# Meeting Agenda

## **Borough Assembly**

Monday, March 20, 2017			6:00 PM	Assembly Chambers	
1.	Call To Orde	er/Roll Call			
2.	Voluntary P	edge			
3.	Approval of	Approval of Minutes			
Α.		March 6, 2017 Regu	lar Meeting Minutes		
		<u>Attachments:</u> <u>March</u>	6, 2017 Regular Meeting Minutes.PDF	E	
4.	Amendment	Amendment and Approval of Meeting Agenda			
5.	Public Hearings				
6.	Bid Awards				
7.	Visitors' Views Related to Agenda				
		Visitors wishing to shar at this time.	re their views on any agenda item on to	oday's agenda may do so	
8.	Visitors' Views Unrelated to Agenda				
		Visitors with views on s time.	subjects not on today's agenda may sh	are those views at this	
9.	Board, Commission and Committee Reports				
10.	Consent Agenda				
Α.		Joan Mei Family Re	staurant 2017/2018 Liquor Licens	e Renewal	
		<u>Attachments:</u> Joan M	lei Liquor License Renewal.PDF		
		Joan Mei Family Resta Renewal.	nurant is requesting approval of their 20	017/2018 Liquor License	
В.		Petersburg Chambe	er of Commerce 2017 Gaming Per	mit	
		Attachments: Chamb	per of Commerce 2017 Gaming Permit	.PDF	
		The Petersburg Chaml Alaska Gaming Permit.	ber of Commerce is requesting approva	al of their 2017 State of	

#### 11. Report of Other Officers

#### 12. Mayor's Report

A. March 20, 2017 Mayor's Report

Attachments: March 20, 2017 Mayor's Report.PDF

#### 13. Manager's Report

A. March 20, 2017 Manager's Report

Attachments: Manager report 03202017

#### 14. Unfinished Business

Ordinances for Third and Final Reading

Α.

Ordinance #2017-02: An Ordinance Amending Petersburg Municipal Code Chapter 2.44, Initiative and Referendum, To Change The Timing Requirements To Submit Matters Proposed By Initiative Or Referendum To The Qualified Voters Of The Borough So That They Are The Same As Submitting A Proposed Charter Amendment To The Voters, And To Remove Any Mandate Of Holding A Special Election

Attachments: Ordinance #2017-02.PDF

This ordinance has not been amended since its second reading.

#### 15. New Business

Α.

Β.

Ordinance #2017-03: An Ordinance Amending Petersburg Municipal Code Sections 14.20.070 and 14.20.390A(1), Municipal Harbors, to Eliminate a Prepayment Discount on Annual Moorage Rates, and to Increase the Minimum Rental Term to Qualify for the Annual Moorage Rates

Attachments: Ordinance #2017-03.PDF

Ordinance #2017-03 eliminates a prepayment discount on annual moorage rates at the Municipal Harbors, and increases the minimum rental terms to qualify for the annual moorage rates.

Resolution #2017-06: A Resolution Authorizing Initiation of a Local Improvement District Program for Paving of Borough Streets

Attachments: Resolution #2017-06.PDF

Proposed Paving LID Timeline.PDF

Resolution #2017-06 will authorize Public Works Director Hagerman to move forward with the LID process using an updated timeline.

Resolution #2017-07: A Resolution Opposing H.R. 232 (The State National Forest Management Act of 2017) and the Severe Economic and Other Burdens the Bill Would Impose on Petersburg and Other Southeast Communities <u>Attachments:</u> Resolution #2017-07.PDF <u>H.R. 232.PDF</u>			
Resolution #2017-07, brought forward by Vice Mayor Lagoudakis, opposes H.R. 232, The State National Forest Management Act of 2017, which could transfer two million acres of Tongass National Forest to the State of Alaska.			
Completed Retail Marijuana Store Application Notification - THE 420			
Attachments: Completed Retail Marijuana Store Application Notification.PDF			
The Alcohol & Marijuana Control Board has given the Borough notice that a completed application for a Retail Marijuana Store license has been filed by THE 420. The retail store will be located at 307 N. Nordic Drive if final approval is granted. The Borough Assembly has the opportunity to protest the approval of the application or support the approval of the application.			
Petersburg Community Foundation Request for Donated Office Space			
Attachments: Petersburg Community Foundation Letter.PDF			
The Petersburg Community Foundation (PCF) is requesting a donation of office space in the new municipal building.			
tions			
Thank you from the Petersburg Ranger District			
Attachments: USFS Thank You for Raven Trail Support.PDF			
The Petersburg Ranger District thanks the Borough Assembly for its support of the Raven Trail reconstruction.			
Greater SE Alaska Conservation Community Letter re H.R. 232			
Attachments: Greater SE Alaska Conservation Community Letter.PDF Map of proposed Tongass land for transfer.PDF			
Attachments: Greater SE Alaska Conservation Community Letter.PDF			
<u>Attachments:</u> Greater SE Alaska Conservation Community Letter.PDF Map of proposed Tongass land for transfer.PDF The Greater Southeast Conservation Community is opposed to H.R. 232 - The State			
Attachments: Greater SE Alaska Conservation Community Letter.PDF   Map of proposed Tongass land for transfer.PDF   The Greater Southeast Conservation Community is opposed to H.R. 232 - The State   National Forest Management Act of 2017.			
Attachments: Greater SE Alaska Conservation Community Letter.PDF Map of proposed Tongass land for transfer.PDF The Greater Southeast Conservation Community is opposed to H.R. 232 - The State National Forest Management Act of 2017. T. Evens Letter re Fluoride			
Attachments: Greater SE Alaska Conservation Community Letter.PDF   Map of proposed Tongass land for transfer.PDF   The Greater Southeast Conservation Community is opposed to H.R. 232 - The State   National Forest Management Act of 2017.   T. Evens Letter re Fluoride   Attachments: T. Evens Letter re Fluoride.PDF   Local resident Tamara Evens supports the request by Holly Winje to stop adding			

#### B. ATV/UTV Use on Borough Roads

Local resident Richard Burke would like to have the option to legally drive ATVs and UTVs on Borough streets. He plans to submit an application for initiative petition on the subject.

### 18. Executive Session

#### A. Executive Session

The Assembly will adjourn to Executive Session to discuss with the Borough Manager and Negotiating Team the bargaining positions and negotiating points to be considered in the upcoming contract negotiations with the Alaska Public Employees Association/Petersburg Municipal Employees Association.

### 19. Adjourn