



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, January 5, 2015

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call
2. Voluntary Pledge
3. Approval of Minutes
 - A. Meeting Minutes of December 22, 2014

Attachments: [Dec. 22, 2014 Minutes.pdf](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings and Bid Awards
 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. Mayor's Written Report

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

No written report.
13. Unfinished Business

Ordinances for Final Reading

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

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

14. New Business

- A. **Authorization to Contract with PND Engineers to Provide Bid Specifications and Bid Services for Repair of Damage to the Middle Harbor Dock Structure Incurred September 8, 2014 by M/V Safari Explorer**

Attachments: [Incident Report.pdf](#)

15. Communications

- A. **Acknowledge Receipt of Letters in Support of the Purchase of Land at Papke's Landing Submitted by Kent Wegener and Pauline Lee.**

Attachments: [Kent Wegener Letter.pdf](#)

[Pauline Lee Letter.pdf](#)

Formal action of the assembly whether to participate in the Mental Health Land Trust Auction to acquire any Papke's Landing property is tentatively scheduled for the next meeting, Tuesday, January 20 at 7:00 p.m. Residents may continue to submit their written opinions to the Clerk's office until that date.

16. Assembly Discussion Items

- A. **Wrangell Ordinance Regarding Thomas Bay Power Advisory Committee**

Attachments: [Clean Wrangell Ord. 891 w attorney changes.pdf](#)

[Wrangell Ord. 891 with edits.pdf](#)

Attached Wrangell Ordinance #891 is a complete re-write of the ordinance provisions for both the Petersburg and Wrangell communities that provided for the prior Thomas Bay Power Commission & Authority. Since July, 2014 the Authority has been abolished through an Assignment and Assumption Agreement between SEAPA (Southeast Alaska Power Agency), the Wrangell and Petersburg Assemblies, and the prior Thomas Bay Power Commission. Recognizing that power, no matter in what form, will most likely be another joint effort between the communities, the re-written ordinance provides general guidelines for an appointed joint advisory committee. The ordinance calls for a seven member appointed advisory committee that is only activated when both community Assemblies agree to activate the committee.

The first reading of the Wrangell Ordinance will be at their meeting on January 13. If the ordinance is approved in its first reading by Wrangell, the same ordinance will be considered by the Petersburg Assembly on January 20. Attorney Jim Brennan has reviewed the proposed ordinance and made some minor changes to the original draft. If the Petersburg Assembly has any concerns and/or changes that would change the intent of the ordinance, it is important that they be discussed now so that any desired changes can be communicated to Wrangell.

B. Recognitions

17. Adjourn