



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, October 15, 2018

6:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

There are no minutes available for approval.

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 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**

10. **Consent Agenda**

A. **Harbor Bar and Harbor Liquor Store Liquor License Renewal Applications for 2019/2020**

Attachments: [Harbor Bar Liquor License Renewal Application Notice.PDF](#)
[Harbor Liquor Store Liquor License Renewal Application Notice.PDF](#)

Harbor Bar and Harbor Liquor Store have submitted applications to renew their liquor licenses to the State of Alaska's Alcohol and Marijuana Control Office. The Borough Assembly may support approval of the applications or may protest approval of the applications pursuant to State Statute (AS 04.11.480). A protest of the applications may not be arbitrary, capricious, or unreasonable.

B. Alaska Municipal League Annual Conference November 12 - 16, 2018

Mayor Jensen will be attending the AML Annual Conference and the Alaska Conference of Mayors in Anchorage November 14 - 16. With Assembly approval, Assembly Member Norheim will attend the Newly Elected Official training and the Annual Conference November 12 - 16, and Assembly Member Lynn will attend the Annual Conference November 14 - 16. Travel expenses for the Mayor and 2 Assembly Members to attend the AML Annual Conference were approved with the FY2019 budget.

11. Report of Other Officers**A. Borough Recycling Program**

Public Works Director Cotta will provide an update of the Borough's recycling program.

12. Mayor's Report**A. October 15, 2018 Mayor's Report**

Attachments: [October 15, 2018 Mayor's Report.PDF](#)

13. Manager's Report

Manager Giesbrecht is currently out of the office.

14. Unfinished Business**15. New Business****A. Ordinance #2018-18: An Ordinance Amending the Petersburg Municipal Code by Repealing Titles 18, Subdivision, and 19, Zoning, and Adopting a New Borough Development Code**

Attachments: [Ordinance #2018-18.PDF](#)

[Exhibit A to Ord#2018-18.PDF](#)

Ordinance #2018-18, if adopted, will provide for a new Development Code for the Borough.

B. Ordinance #2018-19: An Ordinance Amending Petersburg Municipal Code Section 4.28.020, Sales Tax - Definitions, to Clarify that Marine Passenger Ship Cruise Ticket Contracts that are Subject to Petersburg Borough's Marine Passenger Fee are not Subject to Petersburg Borough Sales Tax

Attachments: [Ordinance #2018-19.PDF](#)

Ordinance #2018-19 will amend the Borough sales tax code to clarify when sales tax is or is not due on travel and adventure services within the Borough.

- C. Resolution #2018-13: A Resolution Requesting USDA's Inspector General to: (1) Conduct a Forensic Audit of the Tonka and Big Thorne Integrated Resource Timber Contracts, and (2) Restore Payment of Funds From Which Affected Communities Should Have Benefited**

Attachments: [Resolution #2018-13.PDF](#)

Member Meucci requested this resolution be brought before the Assembly.

- D. Assembly / Hospital Board Work Session**

The Assembly is requested to choose a date and time for a work session based upon the information gathered in the poll of Assembly and Hospital Board members. Clerk Thompson will provide up to date poll information at the meeting.

16. Communications

17. Assembly Discussion Items

- A. Recognitions**

18. Adjourn