



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, January 4, 2016

12:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **December 21, 2015 Regular Meeting Minutes**

Attachments: [December 21, 2015 Regular Meeting Minutes.pdf](#)

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

5. **Public Hearings**

A. **Public Hearing on Ordinance #2015-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Parcel #01-007-647 at 205 South Third Street from Public Use (P-1) to Single-Family Mobile Home (SFMH)**

The Planning Commission is recommending to rezone parcel #01-007-647 from Public Use to Single-Family Residential. To see a copy of the ordinance, please refer to Agenda Item 14A.

6. **Bid Awards**

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

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

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

A. **Local Marijuana Regulation Advisory Committee Update**

Assembly Member Gregor, Chair of the Local Marijuana Regulation Advisory Committee, will update the Assembly on the Committee's progress.

10. **Consent Agenda**

11. **Report of Other Officers**

- A. **Presentation of proposed plans for the Municipal Building Complex (Police Station, Jail and Administration/Finance Offices) Remodel**
MRV Architect Corey Wall will discuss the proposed remodel of the Municipal Building Complex (Police Station, Jail and Administration/Finance Offices).

12. Mayor's Report

- A. **January 4, 2016 Mayor's Report**
Attachments: [1-4-2016 Mayor's Report.pdf](#)
[City of Kupreanof letter Re State Float.pdf](#)

13. Manager's Report

- A. **January 4, 2016 Manager's Report**
Attachments: [Manager report 01042016](#)

14. Unfinished Business

Ordinances for Second Reading

- A. **Ordinance #2015-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Parcel #01-007-647 at 205 South Third Street from Public Use (P-1) to Single-Family Mobile Home (SFMH)**
Attachments: [Ordinance #2015-16.pdf](#)
[Map of 205 S. Third St.pdf](#)
[Planning Commission Report on Rezone.pdf](#)

The Planning Commission is recommending a rezone of Parcel #01-007-647 at 205 South Third Street from Public Use to Single-Family Mobile Home. This rezone request was initiated by the Borough Clerk's office as the property has been leased to the property owners of the adjacent property (203 South Third Street) since 1982. The current lessee of Parcel #01-007-647 has filed application to purchase the 5000 sq. ft. lot.

15. New Business

- A. **Resolution #2016-01: A Resolution Dedicating Funds Toward the Renovation of the Municipal Building Complex - Police Station, Jail & Administration/Finance Offices Project**
Attachments: [Resolution #2016-01.pdf](#)
[Municipal Building Complex Remodel Funding Proposal.pdf](#)
[Municipal Building Complex Funding and Expenses.pdf](#)

Finance Director Tow is seeking Assembly approval of the funding model for the Municipal Building Complex renovation project.

B. Resolution #2016-02: A Resolution of the Petersburg Borough Requesting the State Department of Law Revise the 500 Foot Setback Provision in 3 AAC 306.010, Regulation of Marijuana Industry, License Restrictions

Attachments: [Resolution #2016-02.pdf](#)

At their last meeting, the Local Marijuana Regulation Advisory Committee voted to send a letter to the State Marijuana Control Board requesting municipalities have more local control over the requirement of a 500 foot setback from a school, recreation or youth center, building where religious services are regularly conducted, or a correctional facility. The provision as currently stated exempts most of Petersburg's retail business district from opening a licensed marijuana establishment. Recently, the Sitka Marijuana Advisory Council drafted a resolution requesting the State revise the 500 foot setback to 200 feet, and Sitka's Assembly will be acting on the resolution at their January 12, 2016 meeting. Clerk Thompson drafted Resolution #2016-02, which is similar to Sitka's resolution, with the thought that a Borough resolution may hold more weight with the State Marijuana Control Board than would a letter.

C. Authorization to Enter into Competitive Bid Process with the Municipal Building Complex - Police Station, Jail and Administration/Finance Offices Project

Attachments: [Municipal Building Complex 95% Cost Estimate Summary.pdf](#)

The Administration, Finance and Police Departments are seeking approval to begin the competitive bid process for the renovation of the Municipal Building Complex.

D. Reschedule of Second Meeting in February, 2016 from Tuesday, February 16 to Monday, February 22, 2016

The Alaska Municipal League Winter Legislative Conference is scheduled for February 15-17, 2016. Mayor Jensen, Vice Mayor Lagoudakis and Assembly Member Lynn plan to attend.

16. Communications

A. Update on the US Forest Service and the Petersburg Ranger District

Jason Anderson, Deputy Forest Supervisor with the USFS, will update the Assembly on efforts at the Petersburg Ranger District.

17. Assembly Discussion Items

A. Recognitions

18. Adjourn