



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, October 21, 2019

6:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **October 7, 2019 Regular Meeting Minutes**

Attachments: [October 7, 2019 Assembly Meeting Minutes](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2019-09: An Ordinance Amending Chapter 4.28, "Sales Tax", of the Borough Code to Clarify that Sales of Marijuana and Marijuana Products to Non-profit Organizations and Senior Citizens are Subject to the Borough Sales Tax**

Any public testimony regarding Ordinance #2019-09 should be given during this public hearing. A copy of Ordinance #2019-09 may be found under agenda item 14A.
 - B. **Public Hearing for Ordinance #2019-10: An Ordinance Providing for Chapter 3.10 of the Municipal Code, Entitled "Public Notice of Meetings", Updating Current Language to Reflect Borough Incorporation**

Any public testimony regarding Ordinance #2019-10 should be given during this public hearing. A copy of Ordinance #2019-10 may be found under agenda item 14B.
 - C. **Public Hearing for Ordinance #2019-11: An Ordinance Providing for Chapter 3.70 of the Municipal Code, Entitled "Petersburg School Board", Updating Current Language to Reflect Borough Incorporation**

Any public testimony regarding Ordinance #2019-11 should be given during this public hearing. A copy of Ordinance #2019-11 may be found under agenda item 14C.
 - D. **Public Hearing for Ordinance #2019-12: An Ordinance Providing for Repeal of Chapters 3.42 Titled Utility Advisory Board and 3.49 Titled Parks and Recreation Advisory Board of the Code of the Former City of Petersburg (Now Service Area 1)**

Any public testimony regarding Ordinance #2019-12 should be given during this public hearing. A copy of Ordinance #2019-12 may be found under agenda item 14D.

6. 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**10. Consent Agenda****11. Report of Other Officers****A. Petersburg Medical Center Update**

PMC CEO Hofstetter will provide an update on the Medical Center.

B. Marine Passenger Fee End of Season Update

Finance Director Tow will report on Marine Passenger Fee funds collected during the 2019 summer tourist season.

12. Mayor's Report**A. October 21, 2019 Mayor's Report**

Attachments: [October 21, 2019 Mayor's Report](#)

[Census 2020 - Why We Ask](#)

[Join the 2020 Census Team](#)

13. Manager's Report**14. Unfinished Business**

Ordinances for Second Reading

A. Ordinance #2019-09: An Ordinance Amending Chapter 4.28, "Sales Tax", of the Borough Code to Clarify that Sales of Marijuana and Marijuana Products to Non-profit Organizations and Senior Citizens are Subject to the Borough Sales Tax

Attachments: [Ordinance #2019-09 for Second Reading](#)

Ordinance #2019-09 will clarify in Borough Code that sales of marijuana and marijuana products to non-profit organizations and senior citizens are subject to Borough sales tax. The ordinance was amended in its first reading to add language to the definition of marijuana excluding hemp or CBD products. The amended ordinance passed unanimously in its first reading.

B. Ordinance #2019-10: An Ordinance Providing for Chapter 3.10 of the Municipal Code, Entitled "Public Notice of Meetings", Updating Current Language to Reflect Borough Incorporation

Attachments: [Ordinance #2019-10](#)

Ordinance #2019-10 updates Municipal Code Chapter 3.10 to reflect Borough Incorporation and was unanimously approved in its first reading.

C. Ordinance #2019-11: An Ordinance Providing for Chapter 3.70 of the Municipal Code, Entitled "Petersburg School Board", Updating Current Language to Reflect Borough Incorporation

Attachments: [Ordinance #2019-11](#)

Ordinance #2019-11 updates Municipal Code Chapter 3.70 to reflect Borough Incorporation and was unanimously approved in its first reading.

D. Ordinance #2019-12: An Ordinance Providing for Repeal of Chapters 3.42 Titled Utility Advisory Board and 3.49 Titled Parks and Recreation Advisory Board of the Code of the Former City of Petersburg (Now Service Area 1)

Attachments: [Ordinance #2019-12](#)

Ordinance #2019-12 repeals Municipal Code Chapters 3.42, Utility Advisory Board, and 3.49, Parks and Recreation Advisory Board, as the advisory boards were disbanded January 3, 2014. Ordinance #2019-12 was unanimously approved in its first reading.

