



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Brent Hibbert, Chair*  
*Tyson Cox, Vice Chair*  
*Brent Johnson, Member*

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Tuesday, September 1, 2020

3:00 PM

The meeting will be held through Zoom - Meeting ID:  
128 871 931, from the Betty J. Glick Assembly  
Chambers

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### PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-43](#) An Ordinance to Record FY2020 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Towards the Borough's Unfunded PERS Liability (Mayor)

*Attachments:*

[Ordinance 2019-19-43](#)

[Amendment Memo 090120](#)

[Memo](#)

[State of Alaska Letter 060120](#)

[Request for Postponement \(Dealt with 08/04/20\)](#)

2. [2020-19-02](#) An Ordinance Appropriating Funds to Pay Fees Associated with Collection of Remote Sales Tax (Mayor)

*Attachments:*

[Ordinance 2020-19-02](#)

[Memo](#)

3. [2020-19-03](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Homer Medical Clinic Roof Replacement (Mayor)

*Attachments:*

[Ordinance 2020-19-03](#)

[LAYDOWN Inc. and Service Area Boards Recommendations](#)

[Memo](#)

4. [2020-19-04](#) An Ordinance Appropriating \$1,500 for the Costs of Printing and Distributing Information about the Ballot Proposition Seeking Voter Approval to Expand the Anchor Point Fire and Emergency Medical Service Area into the Newly Created Western Emergency Service Area which will Encompass Both Ninilchik and Anchor Point Communities (Johnson)

*Attachments:* [Ordinance 2020-19-04](#)  
[Memo](#)

5. [2020-35](#) An Ordinance Authorizing the Assessor to Accept One Late Filed Senior Citizen Exemption Application for 2020 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor)

*Attachments:* [Ordinance 2020-35](#)  
[Memo](#)  
[Senior Exemption Application](#)

## NEW BUSINESS

### 1. Resolutions

- \*a. [2020-057](#) A Resolution Amending the Spending Plan Approved in Resolutions 2020-047 and 2020-056 for Cares Act Coronavirus Relief Funds Received from the State of Alaska (Mayor)

*Attachments:* [Resolution 2020-057](#)  
[LAYDOWN Amendment Memo 090120](#)  
[Memo](#)  
[CARES Act Spending Plan Excerpt with Amendments](#)  
[Link to Budget Ordinance 2019-19-39](#)  
[Link to Resolution 2020-056](#)  
[Link to Resolution 2020-047](#)

- \*b. [2020-058](#) A Resolution Authorizing the Sub-Award of Sub-Subrecipient Agreements for Rural Internet Grants (Mayor)

*Attachments:* [Resolution 2020-058](#)  
[Memo](#)  
[LAYDOWN Additional Information](#)  
[Link to Resolution 2020-047](#)  
[Link to Budget Ordinance 2019-19-39](#)

- g. 2020-063** LAYDOWN A Resolution Providing Authorization for Sole Source Procurement to Obtain Parts and Services from Federal Signal Corporation (Mayor)

Attachments: LAYDOWN Resolution 2020-063  
LAYDOWN Memo

## 2. Ordinances for Introduction

- \*a. [2020-19-05](#)** An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Handicap Parking and ADA Access Project (Mayor) (Hearing on 09/15/20)

Attachments: [Ordinance 2020-19-05](#)  
[Memo](#)  
[Link to Ordinance 2016-19-12](#)

- \*b. [2020-37](#)** An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Repairs at the North Peninsula Recreation Center Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Hearing on 09/15/20)

Attachments: [Ordinance 2020-37](#)  
[Memo](#)  
[NPRC DR4413-PW Obligating Award Document](#)  
[Link to Ordinance 2018-19-26](#)

- d. 2020-19-06** LAYDOWN An Ordinance Appropriating \$111,869.20 to Fund a Former State Dispatch Position at the Soldotna Public Safety Communications Center (Mayor) (Hearing on 09/15/20)

Attachments: LAYDOWN Ordinance 2020-19-06  
LAYDOWN Memo  
LAYDOWN Fiscal Note

## 3. Other

- \*a. [KPB-2777](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License 23810 Filed by Fat Tops, LLC, 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 KTP 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 am.]

Attachments:

[23810 - Complete Application](#)

[23810 - Memo to Assembly](#)

[LAYDOWN Planning Memo Fat Tops LLC](#)

[23810 - Site Development Plan](#)

[23810 - Acknowledgement Form](#)

[23810 - Aerial Maps](#)