



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
Cindy Ecklund, Vice Chair
Brent Hibbert, Member

Tuesday, February 15, 2022

3:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-3956](#) Bethany Jessen, RBC Public Funds Service, Review of the Boroughs Investment Portfolio (30 Minutes)

Attachments: [Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-36](#) An Ordinance Appropriating \$78,978.78 to the Special Assessment Fund for the Lookout Drive Utility Special Assessment District (Mayor)

Attachments: [Ordinance 2021-19-36](#)
[Memo](#)

2. [2022-03](#) An Ordinance Amending the Effective Date of Ordinance 2021-19-30 Relating to the Staffing for Adequate Fire and Emergency Response Grant (Mayor)

Attachments: [Ordinance 2022-03](#)
[Memo](#)
[Reference Copy Ordinance 2021-19-30](#)

NEW BUSINESS

1. Resolutions

- *a. [2022-005](#) A Resolution Forming the Lookout Drive Utility Special Assessment District and Proceeding with the Improvement of a Natural Gas Main Line Extension (Mayor)

Attachments: [Resolution 2022-005](#)
[Mayor's Report](#)
[Exhibit 1](#)
[Exhibit 2](#)

2. Ordinances for Introduction

- *a. [2021-19-37](#) An Ordinance Appropriating Funding from the Nikiski Fire Service Area Capital Project Fund for the Installation of a Water Treatment System at Nikiski Fire Station #3 (Mayor)

Attachments: [Ordinance 2021-19-37](#)
[Memo](#)

- *b. [2021-19-38](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Plant Replacement and Expansion Fund for Capital Repairs for the Property Located at 203 West Pioneer Avenue, Homer, Alaska (Mayor)

Attachments: [Ordinance 2021-19-38](#)
[Memo](#)
[SPH Resolution 2022-01](#)

Other

- *a. [KPB-3949](#) Approving the Issuance of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Retail Store, Worner Bros. License No. 28899, 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 am.]

Attachments:

[LAYDOWN 28899 - Memo to Assembly](#)

[LAYDOWN 28899 - Planning Memo to Assembly](#)

[28899 - Complete Application](#)

[28899 - Acknowledgment Form and Site Plan](#)

[28899 - Aerial Maps](#)