

# **Kenai Peninsula Borough**

*144 North Binkley Street  
Soldotna, AK 99669*



## **Meeting Agenda**

**Tuesday, June 6, 2023**

**1:00 PM**

**Meeting ID: 884 7373 9641 Passcode: 671108**

**Betty J. Glick Assembly Chambers**

## **Finance Committee**

*Brent Hibbert, Chair  
Tyson Cox, Vice Chair  
Cindy Ecklund, Member*

**ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA**

1. Soldotna Senior Center Funding, Loretta Spalding, Executive Director (30 minutes)

[KPB-5288](#) Soldotna Senior Center Funding (30 minutes)

Attachments: [Soldotna Senior Center Grant Denial Letter](#)  
[Soldotna Senior Center Appeal Denial Letter](#)

**PUBLIC HEARINGS ON ORDINANCES**

1. [2022-19-71](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for Upgrades to the Generator Annunciator and Switch Gear at South Peninsula Hospital (Mayor)

Attachments: [Ordinance 2022-19-71](#)  
[Memo](#)  
[Request to Change Hearing Date \(Dealt with on 05/02/23\)](#)  
[Advisory Board Recommendations](#)

2. [2022-19-72](#) An Ordinance Accepting and Appropriating Additional "Year One" and "Year Two" Opioid Settlement Funds for the Opioid Settlement Fund Program (Mayor)

Attachments: [Ordinance 2022-19-72](#)  
[Memo](#)  
[Reference Copy O2021-19-50](#)

3. [2023-19](#) An Ordinance Amending Appropriating Funds for Fiscal Year 2024 (Mayor)

Attachments: [Ordinance 2023-19](#)  
[Elam Budget Amendment](#)  
[Memo](#)  
[FY24 Proposed Budget](#)  
[FY24 Budget Presentation](#)  
[Amendment Memo \(Dealt with on 05/16/23\)](#)  
[Cox Budget Amendment \(Dealt with on 05/16/23\)](#)  
[Hibbert Budget Amendment \(Dealt with on 05/16/23\)](#)  
[Public Comment](#)

**NEW BUSINESS**

1. Resolutions

- a. [2023-042](#) A Resolution Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas within the Borough for Fiscal Year 2024, Tax Year 2023 (Mayor)

Attachments: [Resolution 2023-042](#)  
[Memo](#)

- \*b. [2023-043](#) A Resolution Approving a Portion of the Issuance of the Public Finance Authority Revenue Bonds, Series 2023 (Aurora Integrated Oncology Foundation) in a Maximum Aggregate Par Amount not to Exceed \$250,000,000 (Mayor)

Attachments: [Resolution 2023-043](#)  
[Memo](#)

## 2. Ordinances for Introduction

- \*a. [2022-19-73](#) An Ordinance Accepting and Appropriating \$73,500 from the Department of the Interior, Bureau of Land Management, Good Neighbor Authority Program for WildLand-Urban Interface Fuel Mitigation Response to Beetle Impacted Sites (Mayor)

Attachments: [Ordinance 2022-19-73](#)  
[Memo](#)  
[Grant Award Letter](#)  
[Grant Facility List](#)

- \*b. [2022-19-74](#) An Ordinance Deobligating Bond Proceeds in the Solid Waste Capital Project Fund and Appropriating the Remaining Bond Proceeds to Fund the Final Debt Service Payment for the 2017 Series One Solid Waste General Obligation Bonds (Mayor)

Attachments: [Ordinance 2022-19-74](#)  
[Memo](#)  
[Reference Copy R2016-068](#)  
[Reference Copy O2016-14](#)

- \*c. [2022-19-75](#) An Ordinance Appropriating Funds from the General Fund for Demolition and Removal of the Zipmart Building (Mayor)

Attachments: [Ordinance 2022-19-75](#)  
[Memo](#)  
[Amendment Memo](#)  
[Reference Copy O2023-13](#)

- \*d. [2022-19-76](#) An Ordinance Reappropriating FY2023 Funds for a Comprehensive Compensation Study (Mayor)

Attachments: [Ordinance 2022-19-76](#)  
[Memo](#)

3. Other

- \*a. [KPB-5240](#) Approving a Restaurant Designation Permit Requested by The Duck Inn Inc. dba The Duck Inn, License No. 2147

Attachments: [The Duck Inn Restaurant Designation Permit Application](#)  
[Memo](#)