



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Brent Hibbert, Chair
Dale Bagley, Vice Chair
Willy Dunne

Tuesday, April 4, 2017

3:30 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-30](#) An Ordinance Appropriating Supplemental Funding In The Amount Of \$65,000 for Legal Costs Relating To Defending the Borough against a Complaint Filed With the Regulatory Commission of Alaska (Mayor)

Attachments: [Ordinance 2016-19-30](#)
[Memo](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2017-030](#) A Resolution Approving Twenty-Seven Unincorporated Communities for Participation in the State's Fiscal Year 2018 Community Assistance Program (Mayor)

Attachments: [Resolution 2017-030](#)
[Memo](#)
[Supporting Documentation](#)

- *b. [2017-031](#) A Resolution Approving the Updated Kenai Peninsula Borough Fund Balance Policy (Mayor)

Attachments: [Resolution 2017-031](#)
[Memo](#)
[Proposed Fund Balance Policy](#)
[LAYDOWN Fund Balance Presentation](#)

[Clerk's Note: Fund Balance Policy Presentation, Craig Chapman, Finance Director (20 minutes requested)]

2. Ordinances for Introduction

- *a. [2016-19-31](#) An Ordinance Accepting and Appropriating \$37,500 from the U.S. Fish and Wildlife Service, Partners in Fish and Wildlife Program to Supplement the Donald E. Gilman River Center Public Fishing Area

Restoration Project (Mayor) (Hearing on 4/18/17)

Attachments: [Ordinance 2016-19-31](#)
[Memo](#)
[Supporting Documentation](#)

- *b. [2016-19-32](#) An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$486,380 Allocating \$458,750 to the City of Seward and \$27,630 to the City of Homer (Mayor) (Hearing on 4/18/17)

Attachments: [Ordinance 2016-19-32](#)
[Memo](#)
[Letter from City of Homer](#)
[Letter from City of Seward](#)

- *c. [2016-19-33](#) An Ordinance Approving and Appropriating a Grant in the Amount of \$15,500 from the State of Alaska Division of Homeland Security and Emergency Management to Purchase Geographic Information System Software (Mayor) (Hearing on 4/18/17)

Attachments: [Ordinance 2016-19-33](#)
[Memo](#)
[Grant Documentation](#)
[LAYDOWN Award Letter](#)

- *d. [2016-19-34](#) An Ordinance Authorizing the Acquisition of Real Property Located at 354 Tye Street, Soldotna, Alaska on Behalf of Central Peninsula Hospital for a Withdrawal Management Services Facility, Appropriating \$750,900 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Purchase and Remodel of the Property, and Authorizing an Amendment to the CPGH, Inc. Lease and Operating Agreement (Mayor) (Hearing on 4/18/17)

Attachments: [Ordinance 2016-19-34](#)
[Memo](#)
[Eleventh Amendment to Lease and Operating Agreement](#)
[Purchase Agreement](#)
[Correspondence from Central Peninsula Hospital](#)
[Parcel Report and Photo of Subject Property](#)

- *e. [2016-19-35](#) An Ordinance Appropriating Supplemental Funding in the Amount of \$25,000 for Legal Costs Relating to Defending the Borough and Mayor Against a Complaint for Injunctive Relief Filed by Assembly Member William “Willy” Dunne (Mayor) (Hearing on 4/18/17)

Attachments: [Ordinance 2016-19-35](#)
[Memo](#)

- *f. [2017-05](#) An Ordinance Authorizing the Director of Finance to Accept the Late Filed Grant Application for the Sterling Senior Citizen Program (Mayor) (Hearing 4/18/17)

Attachments: [Ordinance 2017-05](#)
[Memo](#)
[Letter to Assembly from Sterling Senior Center](#)

3. Other

- *a. [KPB-1119](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store License Application Filed by Croy's Enterprises, LLC, Soldotna, AK (Referred to Finance Committee)

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).
4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 a.m.

Attachments: [Complete Application Package - 10273](#)
[LAYDOWN Memo to Assembly - 10273](#)
[LAYDOWN PC Recommendations to Assembly - 10273.pdf](#)
[Planning Staff Report - 10273](#)
[Site Development Plan - 10273](#)
[Acknowledgement Form - 10273](#)
[Land Use Map - 10273](#)
[Aerial Map - 10273](#)
[Radius Notice - 10273](#)

- *b. [KPB-1120](#) 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 K Beach Reef, Soldotna, 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:

[Complete Application Package - 11649](#)

[LAYDOWN Memo to Assembly - 11649](#)

[LAYDOWN PC Recommendations - 11649](#)

[Planning Staff Report - 11649](#)

[Acknowledgement Form - 11649](#)

[Site Development Plan - 11649](#)

[Aerial Map - 11649](#)

[Land Use Map - 11649](#)

*c. [KPB-1121](#)

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 Fat Tops, LLC, Soldotna, 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:

[Complete Application Package - 11138](#)

[LAYDOWN Memo to Assembly - 11138](#)

[LAYDOWN PC Recommendations - 11138](#)

[Planning Staff Report - 11138](#)

[Acknowledgement Form - 11138](#)

[Site Development Plan - 11138](#)

[Aerial Map - 11138](#)

[Land Use Map - 11138](#)

[OBJECTION Letter 111716](#)

[OBJECTION Letter 112816](#)

[LAYDOWN Public Comments](#)