



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

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

Tuesday, September 5, 2023

2:30 PM

Betty J. Glick Assembly Chambers
Meeting ID: 884 7373 9641 Passcode: 671108
[https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

2. [2023-18](#) An Ordinance Authorizing the Assessor to Accept One 2022 Late-Filed Senior Citizen Exemption, Two 2023 Late-Filed Senior Citizen Exemptions and One Late-Filed Disabled Veteran Exemption Application Filed After March 31, and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments:

[Ordinance 2023-18](#)
[Memo](#)
[B.M. 2023 Senior Exemption Redacted](#)
[G.E. 2022 Senior Exemption Redacted](#)
[S.R. 2023 Senior Exemption Redacted](#)
[S.R. 2023 Disabled Veteran Exemption Redacted](#)

3. [2023-19-13](#) An Ordinance Appropriating \$24,975 from the Eagle Lake Reclamation Account for Reclamation Work at the Eagle Lake Material Site (Mayor)

Attachments:

[Ordinance 2023-19-13](#)
[Memo](#)
[Advisory Board Recommendation](#)
[Map](#)

4. [2023-19-14](#) An Ordinance Confirming the Assessment Roll for the Whale-of-a-Tail Avenue Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

Attachments: [Ordinance 2023-19-14](#)
[Memo](#)
[Final Assessment Roll](#)
[Reference Copy R2023-015](#)
[Reference Copy O2022-19-46](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-056](#) A Resolution Authorizing a Sole Source Contract Award to Architects of Alaska for the South Peninsula Hospital to Complete Facility infrastructure Design (Mayor)

Attachments: [Resolution 2023-056](#)
[Memo](#)
[Reference Copy O2022-19-48](#)

2. Ordinances for Introduction

- *a. [2022-19-83](#) An Ordinance Appropriating General Funds to Provide Interim Funding for the Central Peninsula Landfill Leachate Infrastructure Improvements Project (Mayor)

Attachments: [Ordinance 2022-19-83](#)
[Memo](#)
[Reference Copy O2022-19-13](#)

- *b. [2023-19-15](#) An Ordinance Appropriating \$39,755 from the General Fund to Replace the Control Panel on the Fire Suppression System at the Records Center (Johnson)

Attachments: [Ordinance 2023-19-15](#)
[Memo](#)
[Reference Copy O2022-19-61](#)

- *c. [2023-19-16](#) An Ordinance Appropriating \$30,750 from the Seward-Bear Creek Flood Service Area Fund Balance to Purchase GIS Equipment (Mayor)

Attachments:

[Ordinance 2023-19-16](#)

[Memo](#)