



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, March 16, 2015

7:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **March 2, 2015 Regular Meeting Minutes**

Attachments: [March 2, 2015 Meeting Minutes.pdf](#)

B. **March 9, 2015 Special Meeting Minutes**

Attachments: [March 9, 2015 Special Meeting Minutes.pdf](#)

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

5. **Public Hearings and Bid Awards**

A. **Joe Aliberti - Appeal of the Planning Commission's February 12, 2015 Granting of a Conditional Use Permit, with conditions, to construct a net house at 107 Arness Heights Drive (Lot 4, Bayview Estates, Parcel #201056410)**

Mayor Jensen will read the hearing process that will be used for this matter. After review of the process, the following order for the hearing will be observed:

- 1. The appellant, Joe Aliberti, will present his grounds for appeal of the granted permit*
- 2. Liz Cabrera, Staff for the Planning Commission, will present her report and recommendations*
- 3. Aaron & Katrina Miller, owners of the property granted the conditional use permit by the Planning Commission, may present argument*
- 4. Property owners directly notified by mail as described in 19.92.020 (persons who would have been entitled to notice of the original proceedings) may speak*
- 5. Appellant Aliberti allowed final argument time*
- 6. Assembly deliberation*
- 7. Assembly's formal action to grant or deny the appeal*

Records for this appeal are included in a separate numbered packet.

B. **Public Hearing on Ordinance #2015-04: An Ordinance Adjusting the FY 2015 Budget for Known Changes (Includes Change in Recycling Program)**

Attachments: [J. Holten Recycling Letter.pdf](#)
[L. Herff Recycling Letter.pdf](#)

Written correspondence received prior to the printing of this packet is attached.

- C. **Public Hearing for Ordinance #2015-03: An Ordinance Providing for New Chapter 9.16, Nuisances**
- D. **Public Hearing for Ordinance #2015-05: An Ordinance Providing for Increases in Short Term and Transient Moorage Fees and Establishing Fees for Use of the Commercial Drive Down Dock (short title)**
- E. **Public Hearing for Ordinance #2015-06: An Ordinance Adopting the Budget for Fiscal Year July 1, 2015 Through June 30, 2016**

6. Visitors' Views Related to Agenda

7. Visitors' Views Unrelated to Agenda

8. Board, Commission and Committee Reports

9. Consent Agenda

A. Local Approval of Liquor License Renewal Applications

Attachments: [Notice of Liquor License Renewal Applications.pdf](#)

The State of Alaska Alcoholic Beverage Control Board has received liquor license renewal applications from the following local businesses:

*BPO Elks Lodge #1615
Harbor Bar
Harbor Liquor Store
Joan Mei Restaurant
The Bottle Shop
Seaside House Restaurant*

10. Report of Other Officers

11. Mayor's Report

A. Mayor's Written Report

Attachments: [March 16, 2015 Mayor's Report.pdf](#)

12. Manager's Report

No report available.

13. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance # 2015-04: An Ordinance Adjusting the FY 2015 Budget for Known Changes.

Attachments: [Ord. #2015-04.pdf](#)

[K. Hagerman Recycling Letter.pdf](#)

[Sanitation Reserves Projections with Various Recycling Scenarios.pdf](#)

[Sanitation and Recycling Collection Routes and Staffing.pdf](#)

[Baler and Landfill Customer Frequency Audit.pdf](#)

[Potential Sanitation Rate Increases with Blue Bags.pdf](#)

The ordinance provides for additional income and/or expenditures within the library, electric and sanitaiton budgets.

Public Works Director Karl Hagerman is on vacation but will call into the meeting to read into the record a letter addressed to the Assembly and answer any questions regarding the proposed changes to the Borough's recycling program.

Ordinances for Second Reading

B. Ordinance #2015-03: An Ordinance Providing for New Chapter 9.16, Nuisances

Attachments: [Ordinance #2015-03.pdf](#)

The ordinance revises the old City of Petersburg nuisance chapter and includes new definitions, a process for responding to and enforcing violations, a process for recovery of costs associated with abating a nuisance, and updating language to reflect borough incorporation.

C. Ordinance #2015-05: An Ordinance Providing for Increases in Short Term and Transient Moorage Fees and Establishing Fees for Use of the Commercial Drive Down Dock (short title).

Attachments: [Ordinance #2015-05 \(Amended by Staff\).pdf](#)

[Proposed Harbor Moorage Increases.pdf](#)

The ordinance provides for increases in short term and transient moorage fees and estblishes fees for use of the commercial drive down dock.

The ordinance was amended from its first reading to provide for moorage rates for 62 foot slips.

D. Ordinance 2015-06: An Ordinance Adopting the Budget for Fiscal Year July 1, 2015 Through June 30, 2016 (amended to add Section 3, B.)

Attachments: [Ordinance #2015-06.pdf](#)

The proposed FY 2016 Budget is the same as presented in February to the Assembly with the following modifications: The Sanitation Enterprise Fund's proposed budget assumes that the supplemental ordinance to move to the Recycle Carts in FY 2015 will be approved by the Assembly. In the General Fund's proposed budget, the State Jail Contract revenue has be decreased by \$100,000 and the State Community Revenue Sharing revenue has been increased by \$100,000. This will result in no change to the General Fund's bottom line.

The ordinance has been amended since its first reading to add Section 3B which

provides for the FY 2016 Levy of Taxes.

14. New Business

A. Consideration of a Construction Inspection Contract for the Pump Station 1 Force Main Upgrade Project

Attachments: [Memo from C. Cotta - Pump Station Force Main Upgrade Inspection Contract.pdf](#)
[DOWL Proposal for Construction Management Services.pdf](#)

During the scheduled ADOT road improvement projects to Nordic Drive and Haugen Drive beginning this spring, ADOT will also be making improvements to the Borough's sewer system. Assistant Public Works Director Chris Cotta is requesting permission to enter into a contract with DOWL for Construction Inspection Services in an amount not to exceed \$118,744.

15. Communications

16. Assembly Discussion Items

A. Recognitions

17. Adjourn