



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Tuesday, January 22, 2019

6:00 PM

Assembly Chambers

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
  - A. **Regular Meeting Minutes for October 15, 2018, November 5, 2018, December 3, 2018, December 17, 2018 and January 7, 2019**

**Attachments:** [October 15, 2018 Regular Meeting Minutes.PDF](#)  
[November 5, 2018 Regular Meeting Minutes.PDF](#)  
[December 3, 2018 Regular Meeting Minutes.PDF](#)  
[December 17, 2018 Regular Meeting Minutes.PDF](#)  
[January 7, 2019 Regular Meeting Minutes.PDF](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
6. **Bid Awards**
7. **Persons to be Heard Related to Agenda**

*Persons wishing to share their views on any item on today's agenda may do so at this time.*
8. **Persons to be Heard Unrelated to Agenda**

*Persons 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**

**A. 2020 Census Presentation**

*Barbara Miranda, Partnership Specialist for the U.S. Census Bureau, will give a brief presentation on the upcoming 2020 census operations in the Petersburg area.*

**12. Mayor's Report****A. January 22, 2019 Mayor's Report**

**Attachments:** [January 22, 2019 Mayor's Report.PDF](#)  
[CEO Acteson Email.PDF](#)

**13. Manager's Report****A. January 22, 2019 Manager's Report**

**Attachments:** [Manager Report 01222019](#)

**14. Unfinished Business**

Ordinances for Third and Final Reading

**A. Ordinance #2018-21 - An Ordinance Adjusting the FY 2019 Budget for Known Changes**

**Attachments:** [Ordinance #2018-21.PDF](#)

*If adopted, Ordinance #2018-21 will use \$400,000 of Sanitation funds and \$200,000 of Sanitation's Motor Pool funds for the Baler Equipment Replacement Expense.*

**15. New Business****A. Resolution #2019-02: A Resolution of the Petersburg Borough Assembly Supporting Proposed Amendments to the Population Caps Within the Payment in Lieu of Taxes (PILT) Formula**

**Attachments:** [Resolution #2019-02.PDF](#)

*Mayor Jensen requested this resolution. The National Association of Counties (NACo) found that the current Payment in Lieu of Taxes formula used by the federal government does not fairly disperse PILT revenue to counties and boroughs with populations under 5,000 compared to counties and boroughs with populations above 5,000. NACo recently passed a resolution requesting an amendment to the population caps within the formula and have asked for support from the counties and boroughs affected.*

**B. Designated Assembly Seats**

*Member Stanton Gregor is interested in assigning designated Assembly seats for election purposes. If the idea is adopted by the Assembly, the Borough would have one Mayor's Seat and 6 Assembly Seats (Assembly Seat #1, Assembly Seat #2, Assembly Seat #3, Assembly Seat #4, Assembly Seat #5 and Assembly Seat #6). Rather than the ballot showing (as an example) two Assembly seats up for election with five candidates running - but stating, "vote for no more than two", there would instead be (as an example) Assembly Seat #2 with those candidates that chose to run for that specific seat and a statement to "vote for no more than one", and Assembly Seat #5 with those candidates that chose to run for that specific seat and a statement to "vote for no more than one", etc.*

*Clerk Thompson contacted 10 communities (Craig, Haines, Homer, City of Ketchikan, Ketchikan Gateway Borough, Seward, Sitka, Skagway, Wrangell and Yakutat) and learned that none of them have designated Assembly seats for election purposes. They elect their Assembly members in the same manner as Petersburg does currently.*

*Member Stanton Gregor is inquiring if there is interest on the Assembly to request Clerk Thompson draft an ordinance to assign designated Assembly seats for election purposes.*

**C. Replacement of Police Sergeant Position**

**Attachments:** [Police Sergeant.PDF](#)

*Member Meucci requests the Assembly entertain the idea of approving replacement for the vacant Police Sergeant position.*

**D. Addition of a Firefighter/EMT3 Full Time Employee**

**Attachments:** [Firefighter EMT3.PDF](#)

*Member Meucci requests the Assembly entertain the idea of adding a Firefighter/EMT3 full time position in the Fire Department for FY 2020.*

**E. Reductions in Community Services or TRT Budgets**

**Attachments:** [Community Services or TRT Budgets.PDF](#)

*Member Meucci requests the Assembly entertain the idea of reductions in the Community Services of TRT budgets for FY 2020.*

**F. Consultant for Mountain View Manor Assisted Living**

**Attachments:** [Assisted Living.PDF](#)

*Member Meucci requests the Assembly entertain the idea of hiring a consultant to look at Mountain View Manor's Assisted Living operations.*

**G. Department Head Merit Increases**

**Attachments:** [Department Head Increase.PDF](#)

*Member Meucci requests the Assembly entertain the idea of providing a \$2,000 merit increase or single bonus payment to Department Heads for FY 2020.*

**H. Elimination of Snow Removal Outside Service Area 1**

**Attachments:** [Snow Removal.PDF](#)

*Member Meucci requests the Assembly entertain the idea of eliminating snow removal outside of service area 1.*

**I Petersburg Borough Municipal Land Entitlement**

**Attachments:** [FY 2020 Capital Projects List.PDF](#)

[Senate Bill 28 2017.PDF](#)

*Mayor Jensen is seeking Assembly approval to add Petersburg's Municipal Land Entitlement to the Non-Capital Issues and Concerns portion of the FY 2020 Capital Projects List.*

**J. Economic Development Work Session**

*Member Meucci requests a work session be held on Economic Development.*

**K. Planning For the Future Ideas Work Session**

*Member Meucci requests a work session on the Planning for the Future ideas.*

**L. Solid Waste/Recycling/Composting Work Session**

*Member Meucci requests a work session on solid waste/recycling/composting.*

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