



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, April 3, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. March 20, 2017 Regular Meeting Minutes

Attachments: [March 20, 2017 Assembly Meeting Minutes.PDF](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

A. Public Hearing on Ordinance #2017-03: An Ordinance Amending Petersburg Municipal Code Sections 14 .20.070 and 14.20.390A(1), Municipal Harbors, to Eliminate a Prepayment Discount on Annual Moorage Rates, and to Increase the Minimum Rental Term to Qualify for the Annual Moorage Rates

Any public testimony regarding Ordinance #2017-03 should be given during this public hearing. A copy of Ordinance #2017-03 can be found under agenda item 14A.

6. Bid Awards

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. Update on Board of Equalization

Borough Assessor, Arne Erickson, will update the Assembly on whether there will need to be a Board of Equalization meeting at 3:00 p.m. today.

B. Southeast Alaska Power Agency Presentation

Trey Acteson, CEO of the Southeast Alaska Power Agency (SEAPA), will give a brief update on SEAPA's activities.

12. Mayor's Report**A. April 3, 2017 Mayor's Report**

Attachments: [April 3, 2016 Mayor's Report.PDF](#)

13. Manager's Report**A. Manager's Report 04-03-2017**

Attachments: [Manager report 04032017](#)

14. Unfinished Business**A. Ordinance #2017-03: An Ordinance Amending Petersburg Municipal Code Sections 14.20.070 and 14.20.390A(1), Municipal Harbors, to Eliminate a Prepayment Discount on Annual Moorage Rates, and to Increase the Minimum Rental Term to Qualify for the Annual Moorage Rates - Second Reading**

Attachments: [Ordinance #2017-03.PDF](#)

Ordinance #2017-03 eliminates a prepayment discount on annual moorage rates at the Municipal Harbors, and increases the minimum rental terms to qualify for the annual moorage rates.

B. Resolution #2017-07: A Resolution Opposing H.R. 232 (A Bill Authorizing States to Select and Acquire Certain National Forest System Lands to be Managed and Operated by the State for Timber Production and Other Purposes Under the Laws of the State)

Attachments: [Resolution #2017-07.PDF](#)

[H.R. 232.PDF](#)

Resolution #2017-07, as re-written from the resolution submitted at the March 20, 2017 meeting, opposes H.R. 232, The State National Forest Management Act of 2017, which could transfer two million acres of Tongass National Forest to the State of Alaska.

15. New Business

A. Ordinance#2017-04: An Ordinance Amending Petersburg Municipal Code Section 14.16, Electricity, to Add a Municipal Power Rate for Municipal Buildings of the Petersburg Borough as Designated and Approved by Borough Assembly

Attachments: [Ordinance #2017-04.PDF](#)

[Impact of Proposed Municipal Power Rate.PDF](#)

Ordinance #2017-04 will create a municipal power rate to apply only to municipal buildings of the Petersburg Borough receiving a large commercial rate, as designated and approved by the Assembly. PMP&L has prepared a spreadsheet of the 15 municipal buildings, in order of usage, that the Assembly could approve to use the municipal power rate if this ordinance is adopted.

B. Ordinance #2017-05: An Ordinance Proposing an Amendment to the Home Rule Charter of the Petersburg Borough to Allow the City of Kupreanof to Own and Operate a Harbor Within the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough

Attachments: [Ordinance #2017-05.PDF](#)

Ordinance #2017-05, if adopted, will submit a change to the Petersburg Borough Charter that will allow the City of Kupreanof to own and operate a harbor facility within the Petersburg Borough to the Borough voters at the next regular or special election occurring more than 90 days after adoption.

C. Proposed FY 2018 Enterprise Funds and Motor Pool Budgets

On March 24, 2017, the Assembly held a work session to review the proposed budgets for all Enterprise Funds (Electric, Water, Wastewater, Sanitation, Harbor, Assisted Living/Elderly Housing) and the Motor Pool. This is the Assembly's opportunity to make amendments to the proposed budgets if they so desire.

16. Communications

17. Assembly Discussion Items

A. Recognitions

B. Fluoridation of the Municipal Water Supply

Vice Mayor Lagoudakis added this agenda item at the request of a local resident and to give the opportunity for the Assembly to discuss the subject of the added fluoride to the municipal water supply if they so choose.

18. Adjourn