



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, December 2, 2019

12:00 PM

Assembly Chambers

Regular Assembly Meeting

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **Minutes from November 18, 2019 Regular Meeting**

Attachments: [Minutes for November 18, 2019 Meeting](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**

None.
6. **Bid Awards**

No bid awards.
7. **Persons to be Heard Related to Agenda**

Persons wishing to share their views on any item on today's agenda may do so at this time.
8. **Persons to be Heard Unrelated to Agenda**

Persons with views on subjects not on today's agenda may share those views at this time.
9. **Board, Commission and Committee Reports**
 - A. **Petersburg Development Code**

Director Cabrera will provide an update on the Petersburg Development Code.

B. Project Partnership Agreement (PPA) for the South Harbor Dredge Project.

The Harbor Board voted unanimously to recommend to the Assembly to proceed with the Project Partnership Agreement (PPA) between the Department of the Army and the Petersburg Borough for the design and construction of the Petersburg CAP 107 Navigation Improvements to the South Harbor. The Board stresses the time sensitive nature of environmental permits and Federal financial aid as added incentives to sign the proposed PPA. Member Meucci approved this item as a discussion item for the 12/2 meeting and an action item for the 12/16 meeting.

C. Review of PEDC and Borough Manager Economic Development and Community Marketing Plan

Manager Giesbrecht and Director Cabrera will provide verbal reports.

10. Consent Agenda

No consent agenda items.

11. Report of Other Officers

A. Coast Guard Auxiliary

Renee Schoefield will present information about the Coast Guard Auxiliary.

B. Status of the Motor Pool Building Repairs

Public Works Director Cotta will provide a verbal update on the status of the motor pool building repairs.

C. Status of Ernie Haugen Recreation Area Discussions with the State and PIA

Public Works Director Cotta will provide a verbal update on the status of the Ernie Haugen Recreation Area.

12. Mayor's Report

A. Mayor's Report for December 2, 2019 Meeting.

Attachments: [Mayor's Report - December 2, 2019](#)

Mayor Jensen will also provide a verbal report about the AML Conference.

13. Manager's Report

A. Manager's Report for December 2, 2019 Meeting.

Attachments: [Manager's Report - December 2, 2019](#)

14. Unfinished Business

A. Ordinance #2019-14: An Ordinance to Provide for Determining the Full and True Value of a Property that Qualifies for Low-Income Housing Tax Credits Under 26 USC 42

Attachments: [Ordinance #2019-14](#)

Third and Final Reading of Ordinance #2019-14. Ordinance #2019-14 will provide a method of determining the full and true value of a property qualifies for low-income housing tax credits per Alaska Statute 29.45.110. This method is based on the actual income of the property to encourage the private sector to develop affordable housing projects within local communities. Ordinance #2019-14 was unanimously approved in its first and second reading.

B. Resolution #2019-14: A Resolution Expressing Support for Alternative 1 (No Action Alternative) of the Draft Environmental Impact Statement for the Management of Inventoried Roadless Areas Within the Tongass National Forest

Attachments: [Resolution #2019-14 Support of No Action Alternative Roadless Rule](#)

Assembly Member Stanton Gregor requested this resolution supporting Alternative 1, the No Action Alternative, regarding the Roadless Rule on the Tongass National Forest.

C. Resolution #2019-17 A Resolution of the Petersburg Borough in Support of Preferred Alternative 6 of the Proposed Alaska Roadless Rule, Exempting the Tongass National Forest From the 2001 Roadless Rule; and Establishing an Effective Date

Attachments: [Resolution #2019-17 Alternative 6](#)

Mayor Jensen requested this resolution supporting Alternative 6; exempting the Tongass National Forest from the 2001 Roadless Rule; and establishing an effective date.

D. Town Hall Meeting Request Letters

Attachments: [Draft Letter to Representative Kreiss-Tomkins](#)

[Draft Letter to Senator Stedman](#)

Assembly Member Meucci requested letters be drafted to request town hall meetings with Senator Stedman and Representative Kreiss-Tomkins. If the Assembly approves the drafts, the letters will be mailed to the intended recipients.

15. New Business

A. PILT/SRS Letter of Support

Attachments: [PILT SRS Support Letter](#)

If approved the Borough Manager will electronically add the Petersburg Borough as a supporting entity of this letter.

B. Rezone of 110 Scow Bay Loop Road

Attachments: [Recommendation to Rezone 110 Scow Bay Loop Road](#)

The Petersburg Planning and Zoning Commission recommends that that the proposed zone change to 110 Scow Bay Loop Road be approved based on findings of need and justification.

C. SEAPA Board Member Selection

Attachments: [SEAPA - Seat Information](#)
[SEAPA Candidate Letter - Benson](#)
[SEAPA Candidate Letter - Hagerman](#)
[SEAPA Candidate Letter - Jensen](#)
[SEAPA Candidate Letter - Larson](#)
[SEAPA Candidate Letter - Lynn](#)
[SEAPA Candidate Letter - Meucci](#)

The SEAPA Board has openings for 2 voting members and 2 alternates. The Assembly received 6 letters of interest for these open seats.

16. Communications**A. Frederick Point East**

Attachments: [Frederick East - Cottrell](#)
[Frederick East - Jensen](#)
[Frederick East - Zenk](#)

Communications received in regards to Frederick Point East.

B. Roadless Rule

Attachments: [Roadless Rule - Brennan](#)
[Roadless Rule - Drury](#)
[Roadless Rule - Rogers](#)
[Roadless Rule - Sullivan](#)

Communications received in regards to the Roadless Rule.

C. Seaweed Farm in Alaska - Training Opportunity

Attachments: [Seaweed Farm Alaska - Training Opportunity](#)

Mayor Jensen requested this discussion item. The goal of this program is to provide tools and training for Alaskans to start seaweed farms.

17. Assembly Discussion Items**A. PEDC/Assembly Joint Work Session**

Attachments: [PEDC Information](#)

Assembly Member Meucci requested this item to discuss details for a Joint Work Session for the PEDC Board and Assembly. Scheduling of the Joint Work Session will be an action item on the 1/6/19 agenda.

B. Recognitions

18. Adjourn