



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, April 2, 2018

12:00 PM

Assembly Chambers

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1. Call To Order/Roll Call

2. Voluntary Pledge

3. Approval of Minutes

A. February 2 and February 5, 2018 Assembly Meeting Minutes

Attachments: [February 2, 2018 Special Assembly Meeting Minutes.PDF](#)  
[February 5, 2018 Regular Assembly Meeting Minutes.PDF](#)

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

6. Bid Awards

A. Upper Dam Spillway Rehabilitation Project

Attachments: [Utility Director Hagerman Recommendation.PDF](#)

*Utility Director Hagerman recommends award of the Upper Dam Spillway Rehabilitation Project to Reid Brothers Logging & Construction for an amount not to exceed \$219,702.*

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

**A. 2018/2019 Liquor License Renewal for the Petersburg Moose Lodge #1092**

**Attachments:** [Moose Lodge Liquor License Renewal Application.PDF](#)

*The Petersburg Moose Lodge is seeking Assembly approval of their State of Alaska liquor license renewal application.*

**11. Report of Other Officers**

**A. SEAPA Update**

*Trey Acteson, CEO of the Southeast Alaska Power Agency (SEAPA), will provide an update on SEAPA's activities.*

**12. Mayor's Report**

**A. April 2, 2018 Mayor's Report**

**Attachments:** [April 2, 2018 Mayor's Report.PDF](#)

**13. Manager's Report**

**A. April 2, 2018 Manager's Report**

**Attachments:** [April 2, 2018 Manager's Report.PDF](#)

**14. Unfinished Business**

**15. New Business**

**A. Ordinance #2018-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes**

**Attachments:** [Ordinance #2018-11.PDF](#)

*Ordinance #2018-11 provides for the transfer of funds from the Electric Fund to a Capital Project Fund for the expense of a Facility Condition Assessment for the Blind Slough Hydroelectric Facility approved by the Assembly on January 16, 2018 and to accept Secure Rural Schools funding for FY 2018 that was not previously budgeted.*

**B. Completed Standard Marijuana Cultivation Facility Application Notification - SEA\*WEED FARMS**

**Attachments:** [Completed Standard Marijuana Cultivation Facility Application Notification.PDF](#)

*The Alcohol & Marijuana Control Board has given the Borough notice that a completed application for a Standard Marijuana Cultivation Facility has been filed by SEA\*WEED FARMS. The cultivation facility will be located at 307 N. Nordic Drive if final approval is granted. The Borough Assembly has the opportunity to protest (for violation of zoning ordinances, if any) or support the approval of the application.*

**C. PIA Comprehensive Plan Grant Application Support**

**Attachments:** [PIA Comp Plan Funding Application Support Letter.PDF](#)

*PIA is applying for an ANA SEDS grant for funding to write a Tribe comprehensive plan and is seeking Assembly support for the application.*

**16. Communications****17. Assembly Discussion Items****A. Recognitions****B. FY 2019 Budget Work Session**

**Attachments:** [April 2018 Assembly Chambers Calendar.PDF](#)

*Finance Director Tow requests the Assembly set a date and time to hold a work session on the proposed FY 2019 Budget sometime after April 9, 2018. An April meeting calendar is provided for reference.*

**18. Adjourn**