



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Tuesday, January 17, 2017

6:00 PM

Assembly Chambers

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1. Call To Order/Roll Call

2. Voluntary Pledge

3. Borough Land Auction

A. Borough Land Auction

Attachments: [Auction Information & Instructions.PDF](#)

[Parcel #01-002-262, 705 N. Fourth Street.PDF](#)

[Parcel #01-002-263, 703 N. Fourth Street.PDF](#)

[Parcel #01-002-264, 701 N. Fourth Street.PDF](#)

[Parcel #01-003-521, 306 Sandy Beach Road.PDF](#)

[Parcel #01-006-442, 1199 Haugen Drive.PDF](#)

[Parcel #01-006-484, 705 Ira II Street.PDF](#)

[Parcel #01-014-125, 919 Sandy Beach Road.PDF](#)

*Mayor Jensen will offer seven parcels of Borough owned land for sale at auction. The order in which the parcels will be auctioned will be determined by lot. It is each prospective bidder's responsibility to assure that they are bidding on the lot(s) of their choice.*

4. Approval of Minutes

A. January 3, 2017 Regular Meeting Minutes

Attachments: [January 3, 2017 Regular Meeting Minutes.PDF](#)

B. January 3, 2017 Special Meeting Minutes

Attachments: [January 3, 2017 Special Meeting Minutes.PDF](#)

5. Amendment and Approval of Meeting Agenda

6. Public Hearings

7. Bid Awards

**8. 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.*

**9. Visitors' Views Unrelated to Agenda**

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

**10. Board, Commission and Committee Reports****11. Consent Agenda****A. Sons of Norway 2017 Gaming Permit Application**

**Attachments:** [Sons of Norway 2017 Gaming Permit Application.PDF](#)

*Sons of Norway is requesting approval for their 2017 State of Alaska Gaming Permit.*

**B. Authorization to Accept Additional Grant Funds in the Amount of \$111,594.25 for a total award of \$260,594.25 from the Division of Homeland Security and Emergency Management**

**Attachments:** [Obligating Award Document.PDF](#)

*The Petersburg Borough has received additional grant funds in the amount of \$111,594.25 from the State of Alaska Division of Homeland Security and Emergency Management for a total grant of \$260,594.25 to be used toward the purchase and install of public safety communications equipment.*

**12. Report of Other Officers****13. Mayor's Report****A. January 17, 2017 Mayor's Report**

**Attachments:** [January 17, 2017 Mayor's Report.PDF](#)

**14. Manager's Report**

*Manager Giesbrecht will provide an update on the renovation of the Municipal Building.*

**15. Unfinished Business****16. New Business**

- A. Ordinance #2017-01: An Ordinance Amending Petersburg Municipal Code Chapter 4.12, Local Improvements, to Update from City Code to Borough Code and to Incorporate the Provisions of Petersburg Borough Charter Article 16, Local Improvement, into the Borough Code**

**Attachments:** [Ordinance #2017-01 Clean Copy.PDF](#)

[Ordinance #2017-01 with mark up.PDF](#)

[City of Petersburg Code Chapter 4.12 Local Improvements.PDF](#)

*Ordinance #2017-01 updates PMC Chapter 4.12 - Local Improvements from City Code to Borough Code and incorporates the provisions of Borough Charter Article 16, Local Improvement, into the Borough Code. At the January 3, 2017 meeting, the Assembly discussed increasing the percentage of affirmative votes needed during the balloting process under Section 4.12.060(B) for the LID process to move forward; however, Borough Attorney Heideman recommends the Assembly maintain the 66% requirement found in the Borough Charter for continuity and consistency.*

- 17. Communications**
- 18. Assembly Discussion Items**
- A. Recognitions**
- 19. Adjourn**