

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair Ryan Tunseth, Vice Chair Brent Hibbert

Tuesday, March 19, 2024

2:00 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. 2023-19-36 An Ordinance Appropriating \$289,178.64 to the Rollins Way Road

Improvement Assessment District (Mayor)

Attachments: Ordinance 2023-19-36

Memo Request to Table

Memo

Public Comment 022724
Public Comment 031924

2. 2023-19-37 An Ordinance Appropriating \$42,562 to the Special Assessment Fund

for the Jubilee Street Utility Special Assessment District (Mayor)

Attachments: Ordinance 2023-19-37

<u>Memo</u>

3. 2023-19-38 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

<u>Memo</u>

Reference Ordinance 2023-19-31

RSA Minutes

Award Notification

NEW BUSINESS

1. Resolutions

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*a. 2024-005 A Resolution Form the Jubilee Street Utility Special Assessment

> District and Proceed with the Improvement of a Natural Gas Main

Line Extension (Mayor)

Resolution 2024-005 Attachments:

Memo

Jubilee Supporting Documents

2. Ordinances for Introduction

An Ordinance Deobligating Bond Proceeds in the Central Kenai 2023-19-39 Peninsula An An Ordinance Deobligating Bond Proceeds in the Central Kenai Peninsula Hospital Service Area Capital Project Fund and

Transferring the Remaining Bond Proceeds to Fund the Annual Debt Service for Central Kenai Peninsula Hospital Service Area Revenue

Bonds (Mayor)

Ordinance 2023-19-39 Attachments:

Memo

Reference Resolution 2013-072 Reference Resolution 2014-008

*b. An Ordinance Deobligating and Appropriating Solid Waste Capital 2023-19-40

> Project Funds Previously Appropriated for Purchase of a Toolcat at Central Peninsula Landfill to the Central Peninsula Landfill Baler

Building Boiler Replacement (Mayor)

Ordinance 2023-19-40 Attachments:

Memo

3. Other

*a.

*a. KPB-5851 Authorizing the Issuance of a Letter of Non-Objection to the Marijuana

Control Board Regarding the New Retail Store Application for The

Green Anchor, License No. 35466, Anchor Point (Mayor)

The Green Anchor Complete Application Attachments:

> Memo to Assembly Memo from Planning

Maps