



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Tuesday, January 20, 2015

7:00 PM

Assembly Chambers

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1. Call To Order/Roll Call
2. Voluntary Pledge
3. Approval of Minutes
  - A. Meeting Minutes of January 5, 2015  
  
*Attachments:* [January 5, 2015 Minutes.pdf](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings and Bid Awards
6. Visitors' Views Related to Agenda
7. Visitors' Views Unrelated to Agenda
8. Board, Commission and Committee Reports
9. Consent Agenda
  - A. Local Acknowledgement of 2015 Gaming Permit Applications for the Petersburg Rod & Gun Club and Petersburg Little League  
  
*Attachments:* [Petersburg Rod & Gun Club Permit Ap.pdf](#)  
[Petersburg Little League Permit Ap.pdf](#)
10. Report of Other Officers
11. Mayor's Report
12. Manager's Report  
  
01-20-2015 Report  
  
*Attachments:* [Manager report 01202015](#)

### 13. Unfinished Business

#### Ordinances for Second Reading

- A. Ordinance #2014-20: An Ordinance Providing Parking Regulations and Fines for Parking Violations and Repealing the Remaining Chapters of the Old City Code (short title).**

**Attachments:** [Ord. #2014-20.pdf](#)

*The ordinance will finalize the transfer of City of Petersburg traffic ordinances to Borough Code. The Assembly previously adopted Ordinance #2013-25 that listed the State statutes and regulations that were adopted for use in the Borough to address our most common motor vehicle enforcement needs. The second reading of this ordinance was postponed until Police Chief Swihart was available to answer questions.*

### 14. New Business

- A. Ordinance #2015-01: An Ordinance Providing for a Joint Thomas Bay Power Advisory Committee with Wrangell (short title), First Reading**

**Attachments:** [Ord #2015-01 TBPC.pdf](#)

*The ordinance mirrors the City and Borough of Wrangell's ordinance that was passed in its first reading on January 13. The ordinance provides for a joint advisory committee that will only meet and be active when both municipalities' assemblies believe there is a power matter to be addressed between the communities. Wrangell will finalize their ordinance on January 27.*

- B. Ordinance #2015-02: An Ordinance Providing for a Farm Property Tax Exemption and Submitting the Ordinance to the Voters (short title). First Reading.**

**Attachments:** [Ord. #2015-02 Farm Property Tax Exemption.pdf](#)

*The ordinance provides for a property tax exemption for farm structures when a land owner meets specific requirements. The ordinance, if approved by the assembly, requires voter ratification prior to taking effect.*

- C. Resolution #2015-01 - Supporting Enactment of Healthy Forests/Timber Reform Legislation that would Expand Local Timber Economies**

**Attachments:** [Res. #2015-01.pdf](#)

*The resolution urges the federal government to enact a Healthy Forests Bill in the first quarter of 2015 that includes retroactive Secure Rural Schools payments and provides a long term funding source to assist in the expansion of local timber economies.*

- D. Resolution #2015-02 - Resolution Authorizing Participation in the Mental Health Trust Land Office's Winter Land Sale for Property Located at Papke's Landing**

**Attachments:** [Res. #2015-02 MHLT Winter Sale.pdf](#)

[Seaduck Subdivision Map.pdf](#)

[13 comments of purchase or non purchase of Papke's Land.pdf](#)

*Thirteen comments have been expressed to the Assembly in response to a public request for comments first issued November 28. Eleven of the responses encourage participation in the land sale and two discourage participation. If the resolution is approved by the Assembly, an Executive Session will be held at the end of this meeting for the Assembly to give guidance to staff on which parcels to bid on and for what purchase price.*

**E. Consideration of Professional Services Contract with Harai & Associates, Inc.**

**Attachments:** [Harbor Master Recommendation and Pics.pdf](#)

[Harai & Associates Proposal.pdf](#)

*The contract for services would be for an amount not to exceed \$14,950 to provide permitting, design, construction specifications and bid documents to replace a 25 x 50 foot deteriorated timber dock north of the Harbor office. The estimated cost to reconstruct the dock area is \$150,000.*

**15. Communications**

**16. Assembly Discussion Items**

**A. Recognitions**

**B. Discussion on a Local Ordinance to Address Marijuana Sales, Cultivation, Manufacturing, Testing, etc.**

**17. Executive Session**

**A. The Assembly will adjourn to Executive Session to discuss which lots in the Seaduck Subdivision the Borough will make sealed purchase bids on and what dollar amount should be bid on each lot.**

**18. Adjourn**