



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, November 19, 2018

6:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

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

5. **Public Hearings**

A. **Public Hearing for Ordinance #2018-18: An Ordinance Amending the Petersburg Municipal Code by Repealing Titles 18, Subdivision, and 19, Zoning, and Adopting a New Borough Development Code**

Any public testimony regarding Ordinance #2018-18 should be given during this public hearing. A copy of the proposed development code may be found on the Borough's website (www.ci.petersburg.ak.us).

6. **Bid Awards**

A. **Harbor Office Dock Project Bid Award**

Attachments: [Harbormaster Glo Wollen Memo.PDF](#)

[Harai & Associates Recommendation .PDF](#)

[New Dock Project Bid Summary.PDF](#)

Harbormaster Wollen is recommending award of the bid to Tamico, Inc. for the total bid amount not to exceed \$188,500.00.

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. Joan Mei Family Restaurant 2019/2020 Liquor License Renewal

Attachments: [Joan Mei - Liquor License Application.PDF](#)

Joan Mei has submitted an application to renew their liquor license to the State of Alaska's Alcohol and Marijuana Control Office. The Borough Assembly may support approval of the application or may protest approval of the application pursuant to State Statute (AS 04.11.480). A protest of the application may not be arbitrary, capricious, or unreasonable.

B. The Bottle Shop 2019/2020 Liquor License Renewal Application

Attachments: [The Bottle Shop - Liquor License Application.PDF](#)

The Bottle Shop has submitted an application to renew their liquor license to the State of Alaska's Alcohol and Marijuana Control Office. The Borough Assembly may support approval of the application or may protest approval of the application pursuant to State Statute (AS 04.11.480). A protest of the application may not be arbitrary, capricious, or unreasonable.

11. Report of Other Officers**12. Mayor's Report****A. November 19, 2018 Mayor's Report**

Attachments: [11-19-2018 Mayor's Report.pdf](#)

13. Manager's Report**A. November 19, 2018 Manager's Report**

Attachments: [Manager Report 11192018](#)

14. Unfinished Business**15. New Business****A. Ordinance #2018-19: An Ordinance Amending Petersburg Municipal Code Section 4.28.020, Sales Tax - Definitions, to Clarify that Marine Passenger Ship Cruise Ticket Contracts that are Subject to Petersburg Borough's Marine Passenger Fee are not Subject to Petersburg Borough Sales Tax**

Attachments: [Ordinance #2018-19.PDF](#)

Ordinance #2018-19 will amend the Borough sales tax code to clarify when sales tax is or is not due on travel and adventure services within the Borough.

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

A. Recognitions

B. Petro 49 Proposed Land Exchange

Member Meucci requested this discussion item.

18. Adjourn