



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, August 7, 2018

2:45 PM

Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-1820](#) Presentation to Address Land Trust Investment Fund; Marcus Mueller, Land Management Officer; Larry Semmens, Project Lead; Brandi Harbaugh, Finance Director (20 Minutes)

Attachments: [Presentation](#)
[Modeling](#)

2. [KPB-1821](#) Presentation Regarding CES Station 1 Replacement Site; Marcus Mueller, Land Management Officer; Roy Browning, CES Fire Chief (10 Minutes)

Attachments: [Presentation](#)

M. PUBLIC HEARINGS ON ORDINANCES

- *a. [2018-19-02](#) An Ordinance Accepting and Appropriating \$10,010,000 from the State of Alaska Department of Education and Early Development 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](#)
[Memo](#)
[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](#)
[Memo](#)
[Central Peninsula General Hospital - Resolution 2018-26](#)

O. NEW BUSINESS

Ordinances for Introduction

- *a.** [2017-19-27](#) An Ordinance To Record FY2018 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor) (Hearing on 09/04/18)
- Attachments:* [Ordinance 2017-19-27](#)
 [Memo](#)
- *b.** [2018-19-04](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$14,937.60 from the Alaska Department of Natural Resources for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire and Emergency Medical Service Area and Bear Creek Fire Service Area (Mayor) (Hearing on 09/04/18)
- Attachments:* [Ordinance 2018-19-04](#)
 [Memo](#)
 [Grant Award Letter - Anchor Point Fire and Emergency Service Area](#)
 [Grant Award Letter - Bear Creek Fire Service Area](#)
- *c.** [2018-19-05](#) An Ordinance Accepting and Appropriating \$20,100 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor) (Hearing on 09/04/18)
- Attachments:* [Ordinance 2018-19-05](#)
 [Memo](#)
 [Grant Approval](#)
- *d.** [2018-19-06](#) An Ordinance Appropriating \$7,500 from the General Government Capital Project Fund for Additional Costs Related to a Required Change in Stack Specification for the Borough Administrative Building Boiler (Mayor) (Hearing on 09/04/18)
- Attachments:* [Ordinance 2018-19-06](#)
 [Memo](#)

- *e. [2018-19-07](#) An Ordinance Authorizing the Acquisition of Real Property Located at East Redoubt Avenue and Homestead Lane in Soldotna, Alaska on Behalf of Central Emergency Services for the Purchase of a Site to Replace CES Station 1, through a 10-year Interfund Loan to Central Emergency Services and Appropriating \$1,530,306 from the CES Capital Project Fund for the Purchase of the Property (Mayor) (Hearing on 09/04/18)

Attachments:

[Ordinance 2018-19-07](#)

[Memo](#)

[CES Station #1 Design](#)

[CES Station #1 Proposed Site Map](#)

[CES Station #1 Land Purchase Agreement](#)

- *f. [2018-19-08](#) An Ordinance Appropriating \$12,000 from the Road Service Area Fund to Support the Preliminary Engineer's Estimates for FY2019 Proposed Road Improvement Assessment Districts (Mayor) (Hearing on 09/04/18)

Attachments:

[Ordinance 2018-19-08](#)

[Memo](#)

- *g. [2018-29](#) An Ordinance Establishing the Land Trust Investment Fund, and Setting Parameters for Funding, Uses, and Investments of the Fund (Mayor) (Hearing on 09/04/18)

Attachments:

[Ordinance 2018-29](#)

[Memo](#)

Other

- *a. [KPB-1792](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License No. 15916 Filed by K Beach Reef, 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).]
 4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 a.m.

Attachments:

[15916 - Complete Application](#)
[15916 - Memo to Assembly](#)
[15916 - Planning Memo to Assembly](#)
[15916 - Planning Staff Report](#)
[15916 - Site Development Plan](#)
[15916 - Acknowledgement Form](#)
[15916 - Aerial Map](#)
[15916 - Land Use Map](#)

- *b. [KPB-1793](#) Authorizing a Letter of Non-Objection of the Issuance of the New Liquor License and Approve the Restaurant Designation Permit as Requested by Big Daddy's Pizza, License Number 5685 in Kenai, Alaska

Attachments:

[5685 - Complete Application](#)
[5685 - Aerial Map](#)
[5685 - Land Use](#)

- *c. [KPB-1794](#) Authorizing the Approval of the Restaurant Designation Permit as Requested by The Place Bar & Motel, License Number 897, Kenai, Alaska

Attachments:

[Memo to Assembly](#)
[Complete Application and Restaurant Designation Permit](#)