



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Borough Assembly

Monday, October 21, 2013

7:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. Regular Meeting Minutes of October 7, 2013

Attachments: [10-07-2013 Minutes.pdf](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings and Bid Awards

A. Public Hearing on Ordinance # 2013-16: An Ordinance Providing for Chapter 4.24 Entitled Property Tax, of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Updating Various Functions and Dates to Meet Annual Budget Deadlines.

B. Public Hearing on Proposed Recycling Program

Attachments: [Recycling Report.pdf](#)

Public Works Director Karl Hagerman will make a presentation on the proposed new co-mingled recycling program prior to the assembly accepting public comments.

C. Bid Award for Float-Mounted Lighting Standards - South Harbor

Attachments: [Bid Award Recommendation.pdf](#)

Two bids were received for 35 float-mounted metal light standards at South Harbor. The Electric Department is recommending that low bidder O.W. Enterprises be awarded the contract at the cost of \$15,988.35.

6. Visitors' Views Related to Agenda

7. Visitors' Views Unrelated to Agenda

A. Forest Service District Ranger Jason Anderson

Mr. Anderson will provide information about the Forest Service weed management and herbicide requirements. He may also be updating the assembly on other matters of interest to the community regarding the Forest Service.

8. Board, Commission and Committee Reports**9. Consent Agenda****10. Report of Other Officers****11. Mayor's Report****A.** 10-21-2013 Mayor's Report

Attachments: [Report for 10-21-2013.pdf](#)

12. Manager's Report**A.** Manager's Report

Attachments: [managers report001](#)

13. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance # 2013-14: An Ordinance Providing for Chapter 4.36 of the Municipal Code and Updating Current Language to Reflect Borough Incorporation

Attachments: [Ord. 2013-14.pdf](#)

B. Ordinance # 2013-15: An Ordinance Providing for Title 6 of the Municipal Code and Updating Current Language to Reflect Borough Incorporation

Attachments: [Ord. 2013-15.pdf](#)

Ordinances for Second Reading

C. Ordinance # 2013-16: An Ordinance Providing for Chapter 4.24, Entitled Property Tax, of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Updating Various Functions and Dates to Meet Annual Budget Deadlines. First Reading.

Attachments: [Ord. 2013-16.pdf](#)

D. Juneau Appeal of Petersburg Borough Boundaries

We are still awaiting a court ruling.

E. Redistricting

No new information.

F. Review of Parks and Recreation Advisory Board

Attachments: [Parks and Rec Eval Form.pdf](#)

[Parks and Rec Minutes.pdf](#)

The Assembly will review the merits of retaining the board for borough government purposes as required in Borough Charter Section 19.08. Parks & Recreation Director Donn Hayes has provided the standard evaluation information and board minutes back to January, 2012.

G. Review of Public Safety Advisory Board

Attachments: [Evaluation Form.pdf](#)

[PS Minutes.pdf](#)

[City Code 3.36.pdf](#)

The Assembly will review the merits of retaining the board for borough government purposes as required in Borough Charter Section 19.08. Public Safety Department Heads have provided the standard evaluation information and board minutes back to March, 2013.

14. New Business**A.** Resolution # 2013:24: A Resolution Giving Preliminary Approval to Offer Borough Land at Public Auction (Lots 2,3,4 & 5, Block 263)

Attachments: [Res. 2013-24.pdf](#)

[Land Sale Support Documentation with Map and Application.pdf](#)

The resolution, if approved, will authorize the sale of four lots on the undeveloped portion of Valkyrie Street and sets the minimum bid requirement for each lot at \$6,000.

B. Consideration of New Professional Services Contract with Lobbyist Ray Matiashowski & Associates

Attachments: [Lobbying Contract.pdf](#)

The proposed contract calls for a \$6,000 annual increase in State lobbying services.

15. Communications**16. Assembly Discussion Items****17. Adjourn**