



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, December 18, 2017

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

A. Local Emergency Planning Committee Update

Assembly Member Meucci will give an update on the LEPC.

10. Consent Agenda

**A. Approval of the Petersburg Volunteer Fire Department's (PVFD) 2018
State of Alaska Gaming Permit**

Attachments: [Approval Request Letter from PVFD.PDF](#)

The PVFD requests approval of their 2018 State of Alaska Gaming Permit.

11. Report of Other Officers

12. Mayor's Report

A. December 18, 2017 Mayor's Report

Attachments: [December 18, 2017 Mayor's Report.PDF](#)

13. Manager's Report**A. December 18, 2017 Manager's Report**

Attachments: [Manager Report 12182017](#)

14. Unfinished Business**A. Travel to Washington, D.C. to Meet with Federal Delegation**

Attachments: [Email from Federal Lobbyist Brad Gilman.PDF](#)
[2018 US Legislative Session Schedule.PDF](#)
[Status of Assembly Travel Account .PDF](#)

Federal Lobbyist Brad Gilman shared his thoughts regarding Borough officials making a trip to Washington, D.C. to visit with our Federal Delegation and federal agencies in the attached email. He also shared travel dates in 2018 that are available for a Petersburg visit. The dates that will conflict with Borough Assembly meetings are the weeks of March 19 and April 16. A current balance of the Assembly's Travel and Training budget is also attached.

B. Marine Passenger Fee Work Session

Assembly Member Meucci is requesting a work session, possibly for the evening of January 8, 2018, to discuss the idea of implementing a Marine Passenger Fee. The work session will be open for public comment on the subject and the public will be encouraged to attend. A draft ordinance will be reviewed as well.

15. New Business**A. Letter of Interest to Serve on Hospital Board**

Attachments: [J. Roberts Letter of Interest.PDF](#)

The Assembly received a letter of interest from James W. Roberts III to serve on the Hospital Board. If appointed, the Hospital Board will be full.

B. Alaska Municipal League / Alaska Conference of Mayors Winter Legislative Conference

Attachments: [AML Draft Agenda.PDF](#)

The Alaska Municipal League / Alaska Conference of Mayors Winter Legislative Conference will be held in Juneau February 20 - 23, 2018. Mayor Jensen plans to attend.

C. 2018 Renewal of Professional Services Contract with State Lobbyist Ray Matiashowski & Associates

Attachments: [Professional Services Contract - State Lobbyist.PDF](#)

The professional services contract with the Borough's State Lobbyist expires on December 31, 2017. If approved, the contract renewal will cover calendar year 2018 at the same cost of \$3,500 per month.

D. FY 2019 Federal Legislative Projects & Priorities

Attachments: [12.14.2017 Washington Update.PDF](#)

[Top Federal Priorities and Projects List for FY 2018.PDF](#)

Mayor Jensen requests the Assembly set the Borough's FY 2019 federal legislative projects and priorities. A December 14, 2017 Washington Update from our federal lobbyists and a copy of the FY 2018 list are attached.

16. Communications

A. Marine Mammal Protection Act Correspondence

Attachments: [Marine Mammal Protection Act .PDF](#)

Senator Sullivan's staff sent the attached email regarding the Senator's work on the Marine Mammal Protection Act .

17. Assembly Discussion Items

A. Recognitions

B. Skype Option With Federal and State Elected Officials and Lobbyists

Assembly Member Meucci requests discussion regarding the possibility of using Skype to discuss issues with our Federal and State elected officials and lobbyists.

C. History of Senior Sales Tax Exemption

Assembly Member Meucci would like to discuss the history of the Senior Sales Tax Exemption.

D. Administrative Fee for Senior Sales Tax Exemption Participants

Assembly Member Meucci requests discussion on the concept of charging an administrative fee of \$100 to those that are eligible for and request an exemption card for the Senior Citizens Sales Tax Exemption.

E. Questionnaire Circulated to the Public by Assembly Member Meucci

Mayor Jensen requests discussion regarding a questionnaire being circulated to the public by Assembly Member Meucci.

18. Adjourn