



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, February 3, 2014

12:00 PM

Assembly Chambers

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
  - A. Regular Meeting Minutes of January 21, 2014  
Attachments: [01-21-2014 Minutes.pdf](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings and Bid Awards**
  - A. Public Hearing on Ordinance #2014-01 - An Ordinance Providing for Chapter 3.50 (Hospital Board) of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Providing Provisions for the Hospital Board for the Borough
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**
11. **Mayor's Report**
  - A. 02-03-2014 Mayor's Report  
Attachments: [2-3-2014 Mayor's Report.pdf](#)  
[Buschmann Resignation.pdf](#)  
[Fish Letter of Interest.pdf](#)  
[Samuelson Letter of Interest.pdf](#)

**12. Manager's Report**

- A. 02-03-2014 Manager's Report

Attachments: [Manager report 02032014](#)

**13. Unfinished Business**

- A. Ordinance #2014-01: An Ordinance Providing for Chapter 3.50 (Hospital Board) of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Providing Provisions for the Hospital Board for the Borough. Second Reading.

The Hospital Board has requested language with respect to capital projects be included in the Ordinance. Section 3.50.080E has been amended since the first reading to repeat the Charter requirement that the Board prepare and submit a six-year capital project improvements plan for equipment and buildings.

Attachments: [Amended for Second Read #2014-01.pdf](#)

- B. Consideration of Administrative Changes to the Landfill Salvage Program that would Eliminate Private Commercial Profiteering from Metals in the Landfill Scrap Pile

Attachments: [Landfill Salvage Program Memo.pdf](#)

- C. Juneau Appeal of Petersburg Borough Boundaries

No court decision yet.

**14. New Business**

- A. Ordinance #2014-04: An Ordinance Providing for Title 2 (Elections) of the Municipal Code, and Updating Current Language to Reflect Borough Incorporation

The ordinance retains all processes and functions for in-person voting that our residents are accustomed to.

Attachments: [Ord. 2014-04.pdf](#)

- B.** Ordinance #2014-05: An Ordinance Providing for Title 10 (Criminal Code) of the Municipal Code and Updating Current Language to Reflect Borough Incorporation

This ordinance has been revised to remove outdated and unused portions of the previous code. Also, portions of the code have been updated to allow the police department to process minor crimes as Borough ordinance violations. Under this revision, officers would have the discretion to issue a Borough citation, in lieu of arrest, for common offenses. Allowing for the disposition of cases in this manner will provide defendants with a speedier process and will reduce the amount of police, prosecutor, and court resources needed to process what were traditionally criminal cases. Nothing in this revision prevents officers from making physical arrests and processing criminal violations in the current manner.

Other revisions include the adoption of current state watercraft statutes similar to the Borough's previous adoption of traffic administrative codes and statutes.

**Attachments:** [Ord. 2014-05.pdf](#)

[Map for Ordinance #2014-05 Sections 10.20.020 & 10.20.021.pdf](#)

- C.** Landfill Slope Stabilization Project - Change Order #1

**Attachments:** [LSS CO 1 Memo](#)

[2014 01 29 KH CO1 with Backup](#)

**15. Communications**

**16. Assembly Discussion Items**

- A.** Recognitions
- B.** Assembly Member Hoag Requested a Discussion on the Possibility of Borough Charter Amendments

**17. Adjourn**