

# Meeting Agenda

## **Finance Committee**

	Peter Ribbens, Chair Ryan Tunseth, Vice Chair Brent Hibbert	
Tuesday, February 27, 2024	3:45 PM	Betty J. Glick Assembly Chambers Meeting ID: 895 1103 3332 Passcode: 193069 https://yourkpb.zoom.us/j/89511033332?
		pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1

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#### PUBLIC HEARINGS ON ORDINANCES

- 1. <u>2023-19-35</u> An Ordinance Appropriating Supplemental Funds from the Land Trust Fund Fund Balance to Land Management Operations for Surveying Resources (Mayor)
  - <u>Attachments:</u> Ordinance 2023-19-35 Memo

#### **UNFINISHED BUSINESS**

- 1. Notice to Consider
- a. <u>KPB-5789</u> Requesting Formal Assembly Protest to the Transfer of Controlling Interest Application filed by Harbor Gateway Inc. dba Gateway Liquor & Food Mart, License No. 2683, Seward [Tabled on 02/06/24]

[Clerk's Note: Assembly Member Ecklund gave notice to remove KPB-5789 from the table on 02/15/24, per KPB 22.40.070.]

 Attachments:
 Protest Request

 Finance Recommendations
 Application for Transfer

 Ecklund Memo to Assembly 021524

### **NEW BUSINESS**

Ordinances for Introduction

\*a. <u>2023-19-36</u> An Ordinance Appropriating \$289,178.64 to the Rollins Way Road Improvement Assessment District (Mayor)

<u>Attachments:</u>	<u>Ordinance 2023-19-36</u>	
	<u>Memo</u>	
	Public Comment 022724	
	Public Comment 031924	

\*b. <u>2023-19-37</u> An Ordinance Appropriating \$42,562 to the Special Assessment Fund for the Jubilee Street Utility Special Assessment District (Mayor)

<u>Attachments:</u> Ordinance 2023-19-37 Memo

\*c. <u>2023-19-38</u> An Ordinance Accepting and Appropriating \$1,365,000 for the Deep Creek Fish Passage Project, a Partnership between the Kenai Peninsula Borough and the U.S. Fish & Wildlife Service (Mayor)

Attachments: Ordinance 2023-19-38 Memo Reference Ordinance 2023-19-31 RSA Minutes Award Notification

- 3. Other
- \*a. <u>KPB-5801</u> Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Store Application for The Tufted Puffin, License No. 34856 (Mayor)
  - Attachments:
     Complete Application

     Maps
     Memo from Planning

     REVISED Memo to Assembly