



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 18, 2018

4:00 PM

Council Chambers, Homer City Hall

M. PUBLIC HEARINGS ON ORDINANCES

1. [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](#)
[LAYDOWN Service Area Board Recommendations](#)
[Memo](#)

O. NEW BUSINESS

2. Ordinances for Introduction

- *a. [2018-32](#) An Ordinance Approving the Asset Transfer of a Diesel Generator and Mobile Trailer from the Office of Emergency Management to the Moose Pass Volunteer Fire Company (Mayor) (Hearing on 10/09/18)

Attachments:

[Ordinance 2018-32](#)
[Memo](#)
[Approved Generator Transfer Form](#)

- *b. [2018-19-10](#) An Ordinance Authorizing the Issuance and Sale of a General Obligation Bond of the Kenai Peninsula Borough in the Principal Amount Not to Exceed Five Million Four Hundred Fifty Thousand and No/100 Dollars (\$5,450,000.00) to Pay Costs of Educational Capital Improvements in the Borough, Authorizing the Sale of the Bond to the Alaska Municipal Bond Bank Pursuant to the Terms and Conditions Provided in this Ordinance; and Pledging the Full Faith and Credit of the Borough to Payment of the Bond (Mayor) (Hearing on 10/09/18)

Attachments:

[Ordinance 2018-19-10](#)
[Memo](#)

- *c. [2018-19-11](#) An Ordinance Accepting and Appropriating Grant Funds Totaling \$103,366 from the State of Alaska Department of Natural Resources, Division of Forestry to Update the Community Wildfire Protection Plans (Mayor) (Hearing on 10/09/18)

Attachments: [Ordinance 2018-19-11](#)
[Memo](#)

- *d. [2018-19-12](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Community Purposes under the State's 2018/2019 Community Assistance Program (Mayor) (Hearing on 10/09/18)

Attachments: [Ordinance 2018-19-12](#)
[Memo](#)
[Grant Award](#)

3. Other

- *a. [KPB-1862](#) Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by Beluga Fish Camp, License Number 2649, Beluga, Alaska

Attachments: [2649 - Transfer of Ownership](#)
[2649 - Restaurant Designation Permit Application](#)

- *b. [KPB-1863](#) Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by The Flats Bistro, License Number 642, Kenai, Alaska

Attachments: [642 - Transfer of Ownership](#)
[642 - Restaurant Designation Permit Application](#)