



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, July 7, 2014

12:00 PM

Assembly Chambers

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1. Call To Order/Roll Call
2. Voluntary Pledge
3. Approval of Minutes
  - A. [14-194](#) June 16, 2014 Regular Meeting Minutes  
Attachments: [June 16 Meeting Minutes.pdf](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings and Bid Awards
6. Visitors' Views Related to Agenda
7. Visitors' Views Unrelated to Agenda
8. Board, Commission and Committee Reports
9. Consent Agenda
10. Report of Other Officers
  - A. [14-200](#) Clerk's Report on October 7 Municipal Election  
Attachments: [Written Election Report.pdf](#)  
[Draft Sample Ballot.pdf](#)
11. Mayor's Report

A. [14-184](#) Resignation from Planning Commission

Susan Thomason has resigned from the Planning Commission to retire with her husband in central Oregon. Thank you Susan for serving the community as a planning commission member since 2010. The assembly hereby declares a vacancy on the commission and will seek letters of interest to fill the vacancy. Susan's resignation brings to Commissions membership to five.

Attachments: [Thomason resignation.pdf](#)

**12. Manager's Report**

A. **14-183** 07-07-2014 Report

Attachments: Manager report 07072014

**13. Unfinished Business**

A. [13-000](#) Juneau Appeal of Petersburg Borough Boundaries

On June 27, Juneau filed for stay of the Superior Court decision which had upheld the LBC decision. The motion is unclear to its intent, and is untimely. Our legal counsel will be opposing the stay demonstrating how far down the line Petersburg has gone in borough formation.

Attachments: [Motion for stay.pdf](#)

**14. New Business**

A. [ORD#14-12](#) Ordinance #2014-12: An Ordinance Limiting Senior Citizen Sales Tax  
[a](#) 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. Seniors that have qualified to obtain, obtained or maintained exemption cards by December 31, 2019 will continue to be able to use their existing card after the sunset date).

Attachments: [Ord. 2014-12.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.

Attachments: [Ord. 2014-18.pdf](#)

[Petition for Historic Preservation Commission.pdf](#)

- H.     [RES#14-09](#)     Resolution #2014-09: A Resolution Increasing the Monthly E-911 Surcharge to \$2.00 Per Month

The Borough has an estimated expense of E-911 improvements and maintenance of \$500,000 over the next couple of years with only \$29,700 currently available in the E-911 Emergency Communications Fund.

Attachments: [Res. 2014-09.pdf](#)

**15.     Communications**

**16.     Assembly Discussion Items**

- A.     [13-002](#)     Recognitions

- B.     [14-195](#)     SE Transportation Plan

Discussion has been requested on the Southeast Alaska Transportation Plan - specifically why is there reduced ferry plans when the renewed MAP 21 federal legislation includes potential funding for ferry transportation projects.

- C.     [14-196](#)     DEC's Intent Not to Change Current Herbicide Regulations

Discussion has been requested on this subject matter to determine if officials from DEC and DOT should be invited to the community to discuss the subject matter with our residents

**17.     Adjourn**