



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda - Final Borough Assembly

Friday, September 27, 2013

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
- A. **13-228** Regular Assembly Meeting Minutes of September 3, 2013
Attachments: 09-03-2013 Minutes.pdf
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings and Bid Awards**
6. **Visitors' Views Related to Agenda**
7. **Visitors' Views Unrelated to Agenda**
8. **Board, Commission and Committee Reports**
- A. **13-223** Status Report - Landfill Slope Stabilization Project.
Public Works Director Hagerman will provide a report on the progress and changes to the project as required to accept the North Harbor dredge spoils.
9. **Consent Agenda**
10. **Report of Other Officers**
11. **Mayor's Report**
- A. **13-238** Accept Resignation and Solicit Letters of Interest
Attachments: [Hurt Resignation Letter.pdf](#)
Anne Hurt is resigning her position on the Library Board effective, September 30. Anne is retiring and relocating to Seattle. The Clerk is authorized to solicit letters of interest to fill the vacancy.

B. [13-242](#) Review on the Retention of Boards/Committees

Attachments: [New Review Schedule.pdf](#)

Due to the change in the regular meeting schedule for the assembly, a new schedule for review of the boards/committees is included in this meeting packet.

C. [13-243](#) Papke's Landing Posting Board

The Borough has received written notification of approval from both ADNR and ADOT for use of State owned land at Papke's Landing dock/launch facility for public noticing purposes. Formal Assembly approval of Papke's Landing posting will be sought at the October 7 meeting.

D. [13-245](#) Annual AML Conference

Attachments: [Registration Info.pdf](#)

The annual conference will be held in Anchorage November 18 – 22. Assembly members planning to attend the conference are encouraged to make their own reservations soon to assure accommodations.

E. [13-240](#) Support Letter for SEAPA Grant Application

Attachments: [Support Letter for SEAPA Wind Grant Ap.pdf](#)

F. [13-191](#) Manager Evaluation

The formal evaluation between the Assembly and Manager has been postponed until the October 7 meeting. The review Committee (Mayor Jensen and Assembly Member Lagoudakis) has met with Mr. Giesbrecht and have made recommendations.

G. [13-239](#) Grand Opening of Petersburg Public Library

Attachments: [Library Grand Opening.pdf](#)

The grand opening celebration for the new library is this Saturday at 2:00 p.m. Please join us for the celebration.

12. Manager's Report

No report.

13. Unfinished Business**A. [13-000](#) Juneau Appeal of Petersburg Borough Boundaries**

There is no determination yet from the court.

B. [13-001](#) Redistricting

No new information.

- C. [13-231](#) MOU Between US Coast Guard Auxiliary and Petersburg Borough Regarding Utilization of Borough-Owned Vessels

Attachments: [MOU with Coast Guard Auxiliary.pdf](#)

The Borough and US Coast Guard have come to terms on the utilization of the Borough's surplus marine vessels (principally the Harbor Homeland Security boat), by the Coast Guard Auxiliary. The vessel(s) would be used by the Auxiliary to increase recreational boater safety and assistance on the waters of Southeast.

- D. [13-232](#) Authorization to Submit CIP List

Attachments: [Letter to Governor in CIP Needs.pdf](#)

The Manager has prepared the 2015 CIP list pursuant to assembly discussion on September 3. He has requested Assembly authorization to submit the top 14 project list to Governor Parnell.

Ordinances for Third and Final Reading

None.

14. New Business

- A. [ORD#13-01](#)
[4](#) An Ordinance Providing for Chapter 4.36 of the Municipal Code and Updating Current Language to Reflect Borough Incorporation

Attachments: [Ord. 2013-14.pdf](#)

The ordinance carries over the City of Petersburg Code provisions to the Borough Code. There are no substantial changes from present Code.

- B. [ORD#13-01](#)
[5](#) An Ordinance Providing for Title 6 of the Municipal Code and Updating Current Language to Reflect Borough Incorporation

Attachments: [Ord. 2013-15.pdf](#)

The ordinance carries over the City of Petersburg Code provisions to the Borough Code; changes the hours of sale of alcoholic beverages (Sec. 6.04.050) and places more restrictions and license application process for itinerant merchants (door to door sales, solicitors, etc). The limitations placed on itinerant merchants do not apply to local fund raising activities or garage/yard sales held by individuals selling their personal belongings.

- C. [RES#13-021](#) A Resolution Informing Wrangell Assembly that the Petersburg Assembly Accepts SEAPA's August 19, 2013 Offer (or similar to be negotiated) to Take Over TBPA Costs at Tyee Hydro and Urging Wrangell Assembly to do the Same (short title)

Attachments: [Res. 2013-21 with Non Net Billable Budget.pdf](#)

The resolution demonstrates Petersburg's support for SEAPA to take over operation and maintenance costs of the Tyee Lake Hydro Project under the same terms (or similar negotiated terms) contained in SEAPA's CEO's August 19 memo to the TBPA President. The resolution expresses Petersburg will no longer fund future non-net billable items as in the current budget and that if Wrangell does not accept the terms, or similar negotiated terms, as offered by SEAPA, the Wrangell community will be solely responsible for the unfunded PERS liability. The current liability is estimated to exceed \$750,000.

- D. [13-224](#) Receipt of Non-Compliance Report on Dangerous Buildings and Scheduling of Noncompliance Hearings

Attachments: [Dangerous Building Non-compliance Info.pdf](#)

The Borough has notified the owners of two properties within Service Area 1 that their properties contain dangerous buildings that must either be improved to meet code provisions or be demolished. Both owners have failed to comply with written notices. Community Development Director Luczak is requesting the Assembly schedule a Non Compliance Hearing. To observe noticing requirements, the hearing should be scheduled mid to late November.

- E. [13-235](#) Authorization to Move Drive-Down Commercial Dock Facility to Final Design and Bid Phases

Attachments: PND Proposal and Harbor Board Recommendation.pdf

The Harbor Board, at their September 13th meeting, reviewed and approved the 95% design plans. They have recommended the Assembly direct PND Engineers to prepare the final construction documents and move the project to bid. Base bid for the project is estimated at 10.851 million. PND has provided 7 bid alternates. The Borough received 10.8 million dollars in grant funds from the state

15. Communications

- A. [13-237](#) September 12, 2013 Letter from ADOT

Attachments: [DOT Letter.pdf](#)

[Lynch email.pdf](#)

[Previous Correspondence.pdf](#)

ADOT has responded to the Borough's August 19th letter regarding use of pesticides and herbicides within the Borough. ADOT contends that most of the concerns the Borough expressed in the letter had been addressed by the Department of Environmental Conservation during the regulation process conducted prior to the new regs taking effect.

- B. [13-236](#) AML Request for Letters or Resolutions of Support - Transportation

Attachments: [AML Request.pdf](#)

AML is requesting each individual community contact the governor's office to encourage him to provide increased transportation funding in the upcoming budget.

16. Assembly Discussion Items

- A. [13-002](#) Recognitions

17. Adjourn