



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Tuesday, January 19, 2016

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

There are no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

6. Bid Awards

7. Visitors' Views Related to Agenda

8. Visitors' Views Unrelated to Agenda

9. Board, Commission and Committee Reports

10. Consent Agenda

A. 2016/2017 Liquor License Renewal Applications

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

Acknowledgement of liquor license renewal applications for 2016/2017 from the Beachcomber Inn and Kito's Kave Bar and Liquor.

11. Report of Other Officers

12. Mayor's Report

A. January 19, 2016 Mayor's Report

Attachments: [January 19, 2016 Mayor's Report.pdf](#)

13. Manager's Report

A. Report 1-18-2016

Attachments: [Manager report 01182016](#)

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2015-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Parcel #01-007-647 at 205 South Third Street from Public Use (P-1) to Single-Family Mobile Home (SFMH)

Attachments: [Ordinance #2015-16.pdf](#)

[Map of 205 S. Third St.pdf](#)

[Planning Commission Report on Rezone.pdf](#)

The Planning Commission is recommending a rezone of Parcel #01-007-647 at 205 South Third Street from Public Use to Single-Family Mobile Home. This rezone request was initiated by the Borough Clerk's office as the property has been leased to the property owners of the adjacent property (203 South Third Street) since 1982. The current lessee of Parcel #01-007-647 has filed application to purchase the 5000 sq. ft. lot.

15. New Business**A. Resolution #2016-03: A Resolution Approving Funding For, and Approval of, a Sole Source Contract for Paving Services to SECON, a Subsidiary of COLASKA, INC.**

Attachments: [Sole Source Paving Request Memo.pdf](#)

[Resolution #2016-03.pdf](#)

Public Works Director Hagerman is requesting authorization of a sole source contract with SECON for paving services on various Petersburg streets in order to utilize the contractor while they are in Petersburg to complete the State's Haugen Drive and South Nordic resurfacing project this year.

B. Ordinance #2016-01: An Ordinance of the Petersburg Borough Adjusting the FY 2016 Budget for Known Changes

Attachments: [Ordinance #2016-01.pdf](#)

This ordinance transfers monies from the E911 Fund, the Property Development Fund, and the General Fund to the Police, Jail and Administration Building Renovation Capital Project Fund in the total amount of \$1,650,000 as approved by the Assembly with the adoption of Resolution #2016-01 at the January 4, 2016 meeting; and Public Works recommends the transfer of \$167,486 from the Rasmus Enge Bridge Capital Project Fund to the Streets and Roads Special Revenue Fund, and use of \$532,085 from the Streets and Roads Special Revenue Fund for paving and patching of various Petersburg Streets.

C. Goldbelt, Inc. Application for 30 Year Tidelands Lease in Hobart Bay

Attachments: [Goldbelt Inc. Application for Lease of State Tidelands in Hobart Bay.pdf](#)
[Development Plans for Proposed Leased Tidelands in Hobart Bay.pdf](#)

Goldbelt, Inc. has made application to the Department of Natural Resources for a 30 year tidelands lease in Hobart Bay with the plan to construct an access float for float planes and boats. The Borough has the opportunity to submit comments regarding the lease application until January 24, 2016, at which time the application will be available for public comment.

D. Authorization to Begin Bid Process on the Drive Down Facility Bulkhead Loading Dock

Attachments: [Bulkhead Loading Dock Bid Recommendation Memo.pdf](#)
[January 7, 2016 Harbor Board Minutes.pdf](#)
[Bulkhead Loading Dock Cost Estimate.pdf](#)
[Bulkhead Loading Dock Design & Construction Schedule.pdf](#)

The Harbors and Port Advisory Board is recommending the Assembly authorize the Bulkhead Loading Dock project begin the competitive bid process based upon PND's final engineering design, base bid and additive alternate cost estimates.

16. Communications**17. Assembly Discussion Items****A. Recognitions****B. Marijuana Ordinance**

A Marijuana Ordinance is in progress. This agenda item will remain on future agendas for Assembly discussion, if any, until the Ordinance is drafted and comes before the Assembly for its First Reading.

18. Adjourn