



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, October 17, 2016

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. September 19, 2016 Regular Meeting Minutes

Attachments: [September 19, 2016 Regular Meeting Minutes.PDF](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

6. Bid Awards

7. Visitors' Views Related to Agenda

8. Visitors' Views Unrelated to Agenda

9. Board, Commission and Committee Reports

A. Historic Preservation Commission

Janet Holten, Chair of the HPC, will give an update on current activities.

10. Consent Agenda

A. Authorization to Accept Additional Grant Funds in the Amount of \$15,000 for a total award of \$58,700 from the Division of Homeland Security and Emergency Management

Attachments: [Obligating Award Document .PDF](#)

The Petersburg Borough has received additional grant funds in the amount of \$15,000 from the State of Alaska Division of Homeland Security and Emergency Management for a total grant of \$58,700 to be used to partially fund the purchase of public safety vehicle communications equipment.

11. Report of Other Officers

12. Mayor's Report**A. Assembly Appointments**

Attachments: [Assembly Appointments Highlighted in Yellow.PDF](#)
[Mayor's Designee to PEDC Board.PDF](#)

Mayor Jensen will provide recommendations for appointments to the positions of Vice Mayor, Southeast Conference and Alaska Municipal League Representatives, Liasons to the Harbors and Port and Public Safety Advisory Boards, and Mayor's Designee to the Local Emergency Planning Committee and the Petersburg Economic Development Council.

B. October 17, 2016 Mayor's Report

Attachments: [October 17, 2016 Mayor's Report.PDF](#)
[Commissions, Boards & Committees.PDF](#)
[Chair Holten's Recommendation.PDF](#)
[P. Lee Letter of Resignation.PDF](#)
[J. Williams Letter of Interest.PDF](#)
[G. Doyle Letter of Interest.PDF](#)

13. Manager's Report**A. Manager's Report 10-17-2016**

Attachments: [Manager report 10172016](#)

14. Unfinished Business**15. New Business****A. Authorization for Manager Giesbrecht to Sign a Cost Share Agreement with the US Army Corps of Engineers for a Feasibility Study for Navigation Improvements to South Harbor**

Attachments: [Harbormaster Wollen Memo and Project Fact Sheet.PDF](#)
[USACE & Borough Feasibility Study Agreement.PDF](#)

At the August 1, 2016 meeting, the Assembly approved a \$325,000 expenditure from Harbor Department reserves to fund a 50/50 Match with the US Army Corps of Engineers to perform a feasibility study for a South Harbor dredge project to remedy increased shallowing depths that are impacting efficient use of portions of the harbor.

16. Communications**17. Assembly Discussion Items****A. Recognitions**

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

18. Adjourn