

Meeting Agenda

Finance Committee

Tuesday, January 16, 2018	3:30 PM	Assembly Chambers
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M. PUBLIC HEARINGS ON ORDINANCES

1. <u>2017-19-13</u> An Ordinance Appropriating \$44,555 from the Kenai Health Center Major Maintenance Fund for Boiler Replacement at the Kenai Health Center (Mayor)

Attachments:

Ordinance 2017-19-13 Memo Central Peninsula Hospital Resolution 2017-66

O. NEW BUSINESS

Ordinances for Introduction

*a.	<u>2018-05</u>	An Ordinance of Assessment Confirming the Assessment Roll for the
		Clarence Drive Road Improvement Assessment District (Mayor) (Hearing on 02/06/18)
	<u>Attachments:</u>	Ordinance 2018-05
		Memo
		Final Assessment Roll

Other

*a. <u>KPB-1532</u> Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 12572 Filed by Henley's Happy Harvest, Subject to the following Standard Conditions

[Clerk's Note: Standard Conditions for 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 the 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 - 12572

LAYDOWN Memo to Assembly - 12572

LAYDOWN Planning Memo to Assembly - 12572

Site Development Plan - 12572

Acknowledgement Form - 12572

<u> Aerial Map - 12572</u>

Land Use Map - 12572

*b. <u>KPB-1533</u> Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 12989 Filed by Pinnacle Projects, Subject to the Standard Conditions

[Clerk's Note: Standard Conditions for 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 the 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 12989LAYDOWN Memo to Assembly 12989LAYDOWN Planning Memo to Assembly 12989Site Development Plan 12989Acknowledgement Form 12989LAYDOWN Aerial Map 12989LAYDOWN Land Use Map 12989
- *c. <u>KPB-1534</u> Authorizing a Letter of Non-Objection of the Issuance of the New Liquor License as requested by Seward Salmon Bake, License No. 5609 in Seward

Attachments: Complete Application - 5609 Memo to Assembly - 5609 Planning Memo - 5609 Aerial Map - 5609 Land Use Map - 5609