



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, December 19, 2016

6:00 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

A. December 19, 2016 Mayor's Report

Attachments: [Mayor's Report 12.19.2016.PDF](#)

[G. Wollen Letter of Interest.PDF](#)

13. Manager's Report

A. December 19, 2016 Manager's Report

Attachments: [Manager report 12192016](#)

14. Unfinished Business**A. Security Assignment of Lease to First Bank for Good Investments, LLC**

Attachments: [Security Assignment of Lease.PDF](#)

First Bank is requesting a Security Assignment of Lease as collateral for their loan to Good Investments LLC for the purchase of the building located at 16 Sing Lee Alley. The Security Assignment provides that in the event of default by Good Investments under the lease or default by Good Investments under the loan documents in favor of First Bank, First Bank will have the option to acquire Good Investments' interest under the lease for the unexpired term.

B. Entrance Island, Kupreanof and Papke's Landing Docks

Attachments: [Borough's letter to ADOT&PF Nov 9 2016.PDF](#)

[ADOT&PF's response Dec 5 2016.PDF](#)

At the December 5 meeting, the Assembly discussed the receipt of a letter from ADOT&PF that states they are unable to fully meet the terms and conditions of the Borough's response to the State's offer of transferring ownership of the Entrance Island, Kupreanof, and Papke's Landing docks to Petersburg. The Assembly requested this subject be on the December 19 meeting agenda.

15. New Business**A. Ordinance #2016-14: An Ordinance Authorizing the Sale of Lot A, Block 302, Greenbelt Subdivision, Airport Addition, Parcel #01-006-442, Plat 77-2, in the Petersburg Recording District**

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

Petersburg Municipal Code Section 16.12.150 requires property valued at more than \$250,000 but less than \$500,000 be approved for sale by ordinance. The second reading and public hearing on Ordinance #2016-14 will occur during the regular Assembly meeting at noon on Tuesday, January 3, 2017, and the third reading of the ordinance will occur at a special Assembly meeting immediately following the adjournment of the regular Assembly meeting on Tuesday, January 3, 2017.

B. Resolution #2016-31: A Resolution Amending Section 7 of Resolutions #2016-23 and #2016-30

Attachments: [Resolution #2016-31.PDF](#)

Resolution #2016-31 amends the deadline for successful bidders of the land auction to pay the minimum deposit of 5% of a property's total purchase price from within 5 calendar days of the auction to within 5 business days of the auction.

**C. Completed Limited Marijuana Cultivation Facility Application Notification
- SE MOOG DROOG LLC**

Attachments: [Completed Application Notification.PDF](#)

The Alcohol & Marijuana Control Office has given the Borough notice that a completed application for a Limited Marijuana Cultivation Facility license has been filed by SE Moog Droog LLC. The cultivation operation will be located in the Papke's Landing area if final approval is granted. The Borough Assembly has the opportunity to protest the approval of the application or support the approval of the application.

D. Street Paving Local Improvement District Concept

Attachments: [Paving LID Concept Memo .PDF](#)

SECON's asphalt plant is still in Petersburg and they have no immediate plans to move it. Public Works Director Hagerman is proposing to offer residential street paving to property owners in neighborhoods that form Local Improvement Districts and are willing to share the cost of the work with their neighbors.

E. Pump Station 1 and Force Main Upgrade, Phase II - Change Order #2

Attachments: [Change Order #2 Memo.PDF](#)

[CBC Change Order #2.PDF](#)

Assistant Public Works Director Cotta is recommending approval of Change Order #2 for this project.

**F. Approval to Extend Invitation to the Board of Fisheries and Southern
Southeast Regional Aquaculture Association to hold meetings in
Petersburg in 2017**

Mayor Jensen and Vice Mayor Lagoudakis are seeking Assembly approval to extend an invitation to the Board of Fisheries and SSRAA to consider holding meetings in Petersburg during 2017.

16. Communications

17. Assembly Discussion Items

A. Recognitions

B. Alaska Legislative Session 2017

The 2017 Alaska Legislative Session begins January 17, 2017. What changes in legislation would the Assembly like to see enacted this year? Suggestions for the discussion are: resolution to set a sustainable budget course, changes to SB95, bond debt, revenue sharing, re-implementing a State income tax.

18. Adjourn