



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Friday, February 14, 2014

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
 - A. [14-56](#) Regular Meeting Minutes of February 3, 2014
Attachments: [2-3-2013 Minutes.pdf](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings and Bid Awards**
 - A. [14-50](#) Public Hearing on Ordinance #2014-04 - An Ordinance Providing for Title 2 (Elections) of the Municipal Code, and Updating Current Language to Reflect Borough Incorporation
 - B. [14-51](#) Public Hearing on Ordinance #2014-05 - An Ordinance Providing for Title 10 (Criminal Code) of the Municipal Code and Updating Current Language to Reflect Borough Incorporation
6. **Visitors' Views Related to Agenda**
7. **Visitors' Views Unrelated to Agenda**
8. **Board, Commission and Committee Reports**
9. **Consent Agenda**
10. **Report of Other Officers**
 - A. [14-52](#) Petersburg Economic Development Council

Liz Cabrera will update the Assembly on PEDC activities
11. **Mayor's Report**

A. [14-55](#) Mayor's Report

Attachments: [2-14-2014 Mayor's Report.pdf](#)
[A. Dwyer Letter of Interest.pdf](#)
[S. Erickson Letter of Interest.pdf](#)
[G. Ohmer Letter of Interest.pdf](#)
[Notice of Precinct Boundary Changes.pdf](#)
[DNR Seeking Public Input on Use of State Lands Designated for Timber Harves](#)
[University of Alaska 2014 Timber Sale.pdf](#)

12. Manager's Report

No written report for this meeting.

13. Unfinished Business

Ordinances for Third and Final Reading

- A. [ORD#14-01](#)** Ordinance #2014-01: An Ordinance Providing for Chapter 3.50 (Hospital Board) of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Providing Provisions for the Hospital Board for the Borough. Third and Final Reading.

The ordinance was amended after its first reading to repeat the Charter requirement that the Hospital Board prepare, adopt and submit to the Borough a six-year capital project improvements plan for equipment and buildings along with its annual budget.

Attachments: [Amended for Second Read #2014-01.pdf](#)

Ordinances for Second Reading

- B. [ORD#14-04](#)** Ordinance #2014-04: An Ordinance Providing for Title 2 (Elections) of the Municipal Code, and Updating Current Language to Reflect Borough Incorporation. Second Reading.

The ordinance retains all processes and functions for in-person voting that our residents are accustomed to.

Attachments: [Ord. 2014-04.pdf](#)

- C. [ORD#14-05](#) Ordinance #2014-05: An Ordinance Providing for Title 10 (Criminal Code) of the Municipal Code and Updating Current Language to Reflect Borough Incorporation. Second Reading.

This ordinance has been revised to remove outdated and unused portions of the previous code. Also, portions of the code have been updated to allow the police department to process minor crimes as Borough ordinance violations. Under this revision, officers would have the discretion to issue a Borough citation, in lieu of arrest, for common offenses. Allowing for the disposition of cases in this manner will provide defendants with a speedier process and will reduce the amount of police, prosecutor, and court resources needed to process what were traditionally criminal cases. Nothing in this revision prevents officers from making physical arrests and processing criminal violations in the current manner.

Other revisions include the adoption of current state watercraft statutes similar to the Borough's previous adoption of traffic administrative codes and statutes.

Attachments: [Ord. 2014-05.pdf](#)

[Map for Ordinance #2014-05 Sections 10.20.020 & 10.20.021.pdf](#)

- D. [RES#14-03](#) Resolution #2014-03 - A Resolution in Support of City and Borough of Wrangell Resolution #12-13-1290, Recommending the Operations and Management of the Tyee Hydroelectric Project be Transferred from Thomas Bay Power Authority (TBPA) to Southeast Alaska Power Authority (SEAPA).

On February 6, 2014 Mayor Jensen and Manager Giesbrecht met with Wrangell Manager Jabusch to discuss the next steps in the transfer of the Tyee Hydroelectric Facility operation and management duties from TBPA to SEAPA. Resolution #2014-04 supports Wrangell's Resolution #12.13.1290 in its entirety.

Attachments: [Resolution #2014-03.pdf](#)

[Resolution #2013-21.pdf](#)

- E. [14-57](#) Municipal Building Renovation Design and Cost Estimate

Corey Wall with MRV Architects will present the proposed design for renovation of the Municipal Building to include the Police, Finance, Administration, and the Community Development Departments.

- F. [13-000](#) Juneau Appeal of Petersburg Borough Boundaries

No court decision yet.

14. **New Business**

15. Communications

16. Assembly Discussion Items

A. [13-002](#) Recognitions

17. Adjourn