



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, February 27, 2017

6:00 PM

Assembly Chambers

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

**2. Voluntary Pledge**

**3. Administration of Oath**

*The Petersburg Police Department has hired a new police officer. Deputy Clerk Swihart will administer the Oath of Office to Officer Tate.*

**4. Approval of Minutes**

**A. February 6, 2017 Regular Meeting Minutes**

*Attachments:* [February 6, 2017 Regular Meeting Minutes.PDF](#)

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

**6. Public Hearings**

**7. Bid Awards**

**8. 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.*

**9. Visitors' Views Unrelated to Agenda**

*Visitors with views on subjects not on today's agenda may share those views at this time.*

**10. Board, Commission and Committee Reports**

**11. Consent Agenda**

**12. Report of Other Officers**

**13. Mayor's Report**

**A. February 27, 2017 Mayor's Report**

**Attachments:** [February 27, 2017 Mayor's Report.PDF](#)  
[J. Holten Letter of Resignation from HPC.PDF](#)

**14. Manager's Report**

*There is no written report available due to Manager Giesbrecht's attendance at the Alaska Municipal League conference.*

**15. Unfinished Business**

Ordinances for Third and Final Reading

**A. Ordinance #2017-01: An Ordinance Amending Petersburg Municipal Code Chapter 4.12, Local Improvements, to Update from City Code to Borough Code and to Incorporate the Provisions of Petersburg Borough Charter Article 16, Local Improvement, into the Borough Code**

**Attachments:** [Ordinance #2017-01 for 3rd reading.PDF](#)

*There have been no changes to Ordinance #2017-01 since its Second Reading.*

**16. New Business****A. 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**

**Attachments:** [Ordinance #2017-02.PDF](#)

*If adopted, Ordinance #2017-02 will clean up differing time requirements to submit matters proposed by initiative or referendum to the qualified voters of the Borough between the Borough Code and Borough Charter. It will also remove any mandate to hold a special election for certified sufficient petitions, and will instead instruct the Clerk to submit the matter to the voters at the next regular or special election occurring more than 90 days after the Clerk's certification.*

**B. Resolution #2017-04: A Resolution Adopting an Alternative Allocation Method for the FY17 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast**

**Attachments:** [Resolution #2017-04.PDF](#)  
[Shared Fisheries Business Tax Program.PDF](#)

**C. EDA Federal Projects 2017**

**Attachments:** [EDA Federal Projects 2017.PDF](#)

*The Trump Administration is looking for specific information on shovel ready projects related to transportation and tourism. Our federal lobbyist requests the Assembly choose one or two priority projects to submit to the EDA and suggests we keep the federal request at approximately \$2,000,000.*

**D. FY 2018 Federal Priorities**

**Attachments:** [FY 2018 Federal Priorities.PDF](#)

*Senator Murkowski has requested community priorities at the federal level for FY 2018 be submitted to her office by March 31, 2017. Our federal lobbyist has compiled a list of possible priorities for the Petersburg Borough, but asks the Assembly to review the list, edit if necessary, and rearrange the list in order of priority.*

**17. Communications****A. Letter from Holly Winje Regarding the use of Sodium Fluoride in Petersburg's Drinking Water**

**Attachments:** [H. Winje Letter re Sodium Fluoride.PDF](#)

**18. Assembly Discussion Items****A. Recognitions****19. Adjourn**