



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, March 5, 2018

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

There are no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

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

There is no written report for this meeting.

13. Manager's Report

There is no written report for this meeting.

14. Unfinished Business

Ordinances for Third and Final Reading

- A. Ordinance #2018-02: An Ordinance Adopting a New Petersburg Municipal Code Chapter 4.80, To Impose a Marine Passenger Fee, In Order to Address the Costs Incurred by the Borough for Services and Infrastructure Rendered to Cruise Ships and Cruise Ship Passengers Visiting the Borough**
- Attachments:** [Ordinance #2018-02 Final Reading.PDF](#)
- Ordinance #2018-02 was approved in its third and final reading at the February 26, 2018 meeting, with the provision in the motion that additional wording be added to the ordinance to clarify that if a cruise began and ended within the Borough with the same passengers, the marine passenger fee would only be collected once. Attorney Heideman found additional language in the ordinance that would cause the fee to be collected twice, so the revised ordinance is before the Assembly for a second "third and final reading".*
- B. Ordinance #2018-04: An Ordinance Amending Chapter 3.08 of the Municipal Code, Entitled "Assembly and Mayor", to Add Agenda Formation Language and to Amend the Deadline for Submission of Items to be Included on an Agenda**
- Attachments:** [Ord #2018-04](#)
[Agenda Items Poll.PDF](#)
- Ordinance #2018-04 was approved in its second reading by a vote of 5-1, Mayor Jensen opposed.*
- C. Ordinance #2018-05: An Ordinance Amending Chapter 14.16 of the Municipal Code, Entitled "Electricity", to Amend the Title to "Electric Utility", to Provide for a Utility Director as Head of the Electric Utility Department, and to Establish Fines for Violations of Provisions of Chapter 14.16**
- Attachments:** [Ordinance #2018-05.PDF](#)
- Ordinance #2018-05 was approved in its second reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Wohlueter opposed.*
- D. Ordinance #2018-06: An Ordinance Amending Chapter 14.04 of the Municipal Code, Entitled "Water", to Amend the Title to "Water Utility", to Provide for a Utility Director as Head of the Water Utility Department, and to Establish Fines for Violations of Provisions of Chapter 14.04**
- Attachments:** [Ordinance #2018-06.PDF](#)
- Ordinance #2018-06 was approved in its second reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Wohlueter opposed.*

- E. Ordinance #2018-07: An Ordinance Amending Chapter 14.08 of the Municipal Code, Entitled "Sewer", to Amend the Title to "Sewer Utility", to Provide for a Utility Director as Head of the Sewer Utility Department, and to Establish Fines for Violations of Provisions of Chapter 14.08**

Attachments: [Ordinance #2018-07.PDF](#)

Ordinance #2018-07 was approved in its second reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Wohlhueter opposed.

- F. Ordinance #2018-08: An Ordinance Providing for Chapter 3.76 of the Municipal Code, Entitled "Administrative Officers and Appeals Process", Updating Current Language to Reflect Borough Incorporation**

Attachments: [Ordinance #2018-08.PDF](#)

Ordinance #2018-08 was approved in its second reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Wohlhueter opposed.

- G. Ordinance #2018-09: An Ordinance Amending Chapter 3.38 of the Municipal Code, Entitled "Public Works Department", to Remove Operation Responsibilities for the Water Utility and Sewer Utility from the Public Works Director Duties**

Attachments: [Ordinance #2018-09.PDF](#)

Ordinance #2018-09 was approved in its second reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Wohlhueter opposed.

- H. Ordinance #2018-10: An Ordinance Amending Chapter 3.40 of the Municipal Code, Entitled "Electric Utility", to Amend the Title to "Electric Utility, Water Utility, and Sewer Utility Departments", and to Provide for the Three Utilities to be the Operation Responsibility of the Utility Director**

Attachments: [Ordinance #2018-10.PDF](#)

Ordinance #2018-10 was approved in its second reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Wohlhueter opposed.

15. New Business

- A. Resolution #2018-07: A Resolution Requesting the United States Congress to Support Sea Otter Management in Southeast Alaska by Amending the Marine Mammal Protection Act and Urging the United States Department of the Interior to Permit Alaska Native Organizations and the Alaska Department of Fish and Game to Co-Manage, Take, and Study Marine Mammals Under the Marine Mammal Protection Act**

Attachments: [Resolution #2018-07.PDF](#)
[12.19.2017 Boro Sea Otter Letter.PDF](#)
[W. Ware Email re Sea Otters.PDF](#)
[PVOA Sea Otter Letter.PDF](#)
[USAG Sea Otter Letter.PDF](#)
[SARDFA Sea Otter Letter.PDF](#)
[W. Ware Sea Otter Letter.PDF](#)

The Alaska Senate, Southeast Conference, and other coastal Alaska communities are requesting the US Congress amend the Marine Mammal Protection Act with regards to sea otter management.

- B. Appointment of Utility Director and Public Works Director Positions**

Attachments: [Utility Director Job Description.PDF](#)
[Public Works Director Job Description.PDF](#)

With Assembly approval, Manager Giesbrecht will appoint Karl Hagerman to the position of Utility Director at an annual salary of \$108,000, and Chris Cotta to the position of Public Works Director at an annual salary of \$82,000, effective March 6, 2018. The Assistant Public Works Director position will be eliminated.

- C. Ratification of July 1, 2017 through June 30, 2020 Collective Bargaining Agreement between the Petersburg Borough and the Petersburg Municipal Employees Association**

Attachments: [J. Hoag Memo.PDF](#)
[PMEA Collective Bargaining Agreement Changes.PDF](#)

Borough Administration and the PMEA Bargaining Team have agreed on a new 3 year Collective Bargaining Agreement (July 2, 2017 through June 30, 2020) if approved by the PMEA members and the Assembly.

- D. FY 2019 Mayor and Assembly Travel and Training Budget**

Attachments: [FY 2019 Mayor & Assembly Travel & Training Budget.PDF](#)

Clerk Thompson requests the Assembly approve or modify the proposed FY 2019 Mayor and Assembly Travel and Training budget.

E. Island Ventures, LLC Scow Bay Tidelands Lease Application

Attachments: [Island Ventures LLC Lease Application.PDF](#)

[1.30.2018 Harbor Board Minutes.PDF](#)

[PEDC Letter re Island Ventures Lease App.PDF](#)

[2018 Island Ventures LLC Scow Bay Ramp Tidelands Lease.PDF](#)

Island Ventures, LLC has made application to lease some Scow Bay tidelands to construct a temporary boat ramp. The Harbor Board approved the application at their January 30, 2018 meeting, the Planning Commission approved the application at their February 6, 2018 meeting, and the Petersburg Economic Development Council approved the application at their February 22, 2018 meeting. Assembly approval is required per Borough Code.

16. Communications**17. Assembly Discussion Items****A. Recognitions****B. Communication from the Public**

Assembly Member Meucci requests a discussion regarding communication received from the public.

18. Adjourn