



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, September 4, 2018

3:00 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [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)

Attachments: [Ordinance 2017-19-27](#)
[Amendment Memo](#)
[Memo](#)

2. [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)

Attachments: [Ordinance 2018-19-04](#)
[Memo](#)
[Grant Award Letter - Anchor Point Fire and Emergency Service Area](#)
[Grant Award Letter - Bear Creek Fire Service Area](#)

3. [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)

Attachments: [Ordinance 2018-19-05](#)
[Memo](#)
[Grant Approval](#)

4. [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)

Attachments: [Ordinance 2018-19-06](#)
[Memo](#)

5. [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)

Attachments: [Ordinance 2018-19-07 Withdrawn](#)
[Request to Withdraw](#)
[Memo](#)
[CES Station #1 Design](#)
[CES Station #1 Proposed Site Map](#)
[REVISED CES Station #1 Land Purchase Agreement](#)
[CES Station #1 Land Purchase Agreement](#)

6. [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)

Attachments: [Ordinance 2018-19-08](#)
[RSA Recommendations](#)
[Memo](#)

7. [2018-29](#) An Ordinance Establishing the Land Trust Investment Fund, and Setting Parameters for Funding, Uses, and Investments of the Fund (Mayor)

Attachments: [Ordinance 2018-29](#)
[Memo](#)

O. NEW BUSINESS

2. Ordinances for Introduction

- *a. [2018-19-09](#) An Ordinance Appropriating \$2,428,000 to the Fiscal Year 2019 Road Service Area Capital Improvement Project Fund (Mayor)

Attachments: [Ordinance 2018-19-09](#)
[Memo](#)

3. Other

- *a. [KPB-1828](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 12895 Filed by Bigfoot Bud Company, 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: [12895 - Complete Application](#)
[12895 - Memo to Assembly](#)
[12895 - Planning Memo to Assembly](#)
[12895 - Planning Staff Report](#)
[12895 - Site Development Plan](#)
[12895 - Acknowledgement Form](#)
[12895 - Aerial Map](#)
[12895 - Land Use Map](#)