



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, May 2, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. Assembly Meeting Minutes 4-4-2016

Attachments: [4-4-2016 Minutes](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

6. Bid Awards

A. Bid Award for Crushed Rock

Attachments: [Crushed Rock Bid Recommendation](#)

Public Works Director Hagerman is seeking authorization to award the bid for 1,500 tons of crushed rock to the lowest responsive bidder, Rock N Road Construction of Petersburg, for an amount not to exceed \$28,530.

B. Proposal Award Recommendation for Contract Administration

Attachments: [Contract Administration Proposal Award Recommendation](#)

[Exhibit A - MRV Proposal](#)

Borough Manager Giesbrecht is requesting: (1) award of the Onsite Construction Administrator to Susort Construction Services for an amount not to exceed \$145,000; (2) approval for the Borough Manager to negotiate with Susort Construction Services for the purpose of providing onsite construction administration during the Municipal Building renovation project; and (3) approval for the Borough Manager to negotiate with MRV Architects for the purpose of providing onsite construction inspections, including specialized engineering, abatement and ongoing construction review of the 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****A. 2016 Real Property Tax Roll Certification**

Attachments: [Property Tax Roll](#)

Finance Director Tow is providing the 2016 Real Property Tax Roll in keeping with Municipal Code 4.24.290 which requires the Assessor to deliver to the Assembly on or before the first Assembly meeting in May of each year a statement of the total assessed valuation of all real and personal property within the Borough.

12. Mayor's Report**A. 5-2-2016 Mayor's Report**

Attachments: [05-02-2016 Mayor's Report](#)

13. Manager's Report**A. Report May 2, 2016**

Attachments: [Manager report 05022016](#)

14. Unfinished Business**Ordinances for Third and Final Reading****A. Ordinance #2016-05: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2016 Through June 30, 2017**

Attachments: [Ordinance #2016-05 FY 2017 Operating Budget for third reading.pdf](#)
[Community Services Budget & Transient Room Tax Fund.pdf](#)

Ordinance #2016-05 provides for the Borough's FY 2017 Operating Budget. Changes to this ordinance since its First Reading include an additional \$15,000 expenditure from the Transient Room Tax Fund (from \$40,500 to \$55,500) to facilitate the amendment made to the Community Services Budget at the March 21, 2016 meeting (to pay \$15,000 of Clausen Memorial Museum's \$42,000 funding request from the Transient Room Tax Fund, freeing up \$15,000 in the Community Services budget for WAVE's funding request of \$46,536, and to approve Petersburg Mental Health's offer to lower their funding request from \$85,000 to \$75,000 with the \$10,000 difference provided to WAVE) and adding WAVE to the Community Services budget for a \$25,000 expenditure.

15. New Business

A. Ordinance #2016-06: An Ordinance Adding Marijuana Regulations to Chapter 6.04, Alcoholic Beverages & Marijuana

Attachments: [Ordinance #2016-06 Alcoholic Beverages and Marijuana.pdf](#)

Ordinance #2016-06 in its first reading provides for onsite consumption of marijuana under Section 6.04.065. Unless Section 6.04.065 is amended by the Assembly during the three reading process, the Smoke Free Air Act of 2010 (Chapter 9.32) must also be amended to provide for onsite consumption of marijuana at a retail location. The Clerk's office requests that if Section 6.04.065 is not amended, and onsite consumption of marijuana is allowed at a retail location, further readings of this ordinance be postponed until the Smoke Free Air Act of 2010 is amended and has progressed to its second reading, which will allow the two amended ordinances to travel through the three reading process at the same time.

B. Ordinance #2016-07: An Ordinance Adding Fines for Marijuana Violations to Chapter 1.16, General Penalty and Interest

Attachments: [Ordinance #2016-07 General Penalty and Interest Rate.pdf](#)

Ordinance #2016-07 provides for fines for marijuana violations.

16. Communications

17. Assembly Discussion Items

A. Southeast Conference

Vice Mayor Lagoudakis requests that the local Southeast Conference Committee present a status report at the Assembly Meeting on May 16, 2016.

B. Recognitions

18. Executive Session

The Assembly may enter into Executive Session to discuss Borough Manager Giesbrecht's performance evaluation.

19. Adjourn