



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, September 5, 2017

3:30 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-19-05](#) An Ordinance Appropriating \$222,098.76 to the Special Assessment Fund for the South Kasilof Utility Special Assessment District

Attachments: [Ordinance 2017-19-05](#)
[Memo](#)

2. [2017-19-06](#) An Ordinance Accepting and Appropriating \$19,200 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor)

Attachments: [Ordinance 2017-19-06](#)
[Memo](#)
[Grant Award Letter](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2017-051](#) A Resolution to Form the South Kasilof Utility Special Assessment District and Proceed with the Improvement of a Natural Gas Main Line (Mayor)

Attachments: [Resolution 2017-051](#)
[Memo](#)
[Exhibit 1](#)
[Exhibit 2](#)
[LAYDOWN Public Comments](#)

2. Ordinances for Introduction

- *a. [2017-19-07](#) An Ordinance Appropriating Funds for the Eastern Peninsula Highway Emergency Service Area (Mayor) (Hearing 09/19/17)
- Attachments: [Ordinance 2017-19-07](#)
 [MEMO](#)
- *b. [2017-26](#) An Ordinance Amending KPB 5.18.200(A) and KPB 5.18.900 to Exempt Freight Hauling Services from Sales Taxes (Mayor) (Hearing on 10/10/17)
- Attachments: [Ordinance 2017-26](#)
 [Memo](#)
- *c. [2017-27](#) An Ordinance Amending Ordinance 2016-19-12 Which, Among Other Things, Authorized the Issuance of Not to Exceed \$28,955,000 of Central Kenai Peninsula Hospital Service Area Hospital Revenue Bonds and Authorizing the Mayor to Execute an Agreement Relating to the Bonds (Mayor) (Hearing on 09/19/17)
- Attachments: [Ordinance 2017-27](#)
 [Memo](#)
 [Exhibit A](#)
 [Exhibit A - Map](#)

3. Other

- *a.** [KPB-1408](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the Renewal of the Retail Marijuana Store License No. 10273 Filed by Croy's Enterprises LLC in Soldotna, Subject to the following Standard Conditions:
Standard Conditions for Commercial Marijuana Facilities are as follows:
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. Additional Standard for Retail Marijuana Stores: 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:

[10273 Renewal Package](#)

[LAYDOWN 10273 Memo to Assembly](#)

[LAYDOWN 10273 Planning Memo to Assembly 082817](#)

- *b.** [KPB-1409](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the Renewal of the Standard Marijuana Cultivation Facility License No. 10137 Filed by Pine Street Cannabis Company in Soldotna, Subject to the following Standard Conditions:
Standard Conditions for Commercial Marijuana Facilities are as follows:
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. Additional Standard for Retail Marijuana Stores: 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:

[10137 Renewal Package](#)

[LAYDOWN 10137 Memo to Assembly](#)

[LAYDOWN 10137 Planning Memo to Assembly 082817](#)

- *c. [KPB-1410](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility License No. 12783 Filed by Homer Budz, LLC in Homer, Subject to the following Standard Conditions:
Standard Conditions for Commercial Marijuana Facilities are as follows:
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. Additional Standard for Retail Marijuana Stores: 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:

[LAYDOWN 12783 Complete Application Package](#)

[LAYDOWN 12783 Memo to Assembly](#)

[LAYDOWN 12783 Planning Memo to Assembly 082817](#)

[LAYDOWN 12783 Planning Staff Report](#)

[LAYDOWN 12783 Site Development Plan](#)

[LAYDOWN 12783 Acknowledgment Form](#)

[LAYDOWN 12783 Aerial Map](#)

[LAYDOWN 12783 Land Use Map](#)