



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, May 18, 2015

7:00 PM

Assembly Chambers

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1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

Borough Assembly Minutes for May 4, 2015

Attachments: [05-04-2015 Assembly Meeting Minutes](#)

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

12. Manager's Report

Manager's Report for 05-18-2015 Assembly Meeting

Attachments: [Manager report 05182015](#)

13. Unfinished Business

Ordinances for Second Reading

- A. Ordinance #2015-07: An Ordinance Amending Section 4.33 of the Petersburg Borough Code to Establish a Transient Room Tax Fund and Rescind Resolution #2004, Which Had Established Guidelines for Appropriation of Funds Generated by the Transient Room Tax**

**Attachments:** [Director Tow's Memo Regarding Transient Room Tax.pdf](#)  
[Ordinance #2015-07.pdf](#)

*Finance Director Tow is recommending that Transient Room Tax revenue and corresponding expenses be moved to a new special revenue fund. Currently the tax expenditures are found in the community services budget of the General Fund. Moving the Transient Room Tax out of the General Fund and into a Special Revenue Fund will create more transparency when making future budget decisions. This Ordinance passed in its first reading at the May 4, 2015 Assembly Meeting.*

#### **14. New Business**

- A. Ordinance #2015-08: An Ordinance Declaring that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and shall be Disposed of by the Borough**

**Attachments:** [Lot 5W Island Court Observations](#)  
[Ord#2015-08](#)

*The Petersburg Borough Building Official has inspected this property and declared it uninhabitable and has recommended it be destroyed.*

- B. Ordinance #2015-09: An Ordinance Declaring that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and shall be Disposed of by the Borough**

**Attachments:** [Lot 7W Island Court Observations](#)  
[Ord#2015-09](#)

*The Petersburg Borough Building Official has inspected this property and declared it unsafe and uninhabitable and has recommended it be destroyed.*

**Ordinance #2015-10: An Ordinance Amending City of Petersburg Ordinance #940 Relating to the Board of Directors of the Southeast Alaska Solid Waste Authority to Add Provisions for an Alternate Director**

**Attachments:** [Memo from Public Works Director Hagerman](#)  
[Ord#2015-10](#)

*The SEASWA Board of Directors has requested each member community appoint an Alternate Board Director to serve in the primary Director's absence to increase the ability of each community to provide an approved, voting participant at every monthly teleconference meeting.*

- C. Authorization to Allow New Olde Time Chautauqua Group to Camp at Sandy Beach Park for an Extended Period of Time While Performing Service Projects in Petersburg**

*Parks and Recreation Director Hayes is seeking authorization to allow New Olde Time Chautauqua Group to camp out at Sandy Beach Park for an extended period of time this summer while performing service projects in Petersburg.*

**15. Communications**

**16. Assembly Discussion Items**

**A. Recognitions**

**17. Adjourn**