



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, June 19, 2018

3:00 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2018-19-01](#) An Ordinance Providing for an Exception to KPB 5.20.080 and Transferring \$1,750,000 from the Land Trust Fund to the General Fund (Carpenter)

Attachments: [Ordinance 2018-19-01](#)
[Memo](#)

2. [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, Dunne)

Attachments: [Ordinance 2018-24](#)
[Bagley Amendment Memo](#)
[Memo](#)
[eComments 061918](#)
[Public Comments 061918](#)
[Public Comment 051518](#)
[Public Comment](#)

N. UNFINISHED BUSINESS

1. Postponed Items

- a. [2018-20](#) An Ordinance Amending KPB 5.18.200 to Amend the Seasonal Exemption from Sales Taxes of Nonprepared Food Items to Apply from October 1 to March 31 of Each Year (Bagley)

Attachments: [Ordinance 2018-20](#)
[Bagley Amendment 061918](#)
[Memo](#)
[Public Comment 060518](#)
[Bagley Amendment \(delt with on 06/05/18\)](#)

O. NEW BUSINESS

1. Bid Awards

- *a. [2018-029](#) A Resolution Authorizing Award of a Contract to K+A Designstudios, P.C. for Professional Design Services for the Nikiski Fire Station 3 Design Development Update, Construction Document, and Construction Administration Without Competitive Bidding (Mayor)

Attachments: [Resolution 2018-029](#)
[Memo](#)

Ordinances for Introduction

- *a. [2018-26](#) LAYDOWN Enacting KPB Chapter 5.16, Imposing an Excise Tax on Cigarettes, Electronic Cigarettes, Other Tobacco Products, and Vaping Products Containing Nicotine in the Borough (Mayor)

4. Other

- *a.** [KPB-1764](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 14002 Filed by CNE Development, Subject to the following Standard Conditions :
- [Clerk's Note: 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 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:

[14002 - Complete Application](#)
[14002 - Memo to Assembly](#)
[14002 - Planning Memo to Assembly](#)
[14002 - Site Development Plan](#)
[14002 - Acknowledgement Form](#)
[14002 - Aerial Map](#)
[14002 - Land Use Map](#)

- *b.** [KPB-1765](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, License No. 15403 Filed by Worner Brothers Horticulture, LLC, Subject to the following Standard 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 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:

[15403 - Complete AMCO Application](#)
[15403 - Memo to Assembly](#)
[15403 - Planning Memo to Assembly](#)
[15403 - Planning Staff Report](#)
[15403 - Site Development Plan](#)
[15403 - Acknowledgment Form](#)
[15403 - Aerial Map](#)
[15403 - Land Use Map](#)

- *c. [KPB-1766](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 14579 Filed by Smoking Joe's Terps Co., Subject to the following Standard 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 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:

[14579 - Complete Application](#)
[14579 - Memo to Assembly](#)
[14579 - Planning Memo to Assembly](#)
[14579 - Planning Staff Report](#)
[14579 - Site Development Map](#)
[14579 - Acknowledgement Form](#)
[14579 - Aerial Map](#)
[14579 - Land Use Map](#)
[LAYDOWN 14579 - Commerical Lease](#)

- f. [KPB-1770](#) Mayor's Line Item Veto Ordinance 2018-19 Peninsula Promotion
[Clerk's Note: 6 Yes Votes are required to override a veto by the mayor.]

Attachments:

[Mayor's Veto](#)
[Public Comments 061918](#)

- g. [KPB-1771](#) Mayor's Line Item Veto Ordinance 2018-19 School District Funding
[Clerk's Note: 6 Yes votes are required to override a veto by the mayor.]

Attachments:

[Mayor's Veto](#)
[Public Comments 061918](#)