



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, June 20, 2016

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
 - A. **June 6, 2016 Regular Meeting Minutes**
Attachments: [June 6, 2016 Regular Meeting Minutes.PDF](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2016-08: An Ordinance Amending Chapter 9.32 of the Borough Code, the Smoke Free Air Act of 2010; and Amending Chapter 9.12 of the Borough Code, Littering, by Amending the Definition of Litter**
Any public testimony regarding the suggested revisions to the Smoke Free Air Act of 2010 should be given during this public hearing. A copy of the proposed Ordinance #2016-08 can be viewed under Agenda Item 14A.
6. **Bid Awards**
7. **Visitors' Views Related to Agenda**
Any 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**
Any 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**

- A. Authorization to allow the Petersburg Borough to sign an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council for Equipment and Supplies.**

Attachments: [Cooperative Purchasing Agreement Memo.PDF](#)

Public Works Director Hagerman is requesting Assembly approval to enter into a Cooperative Purchasing Agreement with the Houston-Galveston Area Council (HGAC). Using other agreements currently in place, the Borough has been able to take advantage of highly competitive pricing for various vehicles and equipment. Adding HGAC will increase the Borough's purchasing options.

11. Report of Other Officers

12. Mayor's Report

- A. June 20, 2016 Mayor's Report**

Attachments: [6-20-2016 Mayor's Report.PDF](#)

13. Manager's Report

- A. Report 06-20-2016**

Attachments: [Manager report 06202016](#)

14. Unfinished Business

Ordinances for Second Reading

- A. Ordinance #2016-08: An Ordinance Amending Chapter 9.32 of the Borough Code, The Smoke Free Air Act of 2010; and Amending Chapter 9.12 of the Borough Code, Littering, by Amending the Definition of Litter**

Attachments: [Ordinance #2016-08 Amending Chapter 9.32 Smoke Free Air Act.PDF](#)

Ordinance #2016-08 amends Chapter 9.32, the Smoke Free Air Act of 2010, to add provisions for marijuana and specific language regarding electronic cigarettes and vapor products and amends the definition of litter in Chapter 9.12. Since its First Reading, Chapter 9.32 was amended to replace the word "cigarette" in the definition of "Smoking" with "nicotine delivery system". This Second Reading version of Chapter 9.32 also shows suggested changes requested by PIA's Tobacco Prevention Program Coordinator, all highlighted in yellow, on pages 4, 6, and 8 for the Assembly's review.

15. New Business

A. Ordinance #2016-09: An Ordinance Adjusting the FY 2017 Budget for Known Changes

Attachments: [Ordinance #2016-09 Adjusting FY2017 Budget.PDF](#)

[Hungry Point Trail Extension Grant Agreement.PDF](#)

[PW Director Hagerman Paving Request.PDF](#)

[Public Safety Communications Equipment Homeland Security Grant.PDF](#)

Ordinance #2016-09 uses DNR Grant funds on the Hungry Point Trail Extension project, provides for the use of National Forest Receipts Streets and Roads Fund monies to perform additional paving on specific local streets, and adds a Homeland Security grant unintentionally left off the FY 2017 budget to be used for the purchase of Public Safety Communications Equipment previously approved by the Assembly.

B. Resolution #2016-14: A Resolution Authorizing the Sale of Borough Owned Land Within the Petersburg Borough

Attachments: [Resolution #2016-14.PDF](#)

[Process Prior to Public Auction Memo.PDF](#)

Resolution #2016-14 requests authorization from the Assembly to offer Borough owned land for sale at auction on Monday, September 19, 2016. The parcels to be offered for sale are located at 919 Sandy Beach Road, 306 Sandy Beach Road, and 705 Ira II Street.

16. Communications

17. Assembly Discussion Items

A. Recognitions

B. FY 2017 Department Head Salaries

Effective July 1, 2016, Borough union employees will receive a 2% increase to their hourly wage per negotiated contracts. The current FY 2017 Salary and Benefit budgets do not provide for any pay increase to Department Head salaries. During the budget process, the Borough budgeted for a possible 15% increase to health insurance premiums; however, the actual premium increase came in at just under 5%. This leaves approximately \$135,000 of budgeted and approved expenses unencumbered for FY 2017, and Manager Giesbrecht has requested permission to give a 2% increase to Department Heads with a portion of this money, which would total approximately \$18,000 for FY 2017.

18. Adjourn