



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, February 5, 2019

3:00 PM

Betty J. Glick Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

O. NEW BUSINESS

1. Resolutions

- *a. [2019-010](#) A Resolution Designating the Newspaper and Authorizing Award of a Contract for the Publication of the 2019 Foreclosure List and the Delinquent Leasehold, Mobile Homes, Personal and Other Tax Lists for the Tax Year 2018 (Mayor)

Attachments: [Resolution 2019-010](#)
[Memo](#)

- *b. [2019-011](#) A Resolution Accepting a Thirty Cubic Yard Roll-Off Container from Kenai Peninsula College (Mayor)

Attachments: [Resolution 2019-011](#)
[Memo](#)
[Property Transfer Documentation](#)

2. Ordinances for Introduction

- *a. [2018-19-29](#) An Ordinance Appropriating Supplemental Funding to Pay Legal Fees and Costs to the Prevailing Party in the Hunt, et al. vs. Kenai Peninsula Borough Lawsuit (Ogle) (Hearing on 2/19/19)

Attachments: [Ordinance 2018-19-29](#)
 [Memo](#)
 [LAYDOWN Additional Information](#)

- *b. [2018-19-30](#) An Ordinance Appropriating \$1,244,308 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Obstetrics/Catheterization Lab Project at Central Peninsula Hospital (Mayor) (hearing on 2/19/19)

Attachments: [Ordinance 2018-19-30](#)
 [Memo](#)
 [CPH OB-Cath Executive Summary](#)

3. Other

- *a. [KPB-2028](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility, License No. 17079, Filed by Cottonmouth Road, 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).]

Attachments: [Complete Application](#)
 [Memo to Assembly with Recommendations](#)
 [PC Memo to Assembly](#)
 [Acknowledgement Form](#)
 [Site Development Plan](#)