



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, June 18, 2018

6:00 PM

Assembly Chambers

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 #2018-16: An Ordinance Proposing Amendments to Chapter 4.28 "Sales Tax" of the Petersburg Borough Code by Deleting Section 4.28.130 "Senior Citizen Exemption"; Adding New Section 4.28.155 "Annual Sales Tax Rebate for Qualified Senior Citizens"; Amending Section 4.28.020 "Definitions"; and Directing that the Amendment be Submitted to the Voters of the Borough at the October 2, 2018 Borough Election

Any public testimony regarding Ordinance #2018-16 should be given during this public hearing. A copy of Ordinance #2018-16 may be found under agenda item 14B.

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

11. Report of Other Officers

12. Mayor's Report**A. June 18, 2018 Mayor's Report**

Attachments: [June 18, 2018 Mayor's Report.PDF](#)

13. Manager's Report

No written report.

14. Unfinished Business

Ordinances for Third and Final Reading

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

Attachments: [Ordinance #2018-15 for Second Reading.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.

Ordinance #2018-15 has been revised since its first reading to clarify fees for use of the launch ramps (see 14.20.390(B)(5) Launch ramp permit fee). All new language that has been added since the first reading of the ordinance is highlighted in blue.

Ordinances for Second Reading

B. Ordinance #2018-16: An Ordinance Proposing Amendments to Chapter 4.28 "Sales Tax" of the Petersburg Borough Code by Deleting Section 4.28.130 "Senior Citizen Exemption"; Adding New Section 4.28.155 "Annual Sales Tax Rebate for Qualified Senior Citizens"; Amending Section 4.28.020 "Definitions"; and Directing that the Amendment be Submitted to the Voters of the Borough at the October 2, 2018 Borough Election

Attachments: [Ordinance #2018-16.PDF](#)

At the May 21, 2018 Assembly meeting, Susan Flint and Chelsea Tremblay requested the Assembly adopt a similar senior citizen sales tax rebate policy as was recently adopted in Sitka and put the policy to Borough voters at the October 2, 2018 Municipal Election. Ms. Flint provided a draft ordinance and requested an Assembly member place it on the next meeting agenda for consideration. Vice Mayor Stanton Gregor fulfilled that request and Ordinance #2018-16 passed unanimously in its first reading at the June 4, 2018 meeting.

15. New Business**A. Ordinance #2018-17: An Ordinance Amending Chapter 3.08 of the Municipal Code, Entitled "Assembly and Mayor" to Clarify Agenda Formation Language for Special Meetings**

Attachments: [Ordinance #2018-17.PDF](#)

Ordinance #2018-17 adds clarification language regarding regular and special meeting agendas.

B. Approval of Manager Giesbrecht's Hire of Petersburg Police Sergeant James E. Kerr as Police Chief for the Petersburg Borough

On June 14, 2018, Manager Giesbrecht offered the Police Chief position to Sergeant James Kerr effective July 1, 2018 at an annual salary of \$96,000 per year, subject to Assembly approval.

C. Approval of Special Use Permit for D. Owens

Attachments: [P&Z Staff Report re Owens SUP.PDF](#)

[June 12, 2018 Planning Commission Minutes.PDF](#)

[D. Owens SUP Application.PDF](#)

The Planning Commission recommends approval of a Special Use Permit for Dave & Stephanie Owens to allow for fill and maintenance of an existing right-of-way.

D. Appointment to Public Safety Advisory Board

Attachments: [B. Dreisbach Letter of Interest.PDF](#)

Vice Mayor Stanton Gregor will appoint Brian Dreisbach to the Public Safety Advisory Board with approval of the Assembly.

E. Change in Southeast Alaska Solid Waste Authority Appointments

Former Public Works Director Hagerman is Petersburg's voting representative to the Southeast Alaska Solid Waste Authority (SEASWA), and former Assistant Public Works Director Cotta is Petersburg's alternate representative. In his current position of Utility Director, Hagerman is no longer Director of the Sanitation Department; and, in Cotta's current position of Public Works Director, he is Director of the Sanitation Department. Therefore, it is logical that Public Works Director Cotta be Petersburg's voting representative to SEASWA and that Utility Director Hagerman be Petersburg's alternate representative. Staff requests the Assembly approve the appointment changes.

F. PME A Negotiation Meeting Attendance

Assembly Member Meucci requests Assembly permission to sit in on the PME A negotiation meeting on June 21, 2018.

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

A. Recognitions

B. Request that the US Forest Service Speak with our Assembly Regarding the Federal Employee Participation in Outside Organizations Document

Attachments: [Participation in Outside Organizations.PDF](#)

Assembly Member Meucci would like to discuss the idea of sending a letter to the USFS requesting they attend a future Assembly meeting to explain the Participation in Outside Organizations document provided by Petersburg District Ranger Zimmerman.

18. Adjourn