



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, July 31, 2017

12:00 PM

Assembly Chambers

Special Meeting

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

There are no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

A. Public Hearing on Ordinance #2017-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Any public testimony regarding Ordinance #2017-11 should be given during this public hearing. A copy of Ordinance #2017-11 may be found under agenda item 14A.

B. Public Hearing on Ordinance #2017-12: An Ordinance Amending Section 4.24.050 of the Petersburg Borough Code Relating to Property Tax Exemptions, to Include the State of Alaska Optional Exemption for Approved Fire Protection Systems, and Directing that the Amendment be Submitted to the Voters of the Borough

Any public testimony regarding Ordinance #2017-12 should be given during this public hearing. A copy of Ordinance #2017-12 may be found under agenda item 14B.

6. Bid Awards

A. Authorization to Award the PMPL 16 Building Re-roof and Insulation Project

Attachments: [Hagerman Recommendation Memo.PDF](#)

Public Works Director Hagerman is recommending award of the PMPL 16 Building Re-roof and Insulation Project to Rainforest Contracting for an amount not to exceed \$78,505.

7. Visitors' Views Related to Agenda

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

8. Visitors' Views Unrelated to Agenda

Visitors 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****A. 2017 Municipal Election Report**

Attachments: [2017 Election Report.PDF](#)

Clerk Thompson will update the Assembly on the upcoming Municipal Election.

Electric Department Project Update

Public Works Director Hagerman will give an update on Electric Department projects.

12. Mayor's Report**A. July 31, 2017 Mayor's Report**

Attachments: [7.31.2017 Mayor's Report.PDF](#)

13. Manager's Report

No written report.

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2017-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Attachments: [Ordinance #2017-11.PDF](#)

[Cotta Memo re Kisenno Sewer Main Replacement](#)

At the June 19, 2017 meeting, the Borough Assembly voted to proceed with a loan application to ADEC for the Kisenno Street Sewer Main Replacement, in the amount of \$160,000. The preliminary loan application has now been submitted; however, the project needs to be included in the Borough's FY18 capital project budget.

- B. Ordinance #2017-12: An Ordinance Amending Section 4.24.050 of the Petersburg Borough Code Relating to Property Tax Exemptions, to Include the State of Alaska Optional Exemption for Approved Fire Protection Systems, and Directing that the Amendment be Submitted to the Voters of the Borough**

Attachments: [Ord #2017-12 Sprinkler Exemption](#)

On June 12, 2017, the Governor signed SB 100 that turned the mandatory property tax exemption for structures with sprinkler systems into an optional exemption. In Petersburg, all tax exemptions must be approved by the voters. This would simply retain the sprinkler exemption into future years.

15. New Business

16. Communications

17. Assembly Discussion Items

A. Recognitions

18. Executive Session

The Assembly will adjourn to Executive Session to discuss on-going union negotiations with the Petersburg Municipal Employees Association.

19. Adjourn