



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, April 16, 2018

6:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **February 26, 2018 Assembly Meeting Minutes**

Attachments: [February 26, 2018 Regular Meeting Minutes.PDF](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

A. **Public Hearing for Ordinance #2018-11: An Ordinance Adjusting the FY 2018 Budget for Known Changes**

Any public testimony regarding Ordinance #2018-11 should be given during this public hearing. A copy of Ordinance #2018-11 may be found under agenda item 14A.

6. **Bid Awards**

7. **Visitors' Views Related to Agenda**

Visitors wishing to share their views on any agenda item on today's agenda may do so at this time.

8. **Visitors' Views Unrelated to Agenda**

Visitors with views on subjects not on today's agenda may share those views at this time.

9. **Board, Commission and Committee Reports**

10. **Consent Agenda**

11. **Report of Other Officers**

12. **Mayor's Report**

A. April 16, 2018 Mayor's Report

Attachments: [April 16, 2018 Mayor's Report.PDF](#)

13. Manager's Report**A. April 16, 2018 Manager's Report**

Attachments: [Manager Report 04162018](#)

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2018-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Attachments: [Ordinance #2018-11.PDF](#)

Ordinance #2018-11 provides for the transfer of funds from the Electric Fund to a Capital Project Fund for the expense of a Facility Condition Assessment for the Blind Slough Hydroelectric Facility approved by the Assembly on January 16, 2018, to accept Secure Rural Schools funding for FY 2018 that was not previously budgeted, and to fund emergency pump replacement for Pumpstation #7.

B. Petersburg Borough Municipal Entitlement Land Selection

Attachments: [Draft 2nd Request for Revised VUU Maps.PDF](#)

[April 11, 2018 Email Exchange between Director Cabrera and DNR Staff.PDF](#)

[3.19.2018 Request for Revised VUU Maps.PDF](#)

Mayor Jensen and Borough staff are seeking Assembly approval to send the attached draft letter to DNR regarding the Borough's municipal land entitlement selections.

15. New Business**A. Ordinance #2018-12: An Ordinance Amending and Updating Title 16 of the Municipal Code (Chapters 16.04 Entitled "Definitions", 16.12 Entitled "Acquisition and Disposal of Borough Owned Lands", and 16.16 Entitled "Tidelands"), Adding Provisions for Land Exchange, and Updating Current Language to Reflect Borough Incorporation**

Attachments: [Ordinance #2018-12.PDF](#)

Ordinance #2018-12 updates PMC Title 16 - Real Property, to reflect Borough Incorporation and adds provisions for land exchange.

B. Request from RPM Holdings for Assembly Approval to Submit an Application to the Planning Commission for a Right-of-Way on Government Lot 10 on Mitkof Highway near the Cemetery

Attachments: [RPM Holdings Request.PDF](#)
[Plat of Property and Proposed ROW.PDF](#)
[Utility Director Hagerman Memo.PDF](#)

Borough procedure requires a land owner's permission for someone other than the land owner to submit an application for land use to the Planning Commission. RPM Holdings is requesting permission of the Borough, as owners of Government Lot 10, to submit an application to the Planning Commission for a minor subdivision creating a right-of-way across the lot which is located near the Cemetery along Mitkof Highway. If the application is approved, RPM Holdings plans to build a road and extend utilities, at their expense, through Lot 10 to access their property. A map has been provided to show the proposed right-of-way, and Utility Director Hagerman has submitted his comments regarding the proposal. Note: the Assembly's role here is to grant or deny permission for RPM Holdings to submit an application to the Planning Commission, not to approve a right-of way on the property.

C. Upper Dam Spillway Rehabilitation Project - PND Professional Services Contract Amendment

Attachments: [Utility Director Hagerman Memo.PDF](#)
[PND Proposal.PDF](#)

Utility Director Hagerman is seeking approval for an amendment to PND Engineer's Professional Services Agreement for the Upper Dam Spillway Project to cover additional design and permitting services, and to finalize the scope of construction phase services to the project. The additional services will increase the professional services contract by \$36,616.00, for a total contract cost of \$92,706.00.

D. Selection of an Assembly Member to Assist Mayor Jensen with Manager Giesbrecht's Performance Evaluation

The annual performance evaluation process for the Borough Manager provides for the Mayor and an additional Assembly Member to hold a conference with the Manager to review composite evaluations derived from the combination of each Department Head's evaluation and each Assembly Member's evaluation of the Manager. Clerk Thompson requests the additional Assembly Member be selected and a date be chosen for the evaluation conference.

16. Communications

17. Assembly Discussion Items

A. Recognitions

B. Timber Sales and Secure Rural Schools Payments

Attachments: [Draft Resolution re Timber Sales.PDF](#)

[Federal Lobbyist's Statement re SRS Payments.PDF](#)

Borough residents Becky Knight and David Beebe have drafted a resolution for consideration by the Assembly regarding previous USFS timber sales and the impact of the sales on Petersburg's Secure Rural Schools payments.

18. Executive Session

The Assembly will adjourn to Executive Session to discuss the status and strategy with respect to the collective bargaining negotiations with both the Petersburg Municipal Employees Association and the International Brotherhood of Electrical Workers Local 1547.

19 Adjourn