



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Brent Hibbert, Chair*  
*Dale Bagley, Vice Chair*  
*Willy Dunne*

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Tuesday, May 16, 2017

3:00 PM

Assembly Chambers

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### M. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-40](#) An Ordinance Appropriating \$5,999,365.15 in Bond Proceeds for the Purpose of Planning, Designing, Site Preparation, Constructing and Equipping the Solid Waste Disposal Facilities (Mayor)

Attachments:

[Ordinance 2016-19-40](#)

[Memo](#)

[Reference Document Ordinance 2016-19-18](#)

2. [2016-19-41](#) An Ordinance Appropriating \$4,795,699.85 in Bond Proceeds for the Purpose of Planning, Designing, Constructing and Equipping South Peninsula Hospital Facilities and the Homer Medical Center (Mayor)

Attachments:

[Ordinance 2016-19-41](#)

[Memo](#)

[Reference Document Ordinance 2016-19-02](#)

[Reference Document Ordinance 2016-19-19](#)

3. [2016-19-42](#) An Ordinance Appropriating \$25,000 for Legal Services to Advise the Board of Equalization (Mayor)

Attachments:

[Ordinance 2016-19-42](#)

[Memo](#)

4. [2017-19](#) An Ordinance Appropriating Funds for Fiscal Year 2018 (Mayor) (Final Hearing)

Attachments:

[Ordinance 2017-19](#)

[Memo](#)

[FY18 Mayor Proposed Budget](#)

[FY2018 Assembly Budget Presentation](#)

[Addtl Revenue Options](#)

[Public Comments](#)

[Administration Amendment #1 \(Dealt with on 5/16/17\)](#)

**O. NEW BUSINESS**

## 1. Ordinances for Introduction

- \*a.     [2016-19-43](#)     An Ordinance Appropriating \$29,646.43 of Interest Income to Pay the Cost of Kenai Peninsula Borough School Capital Improvements (Mayor)

Attachments:     [Ordinance 2016-19-43](#)  
                          [Memo](#)

- \*b.     [2017-11](#)     An Ordinance Amending KPB 5.18.200 to Change the Seasonal Exemption from Sales Taxes of Non-Prepared Food Items to Apply From October 1 to March 31 of Each Year (Bagley)

Attachments:     [Ordinance 2017-11](#)  
                          [Memo](#)

## 2. Other

- \*a.     [KPB-1220](#)     Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Cultivation Marijuana Facility License Application Filed by North Road Buds, Nikiski, 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 - 11794](#)  
                          [Memo to Assembly with Recommendations](#)  
                          [PC Recommendations](#)  
                          [Acknowledgement Form - 11794](#)  
                          [Site Development Plan - 11794](#)  
                          [Planning Staff Report - 11794](#)  
                          [Maps and Site Plan - 11794](#)