



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, October 1, 2018

12:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **September 17, 2018 Regular Meeting Minutes**

Attachments: [September 17, 2018 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 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. **Support of Chief Kerr's Appointment to the Local Emergency Planning Commission**

Attachments: [J. Kerr LEPC Membership Application.PDF](#)

Petersburg's Local Emergency Planning Commission is requesting Assembly support of appointment of Chief Kerr to the vacant Law Enforcement seat.

B. **Appointment of Election Officials**

Clerk Thompson is requesting appointment of two additional Election Officials, Steven Aikins and Stephanie Payne, who are willing to serve on October 2, 2018.

11. Report of Other Officers**A. Petersburg Medical Center Update**

PMC CEO, Phil Hofstetter, will give an update on the Medical Center.

12. Mayor's Report**A. October 1, 2018 Mayor's Report**

Attachments: [October 1, 2018 Mayor's Report.PDF](#)

13. Manager's Report

Manager Giesbrecht is currently out of the office.

14. Unfinished Business**15. New Business****A. Resolution #2018-12: A Resolution in Support of the Alaska Salmon Hatchery Program and Urging the Alaska Board of Fisheries to Further its Understanding of the Importance of the Program to All Alaskans**

Attachments: [Resolution #2018-12.PDF](#)

Alaska's Board of Fisheries will be discussing the dismal 2018 salmon returns and how hatchery salmon relate to the issue this fall. Southern Southeast Regional Aquaculture Association requests Petersburg adopt a resolution in support of the State of Alaska Salmon Hatchery Program. The Ketchikan Gateway Borough Assembly and the Wrangell Assembly have adopted similar resolutions.

B. Certification of the October 2, 2018 Election

Clerk Thompson requests the Assembly choose a date and time to certify the results of the October 2, 2018 Municipal Election. Certification must take place no later than Thursday, October 12, 2018.

C. Proposed Development Code Schedule for Review

Attachments: [Schedule for Review of Proposed Development Code.PDF](#)

Community & Economic Development Director Cabrera requests approval of a suggested schedule for public review of the proposed Development Code. Please note Director Cabrera's recommendation regarding how to handle amendments to the proposed Development Code and consider the recommendation as part of the approval.

16. Communications**17. Assembly Discussion Items****A. Recognitions**

B. Viking Cruise Lines

Mayor Jensen requests to discuss Viking Cruise Lines, who is considering visiting Petersburg with four ships holding approximately 900 passengers.

C. Petersburg's Recycling Program

Assembly Member Meucci would like to discuss the future of Petersburg's Recycling Program.

D. Forensic Audit of the USFS Tonka and Big Thorne Integrated Resource Timber Contracts Resolution

Assembly Member Meucci requests discussion of a resolution requesting a forensic audit of the USFS Tonka and Big Thorne Integrated Resource Timber Contracts.

E. Appointed Assembly Representatives

Assembly Member Meucci would like to discuss the role of an appointed Assembly representative.

F. Robert's Rules of Order

Vice Mayor Stanton Gregor requests a discussion on Robert's Rules of Order.

18. Adjourn