

# Meeting Agenda

# **Borough Assembly**

Monday	, August 15, 2016	12:00 PM	Assembly Chambers	
1.	Call To Orde	r/Roll Call		
2.	Voluntary PI	edge		
3.	Approval of	<b>Minutes</b> There are no minutes available for approval (apologies from	the Clerk's office).	
4.	Amendment and Approval of Meeting Agenda			
5.	Mayor's Proclamation of Appreciation			
Α.		Proclamation of Appreciation for Alan W. Dwyer <u>Attachments:</u> Proclamation of Appreciation.PDF		
6.	Public Hearings			
Α.		Public Hearing on Ordinance #2016-10: An Ordinance Qualified Voters of the Petersburg Borough the Que the Sale and Importation for Sale of Marijuana and A and the Operation of Any Marijuana Establishment,	stion of Prohibiting Any Marijuana Product	

Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot

Any public testimony regarding placing the question of prohibiting marijuana establishments in the Petersburg Borough on the regular Municipal Election ballot in October should be given during this public hearing. A copy of proposed Ordinance #2016-10 can be viewed under Agenda Item 15A. Note: A clause clarifying that local government may not prohibit the personal use and possession of marijuana and marijuana products has been added to the ballot language since the ordinance was approved in its second reading.

# 7. Bid Awards

# 8. Visitors' Views Related to Agenda

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

## 9. Visitors' Views Unrelated to Agenda

Visitors with views on subjects not on today's agenda may share those views at this time.

## **10.** Board, Commission and Committee Reports

11. Consent Agenda

## 12. Report of Other Officers

#### A. Sebastian O'Kelly, Consultant with Robertson, Monagle and Eastaugh

Sebastian O'Kelly, one of the Borough's federal lobbyists, will report on the current status of federal issues that impact Petersburg.

## 13. Mayor's Report

#### Α.

#### August 15, 2016 Mayor's Report

<u>Attachments:</u> 8-15-2016 Mayor's Report.PDF Notice of Proposed Pollutant Discharge Permit.PDF

#### 14. Manager's Report

A. Report 08-15-2016

Attachments: Manager report 08152016

### 15. Unfinished Business

Ordinances for Third and Final Reading

Α.

Ordinance #2016-10: An Ordinance Submitting to the Qualified Voters of the Petersburg Borough the Question of Prohibiting the Sale and Importation for Sale of Marijuana and Any Marijuana Product and the Operation of Any Marijuana Establishment, Including All of the Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot

Attachments: Ordinance #2016-10 for 3rd reading.PDF

If adopted, Ordinance #2016-10 would submit the question to prohibit marijuana establishments in the Petersburg Borough proposed by the citizen's initiative petition that was certified as sufficient by Clerk Thompson on July 9, 2016 onto the regular Municipal Election ballot to be held on October 4, 2016. Adoption of this ordinance would render a Special Election on the subject unnecessary. Note: A clause clarifying that local government may not prohibit the personal use and possession of marijuana and marijuana products has been added to the ballot language since the ordinance was approved in its second reading.

# 17. Communications

18.	Assembly	Discussion	ltems
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- A. Recognitions
- B. Kupreanof, Papke's Landing, and Entrance Island Docks
  <u>Attachments:</u> Dock Answers as of 8-12-2016.PDF
- C. Marijuana Opt Out Option
- D. Hospital Remodel/New Facility
- 19. Adjourn