



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, August 1, 2016

12:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **7-18-2016 Assembly Meeting Minutes**

Attachments: [7-18-2016 Minutes](#)

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

5. **Public Hearings**

A. **Public Hearing on Ordinance #2016-09, An Ordinance of the Petersburg Borough Adjusting the FY 2017 Budget for Known Changes**

Any public testimony regarding the adjustments being made to the FY 2017 Budget should be given during this public hearing. A copy of the proposed Ordinance #2016-09 can be viewed under Agenda Item 14A.

B. **Public Hearing for 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**

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 the proposed Ordinance #2016-10 can be viewed under Agenda Item 14B.

6. **Bid Awards**

7. **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.

8. Visitors' Views Unrelated to Agenda

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

9. Board, Commission and Committee Reports**A. Municipal Building Renovation Update**

Public Works Director Karl Hagerman will give an update on the progress of the Municipal Building renovation.

10. Consent Agenda**A. Authorization to Award Power & Light Annual Pole Order Purchase to The Oeser Company**

Attachments: [J. Nelson Memo](#)

[Oeser Quote](#)

[McFarland Cascade Quote](#)

[Oeser Purchase Order](#)

The Electric Department received two responsive quotes for purchase of the annual order of poles for warehouse stock. Superintendent Joe Nelson is requesting authorization to award to The Oeser Company in the amount of \$13,686.

11. Report of Other Officers**A. Sam Thompson, BDO Senior Auditor**

Sam Thompson, Senior Auditor with BDO, will share information with the Assembly regarding the upcoming Borough audit.

12. Mayor's Report**A. 8-1-2016 Mayor's Report**

Attachments: [8-1-16 Mayor's Report](#)

13. Manager's Report**A. Report 08-01-2016**

Attachments: [Manager report 08012016](#)

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2016-09: An Ordinance Adjusting the FY 2017 Budget for Known Changes

Attachments: [Ord #2016-09](#)

[Harbormaster Wollen memo](#)

[Harbor Project Fact Sheet](#)

[Hungry Point Trail Extension Grant Agreement.PDF](#)

[PW Director Hagerman Paving Request.PDF](#)

[Public Safety Communications Equipment Homeland Security Grant.PDF](#)

Ordinance #2016-09 uses DNR Grant funds on the Hungry Point Trail Extension project, provides for the use of National Forest Receipts Streets and Roads Fund monies to perform additional paving on specific local streets, and adds a Homeland Security grant unintentionally left off the FY 2017 budget to be used for the purchase of Public Safety Communications Equipment previously approved by the Assembly. There have been changes made since the second reading at the July 18, 2016 meeting. These changes reflect an increase of \$325,000 in the Harbor Department budget for a 50/50 match with the US Army Corps of Engineers on a feasibility study for dredging the South Harbor.

Ordinances for Second Reading

B. 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.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.

15. New Business

A. Resolution #2016-18: A Resolution Giving Preliminary Approval for Sale of Borough Land on North Fourth Street, Specifically Lots 6, 7, and 8, Block 76, USS 1252

Attachments: [Res. #2016-18](#)

[Planning Commission Report](#)

The Planning Commission has made a recommendation to the Assembly to waive the public auction requirement for sale of Borough owned property for Lots 6, 7, and 8, Block 76, USS 1252, based on an application to purchase the property submitted by Suzanne Paulsen and John Christopher Jensen. Resolution #2016-18 exempts the sale from public auction and authorizes the over the counter sale, on a first come first served basis, at the minimum acceptable price of \$37,500.

B. Resolution #2016-19: A Resolution Approving the Sole Source Purchase of Septage Dewatering Equipment

Attachments: [Res. #2016-19 Septage Dewatering Equip](#)

[Drawing of Helisieve spiral screen](#)

Resolution #2016-19 requests approval for the purchase and shipping of a Helisieve spiral screening septage dewatering unit from Parkson Corporation of Vernon Hills, Illinois, for a price not to exceed \$83,000. The

C. Resolution #2016-20: A Resolution Requesting that the Alaska Department of Transportation Permanently Repair Haugen Drive in 2016

Attachments: [Res. #2016-20 Haugen Repair](#)

The Alaska Department of Transportation and Public Facilities has a current plan to apply a surface repair to the Haugen Drive sidewalk project, which does not address the root of the problem causing concrete and road surfacing failures. Resolution #2016-20 urges the ADOTPF to apply changes in 2016 that will permanently repair these surfaces.

16. Communications

17. Assembly Discussion Items

A. Recognitions

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

Attachments: [Docks Answers](#)

Deputy Clerk Swihart has consolidated the answers received to date to the State Docks Issue questionnaire and placed them on the Borough's website (copy attached).

C. Marijuana opt out option.

D. Hospital Remodel/New Facility - Many Questions

18. Adjourn