



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

---

Monday, December 22, 2014

5:00 PM

Assembly Chambers

---

1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **Meeting Minutes of December 8, 2014**

Attachments: [12-08-2014 Minutes.pdf](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings and Bid Awards**

A. **Public Hearing on Ordinance #2014-22: An Ordinance to Allow the Cutting of Green Trees on Borough Land (short title)**

*The ordinance has been amended since it's first reading to provide for borough wide application.*

B. **Public Hearing on Acquisition of Land at Papke's Landing**

Attachments: [PH Notice.pdf](#)

[Map of MHLT Lots.pdf](#)

[Anderson Letter.pdf](#)

[Bunge Letter.pdf](#)

[Cole Letter.pdf](#)

[Ken Howard Letter.pdf](#)

[Rick Braun Letter.pdf](#)

*Two additional written comments, both supporting purchase of land at Papke's, were submitted by Ken Howard and Rick Braun.*

6. **Visitors' Views Related to Agenda**

7. **Visitors' Views Unrelated to Agenda**

8. **Board, Commission and Committee Reports**

**9. Consent Agenda**

- A. **Local Acknowledgement of 2015 Gaming Permit Application for the Sons of Norway Lodge #23**

*Attachments:* [Son's of Norway Gaming Ap.pdf](#)

**10. Report of Other Officers**

- A. **Recycling Update: How Are We Doing and What's Next**

*Attachments:* [Petersburg Recycling Update 12-16-14](#)

[Recycling Survey Data November 17, 2014](#)

*Public Works Director Karl Hagerman will provide a report on the status of the commingled recycling program, the results of the community recycling survey and recommendations for program changes.*

**11. Mayor's Report**

- A. **Mayor's Written Report**

*Attachments:* [Mayor's Written Report.pdf](#)

[Bangs' Letter of Interest.pdf](#)

[AML Conference Agenda.pdf](#)

**12. Manager's Report**

- A. **12-22-2014 Report**

*Attachments:* [Manager report 12222014](#)

**13. Unfinished Business**

- A. **Ordinance #2014-22: An Ordinance Providing for the Cutting of Green Trees on Borough Land and Updating Language to Reflect Borough Incorporation.**

*Attachments:* [Amended Ord. #2014-22.pdf](#)

[Ord. 2014-22.pdf](#)

*The ordinance has been amended since it's first reading to provide for borough wide application.*

**14. New Business**

- A. **Resolution #2014-22: A Resolution Approving the Terms and Conditions of the Sale of a 1987 Caterpillar 140H Motor Grader to the Petersburg Indian Association for the Total Price of \$100,000**

**Attachments:** [Assembly Resolution 2014-22 - PIA Motor Grader Purchase](#)  
[PIA Motorgrader Purchase - Requested Terms and Conditions](#)

- B. Resolution #2014-23: A Resolution Dedicating \$950,730 of Property Development Fund Money Toward the Renovation of the Municipal Building Complex - Police Station, Jail & Administration/Finance Offices Project**

**Attachments:** [Res. #2014-23.pdf](#)

## 15. Communications

- A. Letter from Elaine Busse Floyd, Director, Environmental Health**

**Attachments:** [DEC Letter and Info.pdf](#)

*The letter informs that DEC's role in the State's Pesticide Control Program is as a regulatory authority. Included with the letter was a flyer about pesticide use in Alaska. No mention was made of the Department's earlier offer to make a public presentation in Petersburg.*

## 16. Assembly Discussion Items

- A. Recognitions**

- B. Participating in Mental Health Land Trust Auction**

*It is hoped this discussion will provide a consensus for the staff in which to formulate a formal resolution on whether or not the borough will participate in the land auction. Formal action of the assembly is tentatively scheduled for the 2nd meeting in January. Residents may continue to submit their written opinions to the Clerk's office until January 20.*

- C. Borough Services and/or Borough Service Areas**

**Attachments:** [PSA on Service Areas.pdf](#)

[Charter provisions for Service Areas.pdf](#)

*This is the last scheduled discussion period for this topic. No written comments have been received from residents.*

## 17. Adjourn