



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, May 21, 2018

6:00 PM

Assembly Chambers

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**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**

**A. Public Hearing for Ordinance #2018-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall be Retained for a Public Purpose**

*Any public testimony regarding Ordinance #2018-13 should be given during this public hearing. A copy of Ordinance #2018-13 may be found under agenda item 14A.*

**B. Public Hearing for Ordinance #2018-14: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2018 Through June 30, 2019**

*Any public testimony regarding Ordinance #2018-14 should be given during this public hearing. A copy of Ordinance #2018-14 may be found under agenda item 14B.*

**6. Bid Awards**

**7. 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.*

**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**

**11. Report of Other Officers**

**12. Mayor's Report****A. May 21, 2018 Mayor's Report**

Attachments: [May 21, 2018 Mayor's Report.PDF](#)

**13. Manager's Report**

*No written report.*

**14. Unfinished Business**

## Ordinances for Second Reading

**A. Ordinance #2018-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall be Retained for a Public Purpose**

Attachments: [Ordinance #2018-13 with Map of Property .PDF](#)

*The Borough acquired a small lot located at 313 Mitkof Highway through a tax foreclosure. Due to easements and a right-of-way recorded on the lot, along with the location of the property directly fronting Mitkof Highway, Borough staff believe the property is better suited for retention for a public purpose, rather than to be included in a land sale. Adoption of Ordinance #2018-13 will retain the property for a public purpose.*

**B. Ordinance #2018-14: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2018 Through June 30, 2019**

Attachments: [Ordinance #2018-14.PDF](#)

*Ordinance #2018-14 will approve the Borough's FY 2019 Operating Budget.*

**15. New Business****A. Ordinance #2018-15: An Ordinance Amending Petersburg Municipal Code Chapter 14.20, Entitled "Municipal Harbors", to Increase Harbor Fees**

Attachments: [Ordinance #2018-15.PDF](#)

*The Petersburg Waterfront Master Plan, adopted along with the Borough's Comprehensive Plan in March of 2016, recommended an across-the-board increase of 12% to harbor moorage and use fees to bring harbor revenues in line with costs. To accomplish this goal, a 10% prepayment provision was eliminated with the adoption of Ordinance #2017-03, moorage rates will increase by approximately 9%, and most other harbor fees will increase by approximately 12% effective July 1, 2018 with the adoption of this ordinance.*

**B. Goldeneye Subdivision**

**Attachments:** [Signature Request from DOWL.PDF](#)  
[Petersburg Resolution #2013-4.PDF](#)  
[Goldeneye Subdivision Plat.PDF](#)  
[Utility Director Hagerman Comments.PDF](#)  
[Draft Letter of Request re Development Costs.PDF](#)

*The Alaska Mental Health Trust Authority has platted the Goldeneye Subdivision located on the corner of Mitkof Highway and Papke's Landing Road. DNR requires municipalities accept easements and right of ways for public uses and for public purposes and is requesting Mayor Jensen sign the plat stating such. The acceptance language specifically states that there is no obligation of the Borough to construct, operate or maintain improvements to the subdivision.*

*Some of the lots in the subdivision do not have access from either Mitkof Highway or Papke's Landing Road, and none of the lots have available utilities provided. If the subdivision were within Service Area 1, the Borough would require the developer to construct access and provide available utilities to the lots they are offering for sale. The Goldeneye Subdivision is outside of Service Area 1 and currently platting authority for all Borough lands outside of Service Area 1 is that of DNR. A draft letter requesting full disclosure regarding the access and utilities to the lots is included in the packet for the Assembly to consider.*

**16. Communications****17. Assembly Discussion Items****A. Recognitions****18. Adjourn**