



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Tuesday, January 21, 2014

7:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
 - A. Regular Meeting Minutes of January 6, 2014
Attachments: [01-06-2014 Minutes.pdf](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings and Bid Awards**
6. **Visitors' Views Related to Agenda**
7. **Visitors' Views Unrelated to Agenda**
8. **Board, Commission and Committee Reports**
9. **Consent Agenda**
10. **Report of Other Officers**
 - A. Hannah Pfundt - School District Student Representative Report

Hannah will update the Assembly on current programs and activities of the Petersburg School District.
11. **Mayor's Report**
 - A. 01-21-2014 Mayor's Report
Attachments: [Mayor's Report.pdf](#)
12. **Manager's Report**

- A. 01-21-2014 Manager's Report

Attachments: [Manager report 01212014](#)

13. Unfinished Business

Ordinances for Third and Final Reading

- A. Ordinance #2013-23: An Ordinance Providing for Chapter 3.52 (Public Library) of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Providing for the Retention of an Elected Library Board for the Borough.

Attachments: [Ord. 2013-23.pdf](#)

- B. Ordinance #2013-24: An Ordinance Adjusting the FY 2014 Budget for Known Changes.

The Harbor Department is requesting consideration to amend the ordinance to provide an additional \$16,000 to the Maintenance and Repair line item to provide resurfacing of the South Harbor access ramps. Funds are available in the department's reserves, but are not budgeted.

Attachments: [Explanation of Need for Truck Replacement.pdf](#)

[Ord. 2013-24.pdf](#)

[Harbor Ramp Resurfacing Info.pdf](#)

- C. Ordinance # 2013-25: An Ordinance Providing for New Chapters 11.04 through 11.20 of Title 11, the Borough Traffic Code.

The ordinance has been amended in Section 11.12.020 I, to better define the areas of the harbor facilities that prohibit limited use of wheeled vehicles. The ordinance has also been amended in Section 11.12.010 C, per the request of Fire Department administration, to assure it is clear than members under the direction of department officers, may assist in traffic direction at a scene of a fire or accident.

Attachments: [Ord. 2013-25 as amended.pdf](#)

- D. Juneau Appeal of Petersburg Borough Boundaries

No court decision yet.

14. New Business

- A. Ordinance #2014-01: An Ordinance Providing for Chapter 3.50 (Hospital Board) of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Providing Provisions for the Hospital Board for the Borough. First Reading.

Attachments: [Ord. 2014-01.pdf](#)

- B. Ordinance #2014-02: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Lot 3 of the Subdivision of Tract B of the Olsen Subdivision from Single Family Residential (S-F) to Commercial-2 (C-2) with Special Limitations. First Reading.

Attachments: [Ord. #2014-02.pdf](#)

[Map.pdf](#)

[Planning Commission support information for rezoning.pdf](#)

- C. Ordinance #2014-03: An Ordinance Amending the Office Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Lot 4 of the Subdivision of Tract B of the Olsen Subdivision from Single Family Residential (S-F) to Commercial-2 (C-2) with Special Limitations. First Reading.

The Planning Commission has recommended that Lots 3 and 4 of the Tract B Subdivision of the Olsen Subdivision be rezoned from Single Family Residential to Commercial-2, subject to conditions. Note: All attachments for Ordinance #2014-02 also apply to Ordinance #2014-03.

Attachments: [Ord. #2013-03.pdf](#)

- D. ANB and ANS Request for Donated Meeting Space

October 7th through 11th , 2014 the Alaska native Brotherhood and Alaska Native Sisterhood will be holding the annual Grand Camp in Petersburg. They are seeking donated meeting space at the community gym for the event.

Attachments: [ANS and ANB Request.pdf](#)

[Parks & Rec Director Information on Request.pdf](#)

- E. Federal Lobbying Priorities

The borough's federal lobbyists are seeking direction from the assembly on what priorities should be sought for the community in the upcoming federal fiscal year.

Attachments: [List of Federal Concerns.pdf](#)

15. Communications

16. Assembly Discussion Items**A. Recognitions**

This agenda item is reserved to acknowledge individuals, groups, departments, agencies or anyone for their contributions toward the betterment of the Petersburg community.

B. By Mail Elections

The assembly has been provided with written comments received since the last meeting via traditional email and Facebook. Clerk O'Rear has provided a report with general information regarding by-mail elections. Along with the report is a cost comparison estimate and election turn-out history for Petersburg. The report also contains information on the State of Oregon's vote by-mail elections history and voter fraud information.

Attachments: [Report-General Info on By-Mail Elections.pdf](#)

[Cost Comparison on Elections.pdf](#)

[Petersburg Election Turnout History.pdf](#)

[Oregon Information.pdf](#)

[New Comments Received.pdf](#)

[Updated Facebook Comments.pdf](#)

C. Relationship Between the Medical Center and Borough (discussion item requested by Member Havrilek)**17. Executive Session****A. The purpose of Executive Session is for the Assembly to meet with Attorney Brennan to conduct deliberations in the case of Karen E. Ellingstad and Fred W. Triem vs the Petersburg Borough****17. Adjourn**