

Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair Paul Fischer, Vice Chair Willy Dunne

Tuesday, July 17, 2018 4:00 PM Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. 2018-25 An Ordinance Repealing KPB 5.18.430(F) which Requires Voter

Approval to Increase the Sales Tax Cap (Carpenter)

Attachments: Ordinance 2018-25

<u>Memo</u>

O. NEW BUSINESS

Ordinances for Introduction

*a. 2018-19-02 An Ordinance Accepting and Appropriating \$10,010,000 from the State

of Alaska Department of Education & Early Develop- ment for the Kachemak Selo New K-12 School Construction Project Subject to

Voter Approval of the Bonds for the Local Match (Mayor)

Attachments: Ordinance 2018-19-02

<u>Memo</u>

Grant Letter

*b. 2018-19-03 An Ordinance Authorizing the Repair of Elevator 5 for the Central

Peninsula Hospital and Appropriating \$126,505 from the CPGH, Inc.

Plant Replacement and Expansion Fund for the Project (Mayor)

Attachments: Ordinance 2018-19-03

<u>Memo</u>

Central Peninsula General Hospital - Resolution 2018-26

4. Other

*a. <u>KPB-1774</u>

Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 15190 Filed by Coldsmoke Farms, 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:

15190 - Complete Application

15190 - Memo to Assembly

15190 - Planning Memo to Assembly

15190 - Site Development Plan

15190 - Acknowledgment Form

15190 - Arial Map

15190 - Land Use Permit