



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, June 6, 2016

12:00 PM

Assembly Chambers

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1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **May 16, 2016 Regular Meeting Minutes**

Attachments: [May 16, 2016 Regular Meeting Minutes.PDF](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

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

*Any testimony regarding marijuana regulations in Petersburg should be given during this public hearing. A copy of the proposed Ordinance #2016-06 can be viewed under Agenda Item 14A.*

6. **Bid Awards**

A. **Approval to Award City Creek Trail Section 1 Materials RFQ to IMPAC Company, Inc. for an amount not to exceed \$47,045.67**

Attachments: [IMPAC Bid Submission.PDF](#)

[Letter of Intent to Award.PDF](#)

*Parks & Recreation Director Hayes is recommending award of materials needed for the City Creek Trail Section 1 Improvements to low bidder IMPAC Company, Inc. for an amount not to exceed \$47,045.67. The improvements are funded through a RAC Grant and will be completed by the Petersburg Indian Association.*

7. **Visitors' Views Related to Agenda**

*Any visitors wishing to share their views on any agenda item on today's agenda may do so at this time.*

8. **Visitors' Views Unrelated to Agenda**

*Any visitors 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**

- A. Authorization to Enter into a Grant Agreement with the Alaska Department of Natural Resources for reimbursible expenses not to exceed \$41,390 for the Hungry Point Trail Extension.**

**Attachments:** [Grant Agreement for Hungry Point Trail Extension.PDF](#)

[Hungry Point Trail Extension Proposed Budget.PDF](#)

[Resolution 2014-14 in Support of Grant Procurement for HPT Extension..PDF](#)

*Parks & Recreation Director Hayes is requesting approval to accept a grant in the amount of \$41,390 from the Department of Natural Resources, Division of Parks and Outdoor Recreation, to extend the Hungry Point Trail. The Assembly passed Resolution #2014-14 in support of seeking grant funding for the extension in October of 2014.*

**11. Report of Other Officers****12. Mayor's Report**

- A. June 6, 2016 Mayor's Report**

**Attachments:** [6-6-2016 Mayor's Report.PDF](#)

**13. Manager's Report**

*Due to Manager Giesbrecht's short absence from the office to relocate his family to a new home, there is no written report for this meeting.*

**14. Unfinished Business**

Ordinances for Second Reading

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

**Attachments:** [Ordinance #2016-06 Adding Marijuana to Chapter 6.04 .PDF](#)

*Ordinance #2016-06, which adds marijuana regulations to Chapter 6.04 of the Municipal Code, passed in its first reading on May 2, 2016.*

**15. New Business**

- A. Ordinance #2016-08: An Ordinance Amending Chapter 9.32 of the Borough Code, The Smoke Free Air Act of 2010; and Amending Chapter 9.12 of the Borough Code, Littering, by Amending the Definition of Litter**

**Attachments:** [Ordinance #2016-08 Amending Chapters 9.32 and 9.12.PDF](#)

*Ordinance #2016-08 amends Chapter 9.32, the Smoke Free Air Act of 2010, to add provisions for marijuana and specific language regarding electronic cigarettes and vapor products and amends the definition of litter in Chapter 9.12.*

**B. Resolution #2016-13: A Resolution to Temporarily Change Assembly Meeting Times for the 2016 Summer Months of June, July, August and September to 12:00 Noon**

**Attachments:** [Resolution #2016-13 Summer Meetings At Noon.PDF](#)

*To allow for the enjoyment of evening daylight summer activities, Resolution #2016-13, if approved, will change all Assembly meetings to 12:00 noon for the summer months of June, July, August and September, 2016.*

**C. Authorization for Mayor Jensen to Accept for Public Uses and for Public Purposes the Real Property Dedicated to the Public by this Plat for the Ramstead Homestead Subdivision Including Easements, Rights of Way, Alleys, and Roadways.**

**Attachments:** [Ramstead Homestead Subdivision Plat.PDF](#)

*The State of Alaska, Department of Natural Resources, requires Borough Mayors to sign for acceptance of any land dedicated for public use and for public purposes within the Borough, regardless of whether or not the Borough has platting authority in the area. This land dedication is in the Point Agassiz area, which is currently exempt from local platting authority. Acceptance of lands for public use or public purpose does not obligate the public or any governing body to construct, operate or maintain improvements. The Mayor will need Assembly authorization to sign the plat of the Ramstead Homestead Subdivision.*

**D. Proposed Questions Regarding Marijuana for the October, 2016 Ballot**

**Attachments:** [Marijuana Questions for Ballot.PDF](#)

*Assembly Member Wohlhueter is seeking Assembly approval to add questions similar to those attached regarding the regulation of marijuana in the Petersburg Borough to the October 4, 2016 Municipal Election ballot.*

**16. Communications**

**17. Assembly Discussion Items**

**A. Recognitions**

**B. Papke's Landing, Kupreanof, and Entrance Island State Docks**

**Attachments:** [State Dock Input Request.PDF](#)

*The State of Alaska has offered to transfer ownership of the Papke's Landing Float, the Kupreanof Float, and the Entrance Island Float to the Petersburg Borough along with a lump sum payment of \$732,883 toward deferred maintenance. Condition assessments were performed on the Papke's Landing and Kupreanof Floats during the development of Petersburg's Comprehensive Plan and Waterfront Master Plan that determined the cost to bring the floats to a safe and usable condition would be \$1,050,000 for Papke's Landing and \$1,395,000 for Kupreanof. The Borough Assembly is seeking input from the community regarding acceptance or denial of the State's offer.*

**C. AML Summer Meeting August 16 - 19, 2016**

**Attachments:** [AML Sustainability Plan.PDF](#)

[AML Sustainability Committee Recommendations.PDF](#)

[AML Resolution #2016-01.PDF](#)

*The Alaska Municipal League Summer Conference will be held in Wasilla August 16 through 19, 2016.*

**18. Adjourn**