



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Chairperson Kelly Cooper
Vice Chairperson Paul Fischer
Member Willy Dunne

Tuesday, November 20, 2018

2:30 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2018-19-19](#) An Ordinance Accepting and Appropriating \$63,422 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management State Homeland Security Program Grant (Mayor)

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

2. [2018-19-20](#) An Ordinance Accepting and Appropriating Additional Funds in the Amount of \$8,850 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management Fiscal Year 2017 State Homeland Security Program Grant (Mayor)

Attachments: [Ordinance 2018-19-20](#)
[Memo](#)
[Application for Reallocation of Grant Funds](#)
[Grant Award](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2018-050](#) A Resolution Authorizing Participation in the Community Development Block Grant Program Provided by the State of Alaska Department of Commerce, Community and Economic Development, Division of Community and Regional Affairs, Supplementing the Purchase of a Fire Pumper/Tanker for the Central Emergency Service Area, Funny River Station (Mayor)

Attachments: [Resolution 2018-050](#)
[Memo](#)

- *b. [2018-051](#) A Resolution Authorizing Community Assistance Program Expenditures for Unincorporated Communities (Mayor)

Attachments: [Resolution 2018-051](#)
[LAYDOWN Amendment Memo](#)
[Memo](#)

- *c. [2018-049](#) A Resolution Approving the Correction of Manifest Clerical Errors on a Real Property Account and Approval of a Refund of Taxes Dating Back More than Five Years (Mayor)

Attachments: [Resolution 2018-049](#)
[Memo](#)

- j. [2018-054](#) LAYDOWN Amending Resolution 2018-044 Approving Three Memorandum of Agreements to be Included in the Federal Emergency Management Agency, Assistance to Firefighters Regional Grant Applications (Mayor)

Attachments: [LAYDOWN Resolution 2018-054](#)
[LAYDOWN Memo](#)
[LAYDOWN Reference Copy Resolution 2018-044](#)

2. Ordinances for Introduction

- *a. [2018-19-22](#) An Ordinance Appropriating \$500,000 from the Insurance and Litigation Fund Balance for Additional Costs of Insurance Premiums and Claims Incurred in FY2019 (Mayor) (Hearing on 12/04/18)

Attachments: [Ordinance 2018-19-22](#)
[Memo](#)

3. Other

- *a. [KPB-1921](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License No. 16529 Filed by Good Buds, LLC, 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:

[16529 - Complete Application](#)

[LAYDOWN 16529 - Memo to Assembly](#)

[LAYDOWN 16529 - Planning Memo to Assembly](#)

[16529 - Site Plan](#)

[16529 - Acknowledgement Form](#)

[LAYDOWN 16529 Aerial Map](#)

[LAYDOWN 16529 Land Use Map](#)

- *b. [KPB-1922](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Cultivation Facility, License No. 15519 Filed by Peace Frog Botanicals II, LLC, 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:

[15519 - Complete Application](#)

[LAYDOWN 15519 - Memo to Assembly](#)

[LAYDOWN 15519 - Memo to Assembly](#)

[15519 - Site Development Plan](#)

[15519 - Acknowledgment Form](#)

[LAYDOWN 15519 - Aerial Map](#)

[LAYDOWN 15519 - Land Use Map](#)