



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, May 15, 2018

3:30 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-19-26](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$14,179.14 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Kachemak Emergency Services and Nikiski Fire Service Area (Mayor)

Attachments:

[Ordinance 2017-19-26](#)

[Memo](#)

[Grant Awards](#)

2. [2018-19](#) An Ordinance Appropriating Funds for Fiscal Year 2019 (Mayor)

Attachments:

[Ordinance 2018-19](#)

[Bagley Budget Amendment](#)

[Memo](#)

[Budget Presentation to Assembly](#)

[FY19 Proposed Budget](#)

[Emergency Services Org Chart and Job Descriptions](#)

[Public Comments 051518](#)

[eComment 051518](#)

[Public Comment](#)

[Smalley Budget Amendment \(Dealt with on 051518\)](#)

[Bagley Budget Amendments \(Dealt with on 051518\)](#)

N. UNFINISHED BUSINESS

1. Postponed Items

- b. [2018-12](#) An Ordinance Increasing the Borough Sales Tax Rate from 3.0 Percent to 3.5 Percent by Amending KPB 5.18.100, Subject to Approval by the Voters in the Regular Election on October 2, 2018 (Cooper, Smalley)

Attachments:

[Ordinance 2018-12](#)
[Cooper Amendment and Fiscal Note](#)
[Amendment Memo](#)
[Memo](#)
[Sales Tax Rates](#)
[Fiscal Note](#)
[Public Comments 040318](#)
[eComment 040318](#)
[Blakeley Amendment Memo \(Dealt with on 04/03/18\)](#)

O. NEW BUSINESS

2. Ordinances for Introduction

- *a. [2018-21](#) An Ordinance Providing for the Submission to the Qualified Voters of the Kenai Peninsula Borough the Question of the Issuance of Not to Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Bonds of the Kenai Peninsula Borough to Pay the Local Required Match Portion of the Costs of the Kachemak-Selo New K-12 School Construction Project at an Election in and for the Kenai Peninsula Borough on October 2, 2018 (Mayor)

Attachments:

[Ordinance 2018-21](#)
[Memo](#)
[Deed Letter](#)
[Timeline](#)

- d. [2018-24](#) An Ordinance Amending the Borough's Sales Tax Code to Levy a 12 Percent Temporary Lodging Tax, Exempt Temporary Lodging Rentals from the General Sales Tax, and Allow Cities that Levy a Similar Separate Sales Tax on Temporary Lodging to Exempt up to One-Half of the Borough Temporary Lodging Tax, Subject to Voter Approval (Bagley) (Hearing on 06/19/18)

Attachments:

[Ordinance 2018-24](#)
[Memo](#)
[Public Comment 051518](#)

3. Other

- *a. [KPB-1662](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 13615 Filed by Volcano Flower. 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:

[13615 Complete Application](#)

[13615 Memo to Assembly](#)

[13615 Planning Memo to Assembly](#)

[13615 Planning Staff Report](#)

[13615 Site Development Plan](#)

[13615 Acknowledgement Form](#)

[13615 Aerial Map](#)

[13615 Land Use Map](#)