



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Tuesday, May 30, 2017

10:00 AM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. May 15, 2017 Regular Meeting Minutes

Attachments: [May 15, 2017 Regular Meeting Minutes.PDF](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

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. Planning Commission Airport Parking Report

Attachments: [Airport Parking Report.PDF](#)

Planning Commission Chair Fry and Commissioners Burke and Kensinger will give a report regarding airport parking and request the Borough lease land from the State of Alaska to construct another long term parking area at the Petersburg Airport.

10. Consent Agenda

11. Report of Other Officers

A. US Forest Service Petersburg District Update

Petersburg District Ranger, Dave Zimmerman, will give an update on US Forest Service projects and plans within our district.

12. Mayor's Report**A. May 30, 2017 Mayor's Report**

Attachments: [May 30, 2017 Mayor's Report.PDF](#)

13. Manager's Report

There is no written report. Manager Giesbrecht will give a verbal update on the Municipal Building project.

14. Unfinished Business**A. Ordinance #2017-07: An Ordinance of the Petersburg Borough Adopting the Budget for the Fiscal Year July 1, 2017 through June 30, 2018 - Third and Final Reading**

Attachments: [Ordinance #2017-07.PDF](#)

Ordinance #2017-07 adopts the proposed FY 2018 Municipal Budget.

B. Ordinance #2017-08: An Ordinance of the Petersburg Borough Adjusting the FY 2017 Budget for Known Changes - Third and Final Reading

Attachments: [Ordinance #2017-08.PDF](#)

[MVM Portico Foundation Repair Award Documentation.PDF](#)

[Resolution #2017-08 - MVM Fire Alarm Repair Authorization.PDF](#)

Ordinance #2017-08 adjusts the FY 2017 budget to account for the funds to correct fire alarm deficiencies at Mountain View Manor's Assisted Living and Elderly Housing Facility and provides for additional funds approved for the Mountain View Manor Portico Foundation Repair project.

15. New Business**A. Resolution #2017-12: A Resolution of the Petersburg Borough to Rescind Resolution #2017-10 Which Set the FY 2018 Millage Rate and to Adopt the New Millage Rates for Fiscal Year July 1, 2017 Through June 30, 2018**

Attachments: [Resolution #2017-12.PDF](#)

This resolution is only valid if Ordinance #2017-07 is amended earlier in this meeting to use \$540,000 of the Secure Rural Schools funds instead of \$400,000 for the Petersburg School District, and, if adopted, will rescind Resolution #2017-10 that was adopted at the May 15, 2017 Assembly meeting.

B. Resolution #2017-08: A Resolution to Temporarily Change Assembly Meeting Times for the 2017 Summer Months of June, July, August, and September to 12:00 Noon

Attachments: [Resolution #2017-13.PDF](#)

If approved, this resolution will temporarily change the regular assembly meeting time to noon for the summer months of June, July, August and September.

16. Communications

A. Letter from Sharon Hunter

Attachments: [S. Hunter Letter.PDF](#)

B. Letter from Marlene Cushing

Attachments: [M. Cushing Letter.PDF](#)

C. Letter from Marjorie Oines

Attachments: [M. Oines Letter.PDF](#)

17. Assembly Discussion Items

A. Recognitions

18. Executive Session

The Assembly will adjourn to Executive Session to discuss potential financial, safety and personnel matters relating to the proposed restructuring of Petersburg's Electric Utility.

19. Adjourn