



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, August 4, 2014

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

- A. [14-220](#) July 21, 2014 Meeting Minutes

Attachments: [July 21 2014 Meeting Minutes.pdf](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings and Bid Awards

- A. [14-219](#) Public Hearing on Ordinance #2014-19: An Ordinance Providing for Chapter 14.16, Entitled Electricity, Updating Current Language to Reflect Borough Incorporation; and Providing for Rate Restructuring and Increases

6. Visitors' Views Related to Agenda

7. Visitors' Views Unrelated to Agenda

- A. [14-221](#) Kent Miller, Manager, North End Ferry Authority

Mr. Miller will make a presentation on the North End Ferry Authority's plans to restore ferry service between Coffman Cove, Wrangell and South Mitkof. Mr. Miller is seeking Assembly support for the use of Banana Point Launch Ramp as an interim ferry terminal.

Attachments: [Petersburg Banana Pt proposal.pdf](#)

[Exh1 Business Plan Summary Jul2014.pdf](#)

[Exh2 Coffman Mitkof Silver Eagle Estimates.pdf](#)

[Exh3 Banana Point 1353-bathymetrics.pdf](#)

[ADOT Support Letter.pdf](#)

8. Board, Commission and Committee Reports

9. Consent Agenda**10. Report of Other Officers****11. Mayor's Report**

- B. [14-223](#) Mayor Report for 8-04-2014

Attachments: [8-04-2014 Mayor's Report.pdf](#)

12. Manager's Report

- A. [14-222](#) 08-04-2014 Report

Attachments: [Manager report 08042014](#)

13. Unfinished Business

Ordinances for Second Reading

- A. [14-227](#) Reconsideration of Ordinance #2014-12 (Sunset of Senior Citizen Sales Tax Exemption/Referral to the Voters) in 2nd Reading

Prior to adjournment of the July 21, 2014 Assembly Meeting, it was discovered that Assembly Member Havrilek was on the phone during the meeting and could hear the meeting proceedings, but could not communicate with the Assembly by making his voice heard over the phone connection. The Assembly noted that if his voice would have been heard, the outcome of the vote may have been different. By unanimous Roll Call Vote at the July 21st meeting, the Assembly authorized the second reading of the Ordinance be reconsidered at this meeting.

- B. [ORD#14-19](#) Ordinance #2014-19: An Ordinance Providing for Chapter 14.16, Entitled Electricity, Updating Current Language to Reflect Borough Incorporation and Providing for Rate Restructuring and Increases

Attachments: [Ord. #2014-19.pdf](#)

Ordinances for Third and Final Reading

- A. [ORD#14-12](#)
[a](#) Ordinance #2014-12: An Ordinance Limiting Senior Citizen Sales Tax Exemption to Those Who Have Obtained and Maintained an Exemption Based Upon a Qualifying Application Submitted by December 31, 2019

The Ordinance, if passed by the assembly will be presented to the voters at the October 7, 2014 election. If approved by the voters, no senior exemption cards would be issued after December 31, 2019.

Attachments: [Ord. 2014-12, with amended ballot proposal.pdf](#)

- B. [ORD#14-13](#) Ordinance #2014-13: An Ordinance Eliminating the Senior Citizen Sales Tax Exemption Applicable to Non-borough State Residents

If passed by the assembly, the ordinance will be referred to the voters at the October 7, 2014 municipal election.

Attachments: [Ord. 2014-13.pdf](#)

- C. [ORD#14-14](#) Ordinance #2014-14: An Ordinance Limiting the Senior Citizen Sales Tax Exemption to the Purchase of Groceries and Residential Heating Fuel

If passed by the assembly, the ordinance will be referred to the voters at the October 7, 2014 municipal election.

Attachments: [Ord. 2014-14.pdf](#)

- D. [ORD#14-15](#) Ordinance #2014-15: An Ordinance Raising the Sales Tax Exemption Cap from \$1200 to \$2000

If passed by the assembly, the ordinance will be referred to the voters at the October 7, 2014 municipal election

Attachments: [Ord. 2014-15.pdf](#)

- E. [ORD#14-16](#) Ordinance #2014-16: An Ordinance Establishing a One Year Residency and Physical Presence Requirement for Purposes of Obtaining a Senior Citizen Sales Tax Exemption

If passed by the assembly, the ordinance will be referred to the voters at the October 7, 2014 municipal election.

Attachments: [Ord. 2014-16.pdf](#)

- F. [ORD#14-17](#) Ordinance #2014-17: An Ordinance Providing to Impose an Excise Tax on Cigarettes and Other Tobacco Products

If approved by the assembly, the ordinance will be referred to the voters at the October 7, 2014 municipal election. If approved by the voters, a wholesale excise tax of \$2.00 per pack of cigarettes (plus an annual Consumer Price Index adjustment,) and 45% of the wholesale price on other tobacco products, will be placed on those products that are brought into the Borough to be offered for sale.

Attachments: [Ord. 2014-17.pdf](#)

[Memo on Municipal Tobacco Excise Tax Samples.pdf](#)

- G. [ORD#14-18](#) Ordinance #2014-18: An Ordinance Providing for Chapter 3.85 (Historic Preservation) of the Municipal Code and Providing for an Appointed Advisory Commission

At the June 2 meeting, the assembly was presented with a petition signed by 50 borough residents requesting that the prior city ordinance #827 be re-adopted as a borough ordinance. The supporters of the petition informed the ordinance would promote and enhance knowledge of the history of Petersburg. The ordinance was amended on July 7 to provide for dissolution of the Historic Preservation Commission if it fails to meet within any two year period.

Attachments: [Ord. 2014-18 Amended for Final Read.pdf](#)

14. New Business

15. Communications

16. Assembly Discussion Items

- A. [13-002](#) Recognitions

17. Adjourn