15. New Business

A. Ordinance #2019-13: An Ordinance Adjusting the FY 2020 Budget for Known Changes

Attachments: [Ordinance #2019-13](#)

[Utility Director Hagerman Supplemental Budget Request](#)

Bids received for the Scow Bay 1 Pump Station Upgrade project placed expenses over and above the ADEC loan amount secured for the project. If approved, Ordinance #2019-13 will transfer Wastewater Department reserves to the Scow Bay 1 Pump Station Upgrade capital project fund in order to make an award to the lowest responsive bidder. The Wastewater Department will be preparing a loan increase application for ADEC's consideration with the goal of returning this supplemental funds transfer amount of \$194,695 back to department reserves when the loan increase for the project is approved.

B. Resolution #2019-12: A Resolution in Support of the United States 2020 Census

Attachments: [Resolution #2019-12](#)

Resolution #2019-12 supports the U.S. 2020 Census and encourages all Borough residents to actively participate in the census for the betterment of our community.

C. Southern Southeast Regional Aquaculture Association Board Member Nomination

Attachments: [SSRAA Board Nomination Invitation](#)
[SSRAA Board Seat Nomination Form](#)

SSRAA invites Mayor Jensen and the Assembly to nominate an Assembly Member (including the Mayor) to their Board of Directors to fill a seat designated for municipalities. The term of the appointment is 2 years - 2020 through 2021. Borough Charter and Code allow Mayor Jensen to make an appointment with approval of the Assembly.

D. Assembly / Hospital Board Work Session

The two most popular dates and times to hold the Assembly / Hospital Board joint work session this month are:

Monday, October 28, 9:00 a.m. to 11:00 a.m. - Assembly Members Stanton Gregor and Norheim, Board Members Lagoudakis, Cook, and Doyle, and CEO Hofstetter note they can attend. Manager Giesbrecht will be out of town. Are there any other Assembly Members that may be able to attend if this day and time is chosen?

Thursday, October 31, 9:00 a.m. to 11:00 a.m. - Assembly Members Stanton Gregor and Norheim, Board Members Lagoudakis, Cook, Cushing, and Stratman, and CEO Hofstetter note they can attend. Manager Giesbrecht will also be able to attend. Are there any other Assembly Members that may be able to attend if this day and time is chosen?

PMC plans to bring their Master Planning project manager from NAC Architecture to town for the work session if possible.

If no more Assembly Members / Board Members are able to attend either of the above dates, we may need to look at November or December for the work session.

E. Humpback Whale Critical Habitat Designation Hearing Request

Attachments: [Letter from National Marine Fisheries re Critical Habitat](#)
[Email from Federal Lobbyist re Critical Habitat](#)

The National Marine Fisheries Service recently proposed critical habitat designations for three Endangered Species Act (ESA) listed distinct population segments (DPS) of humpback whales, one of which (the Mexican DPS) has habitat listed in Southeast Alaska. Public comments are being taken currently, with requests for public hearings having a submission deadline of November 25, 2019. If the Assembly would like to request a public hearing to be held in Petersburg on this subject, the Borough's D.C. Lobbyist has offered to draft the request.

16. Communications**A. Proposed Alaska Roadless Rule**

Attachments: [USFS Notice of Proposed Alaska Roadless Rule](#)

The US Forest Service is seeking public comment on a draft environmental impact statement for a proposed Alaska Roadless Rule. If adopted, the proposed rule will exempt the Tongass National Forest from the 2001 Roadless Rule. Public comments will be accepted until midnight Alaska time on December 17, 2019. Please see the attached correspondence for more information.

17. Assembly Discussion Items**A. Greens Camp Improvement Project**

Assembly Member Meucci requested a discussion regarding a possible partnership with the Petersburg Indian Association to make improvements to the Green's Camp campground.

B. Role of Assembly Representatives and Liaisons

Assembly Member Lynn would like to discuss the role of Assembly Representatives and Liaisons.

C. Recognitions**18. Adjourn**