



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, December 21, 2015

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. December 7, 2015 Regular Meeting Minutes

Attachments: [December 7, 2015 Regular Meeting Minutes.pdf](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

6. Bid Awards

7. Visitors' Views Related to Agenda

8. Visitors' Views Unrelated to Agenda

9. Board, Commission and Committee Reports

10. Consent Agenda

A. Renewal of Island Ventures, LLC Scow Bay Turnaround Lease

Attachments: [Island Ventures LLC Lease Renewal.pdf](#)

Island Ventures, LLC has expressed its desire to renew its lease of Lot 2M of the Turnaround Subdivision. The Lease Agreement is for a 5 year term with rent payments at 10% of the 2015 assessed value per year.

B. Professional Services Contract with Ray Matiashowski & Associates for 2016 Lobbying Services

Attachments: [2016 Lobbying Contract - R. Matiashowski.pdf](#)

Renewal of Professional Services Contract with Ray Matiashowski & Associates for Lobbying Services in 2016 for \$3,500 per month.

C. Approval of Liquor License Renewal Application for the Loyal Order of Moose, Petersburg Lodge #1092

Attachments: [ABC Board Letter of Liquor License Renewal.pdf](#)

Local approval of Liquor License Renewal Application for the Moose Club.

D. Sons of Norway & Petersburg Little League 2016 Gaming Permit Applications

Attachments: [Sons of Norway Gaming Permit Application.pdf](#)

[Petersburg Little League Gaming Permit Application.pdf](#)

Local acknowledgement of 2016 Gaming Permit Applications.

11. Report of Other Officers

A. Michelle Drew of BDO, our auditing firm, will provide a review of the FY 2015 audit and financials via telephone

12. Mayor's Report

A. December 21, 2015 Mayor's Report

Attachments: [12-21-2015 Mayor's Report.pdf](#)

13. Manager's Report

A. Report 12-21-2015

Attachments: [Manager report 12212015](#)

14. Unfinished Business

A. Scheduling of Comprehensive Plan & Waterfront Master Plan Review and Approval Process

Attachments: [Potential Comprehensive Plan & Waterfront Master Plan Review and Approval f](#)

Community and Economic Development Director Cabrera will review the proposed schedule for the Comprehensive Plan and the Waterfront Master Plan.

15. New Business

A. Ordinance #2015-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Parcel #01-007-647 at 205 South Third Street from Public Use (P-1) to Single-Family Mobile Home (SFMH)

Attachments: [Ordinance #2015-16.pdf](#)

[Planning Commission Report on Rezone.pdf](#)

The Planning Commission is recommending a rezone of Parcel #01-007-647 at 205 South Third Street from Public Use to Single-Family Mobile Home. This rezone request was initiated by the Borough Clerk's office as the property has been leased to the property owners of the adjacent property (203 South Third Street) since 1982. The current lessee of Parcel #01-007-647 has filed application to purchase the 5000 sq. ft. lot.

B. Resolution #2015-22: A Resolution Authorizing a Sole Source Procurement From Alaska Pump & Supply, Inc, in the Amount of \$40,485

Attachments: [Resolution #2015-22.pdf](#)

[Cotta Memo on Pumps.pdf](#)

[Alaska Pump & Supply Quote for Pumps.pdf](#)

Assistant Public Works Director Cotta is recommending approval of a Sole Source Purchase of pumps for the Pump Station 1 Force Main Project per Borough Code 4.04.040(C) - Single Supplier.

C. Resolution #2015-23: A Resolution Adopting An Alternative Allocation Method for the FY16 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast

Attachments: [Resolution #2015-23.pdf](#)

[Shared Fisheries Tax Program Description & FY16 Allocations.pdf](#)

D. Consideration of Special Use Permit

Attachments: [Severson Application for SUP.pdf](#)

[Planning Commission Report - Severson SUP.pdf](#)

[Special Use Permit - Severson .pdf](#)

The Planning Commission recommends approval of applicants Aaron & Jodi Severson's request for a special use permit to construct and maintain a driveway on the Noseeum Street right-of-way at Pearl F Street. The driveway would provide access for development of private land.

16. Communications

17. Assembly Discussion Items

A. Recognitions

18. Adjourn

