



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Chairperson Kelly Cooper*  
*Vice Chairperson Paul Fischer*  
*Member Willy Dunne*

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Tuesday, February 5, 2019

3:00 PM

Betty J. Glick Assembly Chambers

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### 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](#)