



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, December 16, 2019

6:00 PM

Assembly Chambers

Regular Assembly Meeting

1. Call To Order/Roll Call
2. Voluntary Pledge of Allegiance
3. Approval of Minutes
 - A. December 2, 2019 Assembly Meeting Minutes
Attachments: [December 2, 2019 Assembly Meeting Minutes](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings
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
 - A. PMC CEO Hofstetter
PMC CEO Hofstetter will provide an update on the Medical Center.

B. SEAPA Update

Assembly Member Lynn, the Borough's SEAPA Board Member, will provide an update on SEAPA activities.

12. Mayor's Report**A. December 16, 2019 Mayor's Report**

Attachments: [December 16, 2019 Mayor's Report](#)

13. Manager's Report**A. December 16, 2019 Manager's Report**

Attachments: [Manager Report 12162019](#)

14. Unfinished Business**15. New Business**

A. Ordinance #2019-15: An Ordinance to Amend Petersburg Municipal Code to Allow for the Operation and Use of Off-Highway Vehicles on Borough Owned and Maintained Streets, Highways, or Ways Open to the Public and Located Within the Jurisdiction of the Petersburg Borough

Attachments: [Ordinance #2019-15](#)

If adopted, Ordinance #2019-15 will allow the use of off-highway vehicles on Borough owned and maintained streets.

B. 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](#)

If adopted, Ordinance #2019-16 will rezone parcel #01-057-100 located at 112 Scow Bay Loop Road from Industrial to Commercial-2. The Planning Commission recommends approval of this rezone request.

C. 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 will add language to the Borough's Traffic Code that is required by State Statute.

D. Resolution #2019-18: A Resolution Adopting an Alternative Allocation Method for the FY20 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast Area

Attachments: [Resolution #2019-18](#)

Each year the Borough approves a version of this Resolution adopting the alternative allocation method for the current fiscal year's Shared Fisheries Business Tax Program. Finance Director Tow is requesting approval of Resolution #2019-18 for FY 2020.

E. Resolution #2019-19: A Resolution Authorizing the Petersburg Borough to Join the Alaska Remote Seller Sales Tax Commission for the Purpose of Collecting Sales Tax from Remote Sellers

Attachments: [Resolution #2019-19](#)

[Alaska Intergovernmental Remote Seller Sales Tax Agreement](#)

Resolution #2019-19 will authorize the Borough Manager to enter the Borough into a membership in the Alaska Remote Seller Sales Tax Commission who will govern online sales tax collection. It also designates the Finance Director as the Borough's representative on the Commission.

F. Resolution #2019-20: A Resolution Urging the State of Alaska to Ensure the British Columbia (B.C.) Government Implement an Open and Transparent Process to Clean Up and Close the Tulsequah Chief Mine

Attachments: [Resolution #2019-20](#)

Resolution #2019-20 urges the State of Alaska to keep pressing the B.C. Government to clean up and permanently close the Tulsequah Chief mine.

G. Roadless Rule Letter

Attachments: [Roadless Rule - Discontent with the Process](#)

Assembly Member Tremblay drafted this letter which states the Assembly's discontent with the review of the Tongass Roadless Rule process.

H. PILT/SRS Reauthorization Support Letter

Attachments: [PILT Reauthorization Support Letter 2020](#)

Assembly Member Lynn drafted this letter in support of reauthorization of PILT and SRS.

I. PEDC Board Member At Large Appointment

Attachments: [B. Lynch Letter of Interest](#)

Borough resident Brian Lynch has been the Assembly's appointment to the Resident At Large seat on the PEDC Board since May of 2013. His current term expires on December 31, 2019. Mr. Lynch has submitted a letter of interest for re-appointment to the seat, which will expire on December 31, 2022.

16. Communications

A. Thank you from the USCG Auxiliary

Attachments: [USCG Auxiliary Thank You](#)

B. PVOA South Harbor Dredge Support

Attachments: [PVOA Support for S. Harbor Dredge Project](#)

C. M. Worhatch Roadless Rule Letter

Attachments: [M. Worhatch Roadless Rule Opinion](#)

17. Assembly Discussion Items

A. Recognitions

18. Adjourn