



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, January 6, 2020

12:00 PM

Assembly Chambers

Regular Assembly Meeting

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **December 16, 2019 Assembly Meeting Minutes**

Attachments: [December 16, 2019 Assembly Meeting Minutes](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2019-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone a Portion of Lot 1 of Section 9 and Lot 9 of Section 4, T59S, R79E, Copper River Meridian, Petersburg Recording District (Parcel #01-057-100) Located at 112 Scow Bay Loop Road from Industrial (I) to Commercial-2 (C-2)**

Any public testimony regarding Ordinance #2019-16 should be given during this public hearing. A copy of Ordinance #2019-16 may be found under agenda item 14A.
 - B. **Public Hearing for Ordinance #2019-17: An Ordinance Amending Petersburg Municipal Code Section 1.16.030 to Add Language to the Borough Traffic Code (Fine Schedule), as Required by State Statute**

Any public testimony regarding Ordinance #2019-17 should be given during this public hearing. A copy of Ordinance #2019-17 may be found under agenda item 14B.
6. **Bid Awards**
7. **Persons to be Heard Related to Agenda**

Persons wishing to share their views on any item on today's agenda may do so at this time.

8. Persons to be Heard Unrelated to Agenda

Persons 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. January 6, 2020 Mayor's Report**

Attachments: [January 6, 2020 Mayor's Report](#)

13. Manager's Report**A. January 6, 2020 Manager's Report**

Attachments: [January 6, 2020 Manager's Report](#)

14. Unfinished Business

Ordinances for Second Reading

- A. Ordinance #2019-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone a Portion of Lot 1 of Section 9 and Lot 9 of Section 4, T59S, R79E, Copper River Meridian, Petersburg Recording District (Parcel #01-057-100) Located at 112 Scow Bay Loop Road from Industrial (I) to Commercial-2 (C-2)**

Attachments: [Ordinance #2019-16](#)

[Planning Commission Report for 112 Scow Bay Loop Rd](#)

Ordinance #2019-16 was unanimously approved in its first reading.

- B. Ordinance #2019-17: An Ordinance Amending Petersburg Municipal Code Section 1.16.030 to Add Language to the Borough Traffic Code (Fine Schedule), as Required by State Statute**

Attachments: [Ordinance #2019-17](#)

Ordinance #2019-17 was unanimously approved in its first reading.

Other Unfinished Business Items

15. New Business

A. FY 2021 Capital Projects List

Attachments: [Draft FY 2021 Capital Projects List](#)

Manager Giesbrecht requests the Assembly prioritize and approve the Borough's FY 2021 capital projects list.

B. Motor Pool and Public Works Replacement Vehicles

Attachments: [PW Director Cotta Memo](#)

[Alaska Sales & Service Quote \(#8\)](#)

[Alaska Sales & Service Quote \(#112\)](#)

Public Works Director Cotta requests approval to purchase two light duty truck replacements (Motor Pool #8 for \$42,180 and Public Works #112 for \$43,252). Both vehicles are at the end of their service lives (#8 was also involved in the Motor Pool shop fire which put it out of service permanently) and replacements were approved in the FY 2020 budget. Both replacement vehicle quotes are under the amount budgeted.

C. Approval for Travel to Lobby Legislators in Juneau

During a recent teleconference hosted by the Alaska Municipal League regarding the Alaska Marine Highway System, attendees discussed the possibility of communities gathering together in Juneau to lobby our legislators during the first 5 days of the upcoming legislative session which begins on January 21, 2020, in an effort to gather enough support for a veto override if necessary. This plan has not yet been finalized, but in the event the plan does come together, the Assembly is asked to approve travel for this purpose. Mayor Jensen would like to take part in this effort on behalf of Petersburg.

Clerk Thompson checked the Assembly's FY 2020 Travel and Training budget, and there are funds available for our Mayor/Assembly Member(s) and Borough Staff (if this is the Assembly's desire) to travel to Juneau for this purpose.

16. Communications**A. Letter from Senator Stedman**

Attachments: [12.23.2019 Letter from Senator Stedman](#)

17. Assembly Discussion Items**A. Recognitions****18. Adjourn**