



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Tuesday, September 6, 2016

12:00 PM

Assembly Chambers

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**1. Call To Order/Roll Call**

**2. Voluntary Pledge**

**3. Approval of Minutes**

*There are no minutes available for approval. Once again, apologies from the Clerk's office.*

**4. Amendment and Approval of Meeting Agenda**

**5. Public Hearings**

**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**

**12. Mayor's Report**

**A. September 6, 2016 Mayor's Report**

Attachments: [9.6.2016 Mayor's Report.PDF](#)

**13. Manager's Report**

**A. Report 09-06-2016**

Attachments: [Manager report 09062016](#)

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

**A. Ordinance #2016-11: An Ordinance Amending Borough Code by Providing for a New Chapter 4.70 to Impose Excise Taxes on the Cultivation, Manufacture and Retail Sale of Marijuana and Any Marijuana Product**

Attachments: [Ordinance #2016-11.PDF](#)

*Ordinance #2016-11 imposes excise taxes on marijuana and marijuana products sold in the Borough. This ordinance, as it is currently written, is still under legal review and may have revisions when it is brought forward for its second reading at the September 19, 2016 Assembly meeting. The purpose of introducing this ordinance prior to completion of legal review is to open the conversation on the subject of marijuana excise taxes.*

**B. Resolution #2016-21: A Resolution of the Petersburg Borough Authorizing the Borough to Issue General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$550,000 to Refund Certain Outstanding General Obligation Refunding Bonds of the Former City of Petersburg, Alaska, and Fixing Certain Details of Such Bonds and Authorizing Their Sale**

Attachments: [Resolution #2016-21.PDF](#)

*The original 2000 bond issue was for the South Harbor Expansion and the Aquatic Center (design costs). If approved, this resolution will provide for an estimated 10% savings in refunded bonds.*

**C. Resolution #2016-22: A Resolution of the Petersburg Borough Authorizing the Borough to Issue General Obligation Refunding Bonds in the Principal Amount of Not to Exceed \$800,000 to Refund Certain Outstanding General Obligation School Bonds of the Former City of Petersburg, Alaska, and Fixing Certain Details of Such Bonds and Authorizing Their Sale**

Attachments: [Resolution #2016-22.PDF](#)

*This bond was the last of three Aquatic Center bonds and was issued in 2007. If approved, this resolution will provide for an estimated 10% savings in refunded bonds.*

**D.                    Authorizaton to Enter into a Professional Services Contract for Skilled Labor Services for Concrete Work on the Wastewater Compost and Septage Receiving Project**

**Attachments:** [C. Cotta Recommendation.PDF](#)

[Rainforest Contracting INC Proposal.PDF](#)

[Background Information on WW Composting Project.PDF](#)

*Assistant Public Works Director Cotta is recommending to enter into a professional services contract with Rainforest Contracting INC for an amount not to exceed \$60,000 to complete complex concrete work for the Wastewater Compost and Septage Receiving Project.*

**E.                    Approval of Letter to Alaska Mental Health Trust Authority and US Forest Service Supporting the Alaska Mental Health Trust Land Exchange Act of 2016**

**Attachments:** [Letter Supporting AMHT Land Exchange Act of 2016.PDF](#)

*This letter from the Borough Assembly expresses support for the Alaska Mental Health Trust Land Exchange Act of 2016 and encourages the Trust Land Office and the US Forest Service to work together to realize the land exchange within a reasonable timeframe.*

**F.                    Authorization for Mayor Jensen to Accept for Public Uses and for Public Purposes the Real Property Dedicated to the Public for the Mallard East & West Subdivision Including Easements, Rights of Way, Alleys, and Roadways**

**Attachments:** [Cabrera Comments on Subdivision.PDF](#)

*The State of Alaska, Department of Natural Resources, requires borough mayors to sign for acceptance of any land dedicated for public use and for public purposes within the borough, regardless of whether or not the borough has platting authority in the area. This land dedication is in the area of 9 mile Mitkof Highway, which is currently exempt from platting authority. Acceptance of lands for public use or public purpose does not obligate the public or any governing body to construct, operate or maintain improvements. The plat has been reviewed by Electric Superintendent Nelson, Assistant Public Works Director Cotta and Community and Economic Development Director Cabrera. Nelson and Cotta are comfortable with the subdivision as it is drawn. Cabrera's comments are attached. Mayor Jensen will need Assembly authorization to sign the plat of the Ramstead Homestead Subdivision.*

**16.        Communications**

**17.        Assembly Discussion Items**

**A.                    Recognitions**

**B.                    Kupreanof, Papke's Landing, and Entrance Island Docks**

**Attachments:** [Dock Answers as of 8-12-2016.PDF](#)

**C.                    Marijuana**

D. Hospital Remodel/New Facility

18. Adjourn