

# **Petersburg Borough**

12 South Nordic Drive Petersburg AK, 99833

## **Meeting Agenda**

## **Borough Assembly**

Monday, March 6, 2017 12:00 PM Assembly Chambers

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge
- 3. Approval of Minutes
- A. February 27, 2017 Regular Meeting Minutes

Attachments: February 27, 2017 Regular Meeting Minutes.PDF

- 4. Amendment and Approval of Meeting Agenda
- 5. Public Hearings
- A. Public Hearing for Ordinance #2017-02: An Ordinance Amending
  Petersburg Municipal Code Chapter 2.44, Initiative and Referendum, To
  Change The Timing Requirements To Submit Matters Proposed By
  Initiative Or Referendum To The Qualified Voters Of The Borough So That
  They Are The Same As Submitting A Proposed Charter Amendment To
  The Voters, And To Remove Any Mandate of Holding A Special Election

Any public testimony regarding Ordinance #2017-02 should be given during this public hearing. A copy of Ordinance #2017-02 can be found under agenda item 14A.

- 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

### **Updating the Borough Zoning and Subdivision Code** Α.

Community and Economic Development Director Cabrera will give an overview of why our current zoning and subdivision code needs updating and provide the framework her

department is proposing for the new code.

#### В. **Petersburg Municipal Power & Light Capital Project Forecast**

Attachments: Power & Light Capital Project Forecast.PDF

At the request of the Assembly, Power & Light Superintendent Nelson will discuss the electric utility's capital project forecast.

## 12. **Mayor's Report**

### March 6, 2017 Mayor's Report Α.

Attachments: March 6, 2017 Mayor's Report.PDF

## 13. Manager's Report

Manager Giesbrecht will give an oral report.

### 14. **Unfinished Business**

Ordinances for Second Reading

Ordinance #2017-02: An Ordinance Amending Petersburg Municipal A.

Code Chapter 2.44, Initiative and Referendum, To Change The Timing Requirements To Submit Matters Proposed By Initiative Or Referendum To The Qualified Voters Of The Borough So That They Are The Same As Submitting A Proposed Charter Amendment To The Voters, And To

Remove Any Mandate Of Holding A Special Election

Attachments: Ordinance #2017-02.PDF

Ordinance #2017-02 has not been amended since its first reading.

В. FY 2018 Federal Project Priority List

Attachments: FY 2018 Federal Projects Priority List.PDF

The Assembly is asked to edit the FY 2018 Federal Project list provided, and then place the projects in order of priority.

#### 15. **New Business**

A. Resolution #2017-05: A Resolution Authorizing and Directing the Municipal Land Selection Agent to Transmit to the Alaska Department of

Municipal Land Selection Agent to Transmit to the Alaska Department of Natural Resources a Portion of the Borough's Nomination of Municipal

**Entitlement Lands** 

Attachments: Resolution #2017-05.PDF

Resolution #2017-05 will complete the Borough's land selections under the allocation provided by DNR at the time of Borough formation.

B. Compact of Mayors

During the Conference of Mayors meeting at the Alaska Municipal League Winter Conference, the Fairbanks and Anchorage Mayors suggested all community Mayors sign a Compact of Mayors to solicit support in their lobbying efforts of the Legislature. Mayor Jensen would like the Assembly to weigh in on whether he should sign the Compact on behalf of Petersburg.

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