redirecting Previously Appropriated Solid Waste Capital<br/>Project Funds for Leachate Concentrator Upgrades (Mayor)

Attachments: Ordinance 2024-19-20

<u>Memo</u>

- 2. <u>2024-19-21</u> An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$410,514 and Approving Projects to be Completed for Community Purposes Under the 2024/2025 Community Assistance Program (Mayor)
  - Attachments: Ordinance 2024-19-21
    Memo
    CAP Application KPB Backup
- 3. <u>2024-30</u> An Ordinance Confirming the Assessment Roll for the Jubilee Street Utility Special Assessment District and Establishing the Method for Terminating Assessments and Issuing Refunds to Property Owners (Mayor)
  - Attachments: Ordinance 2024-30 Memo Final Assessment Roll Reference Copy R2024-005 Reference Copy O2023-19-37 Reference Copy O2023-19-53

## **NEW BUSINESS**

- 1. Resolutions
- \*a. 2024-053 A Resolution Authorizing Award of a Contract for RFP25-008

Soldotna Elementary & Soldotna Prep Consolidation Design Services (Mayor)

Attachments: Resolution 2024-053 LAYDOWN Advisory Board Recommendations Memo

- 2. Ordinances for Introduction
- \*a. <u>2024-19-22</u> An Ordinance Accepting and Appropriating \$65,000 in Federal Pass-Through Funds from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Cybersecurity Assessment Update (Mayor) (Hearing on 01/07/25)

<u>Attachments:</u> Ordinance 2024-19-22 <u>Memo</u>

- \*b. 2024-34 An Ordinance Confirming the Assessment Roll for the Princess Lake Estates Utility Special Assessment District and Establishing the Method for Terminating Assessments and Issuing Refunds to Property Owners (Mayor) (Hearing on 01/07/25)
  - Attachments:
     Ordinance 2024-34

     Princess Lake Est USAD FINAL ASSMT ROLL 10-9-2024

     Reference Copy R2024-009

     Reference Copy O2023-19-45