



Meeting Agenda Finance Committee

Tuesday, December 5, 2017

3:15 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-29](#) An Ordinance Amending KPB Chapter 5.18 to Establish a 6 Percent Areawide Sales Tax on Temporary Lodging and Overnight Camping Facilities and Providing for an Exemption of Up to 3 Percent of the Levy on Temporary Lodging and Overnight Camping within the Boundaries of Cities in the Borough that Levy a Similar Sales Tax in Addition to an Existing General Sales Tax, Subject to Approval by the Voters in the Regular Election on October 2, 2018 (Bagley) (Final Hearing on 03/06/17)

Attachments:

[Ordinance 2017-29](#)

[Revised Amendment Memo](#)

[Memo](#)

[Public Comments 112117](#)

[Public Comments 112117](#)

[Public Comment](#)

2. [2017-33](#) An Ordinance of Assessment Confirming the Assessment Roll for the South Kasilof Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor)

Attachments:

[Ordinance 2017-33](#)

[Memo](#)

[Final Assessment Roll](#)

[Public Comment 120517](#)

3. [2017-19-10](#) An Ordinance Appropriating Additional Funds from the Anchor Point Fire and Emergency Service Area Capital Project Fund to Cover Costs in Excess of the Budgeted Amount for Purchase of an Incident Command Vehicle (Mayor)

Attachments:

[Ordinance 2017-19-10](#)

[Memo](#)

[Service Area Board Meeting Minutes](#)

4. [2017-19-11](#) An Ordinance Appropriating Revenue Bond Proceeds and Authorizing the Use of \$3,153,200 from the \$10,000,000, that was Appropriated from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Design and Construction of the Obstetrics Facility, Cardiac Catheterization Laboratory and Related Projects at Central Peninsula Hospital (Mayor) (Hearing on 12/05/17)

Attachments: [Ordinance 2017-19-11](#)
[Memo](#)
[LAYDOWN Amendment Memo](#)

O. NEW BUSINESS

1. Ordinances for Introduction

- *a. [2017-19-12](#) An Ordinance Appropriating \$15,000 from the Kachemak Emergency Service Area Capital Project Fund for Winterization of the Diamond Ridge Fire Station (Mayor) (Hearing on 1/2/18)

Attachments: [Ordinance 2017-19-12](#)
[Memo](#)

2. Other

- *a. [KPB-1503](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Product Manufacturing Facility, License No. 12254 Filed by Lady Gray Gourmet Medibles, 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: [12254 - Complete Application](#)
[LAYDOWN 12254 Memo to Assembly](#)
[LAYDOWN 12254 Planning Memo to Assembly](#)
[12254 - Site Development Plan](#)
[12254 - Acknowledgment Form](#)
[12254 - Aerial Map](#)
[12254 - Land Use Map](#)

- *b.** [KPB-1504](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana control Board Regarding the New Marijuana Product Manufacturing Facility License No. 13175 Filed by Fire Eater, 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:

[13175 - Complete Application](#)
[LAYDOWN 13175 Memo to Assembly](#)
[LAYDOWN 13175 Planning Memo to Assembly](#)
[13175 - Site Development Plan](#)
[13175 - Acknowledgment Form](#)
[13175 - Aerial Map](#)
[13175 - Land Use Map](#)

- *c.** [KPB-1505](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility License No. 12618 Filed by Hempco, LLC, 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:

[12618 - Complete Application](#)
[LAYDOWN 12618 Memo to Assembly](#)
[LAYDOWN 12618 Planning Memo to Assembly](#)
[12618 - Site Development Plan](#)
[12618 - Acknowledgement Form](#)
[12618 - Aerial Map](#)
[12618 - Land Use Map](#)