



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, June 19, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. May 30, 2017 Regular Meeting Minutes

Attachments: [May 30, 2017 Regular Meeting Minutes.PDF](#)

F. June 14, 2017 LID Public Hearing Minutes

Attachments: [June 14, 2017 LID Public Hearing Minutes.PDF](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

6. Bid Awards

A. Petersburg Municipal Power & Light Building Remodel

Attachments: [Superintendent Nelson's Award Recommendation Memo.PDF](#)

[Intent to Award Letter.PDF](#)

[Bid Results.PDF](#)

Superintendent Nelson recommends award of the project to Rainforest Contracting, Inc. for an amount not to exceed \$538,600. \$530,000 was budgeted for this project.

7. Visitors' Views Related to Agenda

8. Visitors' Views Unrelated to Agenda

9. Board, Commission and Committee Reports

10. Consent Agenda

11. Report of Other Officers

12. Mayor's Report**A. June 19, 2017 Mayor's Report**

Attachments: [6-19-17 Mayor's Report](#)

[J. Hoag Letter of Interest.PDF](#)

[J. Meucci Letter of Interest.PDF](#)

[P. Anderson Letter of Interest.PDF](#)

[J. Havrilek Letter of Interest.PDF](#)

[R. Sabine Letter of Interest](#)

13. Manager's Report**E. Report 06-19-2017**

Attachments: [Manager report 06192017](#)

14. Unfinished Business**A. Unimak & Vesta Streets Local Improvement Districts for Paving**

Attachments: [Ord 2017-01 Chapter 4.12 Local Improvement Districts.docx](#)

[Affidavit of Mailing.PDF](#)

[Letter to Property Owners.PDF](#)

[Construction Plan.PDF](#)

[LID PSA.PDF](#)

[Unimak Assessment Roll.PDF](#)

[Unimak Option #1.PDF](#)

[Unimak Option #2.PDF](#)

[Vesta Assessment Roll.PDF](#)

[Vesta Option #1.PDF](#)

[Vesta Option #2.PDF](#)

[LID Numbers Breakdown](#)

[K & D Marsh Letter of Opposition.PDF](#)

[S & B Hunter Letter of Opposition](#)

[E & A Larson Letter of Opposition](#)

[J & J Engell Letter in Favor](#)

A public hearing regarding the proposed LIDs for paving on Unimak and Vesta Streets was held on June 14, 2017. The Assembly may make amendments to the proposed LID boundaries per PMC 4.12.040C. If this project is to move forward, the Assembly will need to direct the preparation of a final assessment roll for each street continuing in the process, set the minimum period for balloting and determine the final date for ballots to be received back by the Clerk per PMC 4.12.050A.

14. New Business

- A. Ordinance #2017-10: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone a Portion of Gov't Lot 14, Section 35, T59S, R79E, CRM Located at 75 1 Mitkof Highway (Parcel #01-174-750), and Gov't Lt 15, Section 35, T59S, R79E, CRM Located at 753 Mitkof Highway (Parcel #01-175-200) from Rural Residential (R-R) to Industrial (I)**

Attachments: [Ordinance #2017-10.PDF](#)

[Planning Commission Report.PDF](#)

Ralieg and Marsha Cook filed application to rezone two parcels, located at 751 and 753 Mitkof Highway, from Rural Residential to Industrial. The Planning Commission unanimously recommends the Assembly deny the rezone request based upon the findings in the attached report.

- B. Resolution #2017-14: A Resolution Authorizing a Loan Application to the Alaska Clean Water Fund to Assist in Funding Improvements to the Wastewater Collection System**

Attachments: [Res#17-14 WW Collection System Loan Application](#)

[2012 Water, WW, and Sanitation Capital Projects List](#)

The Alaska Department of Environmental Conservation has notified the Borough of a loan opportunity through the Alaska Clean Water Fund. The Kisenno Street Sewer Upgrade project has been part of the Borough's capital project plans since 2012 and is also built into the current wastewater rates. The Borough wishes to apply for a loan to assist in funding this project for a total amount of \$160,000.

- C. Letter of Support for PIA's Comprehensive Strategy Program**

Attachments: [Letter of Support - PIA Comprehensive Plan.PDF](#)

The Petersburg Indian Association has applied for a grant from the Administration for Native Americans to produce a comprehensive plan for the Tribe. They are requesting a letter of support from the Assembly for this project. A draft letter of support is attached.

15. Communications

- A. H. Yi Letter to Assembly**

Attachments: [Letter from Hoy Yi.PDF](#)

16. Assembly Discussion Items

- A. Recognitions**

B. Electric Utility Superintendent/Director

Attachments: [Information for Assembly.PDF](#)

[Job Description - Electric Superintendent.PDF](#)

[Job Description - Utility Director.PDF](#)

The Assembly will discuss options for filling the Electric Superintendent position once Superintendent Nelson retires on June 30th.

17. Adjourn