



Meeting Agenda Finance Committee

Tuesday, August 23, 2016

3:45 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-02](#) An Ordinance Authorizing a \$2,800,000 Intergovernmental Loan from the General Fund and Appropriating Funds to the South Kenai Peninsula Hospital Service Area to Provide Interim Financing for the Expansion of the Homer Medical Center and Declaring the Official Intent to Issue Bonds (Mayor)

Attachments:

[O2016-19-02](#)

[LAYDOWN Service Area Board and Inc Board Recommendations](#)

[Memo](#)

[LAYDOWN South Peninsula Hospital Reso 2016-12](#)

2. [2016-28](#) An Ordinance Amending Sections of KPB Chapter 5.12 to Improve Efficient and Equitable Administration of the Borough Property Tax Code (Mayor)

Attachments:

[O2016-28](#)

[Knopp Amendment](#)

[Memo](#)

O. NEW BUSINESS

1. Ordinances for Introduction

- *a. [2016-19-03](#) Appropriating \$325,000 from the General Fund to Update the Kenai Peninsula Borough Comprehensive Plan (Mayor) (Hearing on 09/20/16)

Attachments:

[O2016-19-03](#)

[Memo](#)

- *b. [2016-19-04](#) Accepting and Appropriating \$22,485.23 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor) (Hearing on 09/06/16)

Attachments:

[O2016-19-04](#)

[Memo](#)

[Grant Award Letter](#)

- *c. [2016-19-05](#) Appropriating \$30,000 from the Seward Bear Creek Flood Service Area Fund Balance to take Corrective Action on Sediment Management Under and Adjacent to Forest Road Bridge Spanning Lost Creek Near Seward Alaska (Mayor) (Hearing on 09/06/16)

Attachments:

[O2016-19-05](#)

[Memo](#)

2. Other

- *a. [KPB-852](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility License Application Filed by Odin's Wagon LLC, Kasilof, AK Subject to the following conditions:

1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
2. There shall be no parking in borough rights-of-way generated by the marijuana establishment.
3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020(A).

Attachments:

[LAYDOWN Memo to Assembly - 10034](#)

[LAYDOWN PLN Memo to Assembly 10034](#)

[LAYDOWN PLN Staff Report 10034](#)

[Complete Application Package - 10034](#)

[Acknowledgement Form 10034](#)

[Site Development Plan 10034](#)

[Aerial Map - 10034](#)

[Public Notice Odins Wagon LLC 10034](#)

[Land Use Map - 10034](#)