



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, January 22, 2019

2:45 PM

Betty J. Glick Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2018-19-23](#) An Ordinance Appropriating \$425,000 from the General Fund for the Design and Replacement of the Boiler Plant at Homer High School (Mayor)

Attachments: [Ordinance 2018-19-23](#)
[Memo](#)

2. [2018-19-24](#) An Ordinance Approving the Lease Purchase of Two Diagnostic Ultrasound Machines for the South Peninsula Hospital and Appropriating \$375,000 from the South Peninsula Hospital Service Area Capital Project Fund (Mayor)

Attachments: [Ordinance 2018-19-24](#)
[Memo](#)
[Ultrasound Lease](#)
[LAYDOWN Service Area Board Recommendation](#)

3. [2018-19-25](#) An Ordinance Accepting and Appropriating \$10,010,000 from the State of Alaska Department of Education & Early Development for the Kachemak Selo New K-12 School Construction Project (Mayor)

Attachments: [Ordinance 2018-19-25](#)
[Memo](#)
[KPB Letter to Department of Education and Early Development](#)
[Department of Education and Early Development Letter to KPB](#)
[LAYDOWN Lease Agreements](#)

4. [2018-19-26](#) An Ordinance Appropriating Funds from the General Fund for Earthquake Response Under the Locally Declared Disaster Emergency Within the Kenai Peninsula (Mayor)

Attachments: [Ordinance 2018-19-26](#)
[Memo](#)

5. [2018-19-27](#) An Ordinance Appropriating \$10,000 from the General Fund for Contribution to the Alaska Municipal League to Support a Working Group that will be Charged with Establishing a Centralized Sales Tax Administrator for Remote Sellers (Mayor)

Attachments: [Ordinance 2018-19-27](#)
[Memo](#)

O. NEW BUSINESS

2. Ordinances for Introduction

- *a. [2018-19-28](#) An Ordinance Appropriating \$2,322,000 in Closure/Postclosure Funds for Costs Associated with Phase II Closure of the Homer Landfill (Mayor) (Hearing on 02/05/19)

Attachments: [Ordinance 2018-19-28](#)
[Memo](#)

3. Other

- *a. [KPB-2004](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License No. 17204 Filed by Mary's Garden, Subject to the 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:

[17204 - Complete Application](#)

[17204 - Memo to Assembly](#)

[17204 - Planning Memo to Assembly](#)

[17204 - Site Development Plan](#)

[17204 - Acknowledgement Form](#)

[17204 - Aerial Map](#)

[17204 - Land Use Map](#)