



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, January 6, 2014

12:00 PM

Assembly Chambers

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

**2. Voluntary Pledge**

**3. Approval of Minutes**

**A. Minutes for December, 2013**

Attachments: [12-02-2013 Minutes.pdf](#)  
[12-16-2013 Minutes.pdf](#)

**4. Amendment and Approval of Meeting Agenda**

**5. Public Hearings and Bid Awards**

**A. Public Hearings on:**

A. Ordinance #2013-23: Providing for Chapter 3.52 - Establishing a Public Borough Library and Retaining a Seven Member Elected Library Board

B. Ordinance #2013-24: Adjusting the FY 2014 Budget to Provide for Acceptance of a \$16,940 Library Grant and to Appropriate \$36,500 for a Replacement Electric Department Vehicle

C. Ordinance #2013-25: Providing for Chapters 11.04 through 11:20 of Title 11, Borough Traffic Code

**6. Visitors' Views Related to Agenda**

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

**8. Board, Commission and Committee Reports**

**9. Consent Agenda**

**A. Local Approval of Kito's Kave's renewal applications for alcohol beverage dispensary and packaged store licenses.**

Attachments: [Renewal Notice.pdf](#)

**10. Report of Other Officers****A. Borough Recycling Program - Details and Public Information**

**Attachments:** [Commingled Program Announcement 12.31.13](#)  
[Commingled Program Basic Information 12.31.13](#)  
[Commingled Recycling FAQ 12.31.13](#)  
[EZ Recycling Guide 12.31.13](#)

**11. Mayor's Report**

- A.**
1. Vacancy on Hospital Board: The Borough is seeking Letters of Interest to fill a vacancy on the Hospital Board. The person appointed to the vacancy would serve until the October, 2014 election. Letters of Interest may be submitted to Borough Clerk Kathy O'Rear, Hospital Board President Tom Abbott, or myself.
  2. The AML Winter Legislative Conference: The Conference will be held at the Baranof Hotel in Juneau February 17-20.
  3. Work Session Reminder: The Assembly and Hospital Board will conduct a joint work session on Thursday, January 9 at 3:00 p.m. in the Assembly Chambers. Topics to be discussed: Code provisions for the Hospital Board; Board Investment and Purchasing Policies; and financial status. The public is welcome to attend.
  4. Holiday Reminder: Most borough offices will be closed Monday, January 20, 2014 in observance of Martin Luther King Jr. Day. Because of the holiday, the next Assembly meeting will be Tuesday, January 21, 2014 at 7:00 p.m.

**Attachments:** [Conference Agenda.pdf](#)

**12. Manager's Report****A. 01-06-2014 Report**

**Attachments:** [Manager report](#)

**13. Unfinished Business**

Ordinances for Third and Final Reading

- A. Ordinance #2013-22: An Ordinance Providing for a Fine Schedule for the Municipal Code and Including a Section Addressing Injunctive and Civil Relief.

Attachments: [Ord. 2013-22.pdf](#)

#### Ordinances for Second Reading

- B. Ordinance #2013-23: An Ordinance Providing for Chapter 3.52 (Public Library) of the Municipal Code, Updating Current Language to Reflect Borough Incorporation; and Providing for the Retention of an Elected Library Board for the Borough.

Attachments: [Ord. 2013-23.pdf](#)

- C. Ordinance #2013-24: An Ordinance Adjusting the FY 2014 Budget for Known Changes.

Attachments: [Explanation of Need for Truck Replacement.pdf](#)  
[Ord. 2013-24.pdf](#)

- D. Ordinance # 2013-25: An Ordinance Providing for New Chapters 11.04 through 11.20 of Title 11, the Borough Traffic Code.

Attachments: [Ord. 2013-25.pdf](#)

- E. Juneau Appeal of Petersburg Borough Boundaries

No court decision yet.

#### 14. New Business

- A. Resolution # 2014-01: A Resolution Authorizing Quitclaim Deeds Be Issued To Successful Bidders At Public Auction

Attachments: [Res. 2014-01.pdf](#)

- B. Resolution #2014-02: A Resolution Authorizing Loan Applications to the Alaska Clean Water Fund to Assist in Funding Improvements to the Wastewater Collection System

The Borough is seeking \$2,493,315 in loan funds to assist with funding the Pump Station 1 Force Main and Scow Bay 1 Pump Station Upgrade Projects.

Attachments: [Res. 2014-01.pdf](#)  
[Wastewater Projects Info.pdf](#)  
[2012 Local CIP Wastewater List.pdf](#)  
[ACWF Funding Priority List.pdf](#)

**C. FY 2015 Budget Assumptions**

Staff is beginning budget preparation for the upcoming fiscal year. Prior to committing considerable time toward the task, direction from the assembly is requested. Proposed assumptions have been submitted for consideration.

Attachments: [Proposed Budget Assumptions.pdf](#)

**15. Communications****A. Comments received via Facebook regarding By-Mail Elections**

The older traditional means of soliciting comments (posting, publishing and announcing) for local opinions regarding By-Mail Elections have yet to net any comments. However, active solicitation by publishing did not start until December 31.

Attachments: [Notice and Comments.pdf](#)

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

This agenda item is reserved to acknowledge individuals, groups, departments, agencies or anyone for their contributions toward the betterment of the Petersburg community.

**17. Adjourn**