



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, May 16, 2016

6:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **5-2-2016 Meeting Minutes**

Attachments: [5-2-16 Meeting Minutes](#)

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

5. **Public Hearings**

A. **Public Hearing for Ordinance #2016-06: An Ordinance Adding Marijuana Regulations to Chapter 6.04, Alcoholic Beverages & Marijuana**

Attachments: [Ordinance #2016-06 Alcoholic Beverages and Marijuana](#)

Ordinance #2016-06 passed in its first reading. Further readings of this ordinance will be postponed until the Smoke Free Air Act of 2010 is amended and has progressed to its second reading so that the two ordinances can travel through the three reading process at the same time.

B. **Public Hearing for Ordinance #2016-07: An Ordinance Adding Fines for Marijuana Violations to Chapter 1.16, General Penalty and Interest**

Ordinance #2016-07 provides for fines for marijuana violations. To view the ordinance, please see Unfinished Business, Item A.

6. **Bid Awards**

A. **Public Safety Communications System Upgrade Proposal Award Recommendation**

Attachments: [Communications System Award Recommendation](#)

Police Chief Swihart is seeking authorization to award the Public Safety Communications System Upgrade project to ProComm Alaska for an amount not to exceed \$446,377, which is less than the initial project estimate of \$594,000. A Homeland Security Grant in the amount of \$149,000 will be applied to the project.

7. **Visitors' Views Related to Agenda**

8. Visitors' Views Unrelated to Agenda**9. Board, Commission and Committee Reports****A. Southeast Conference Committee Report**

Attachments: [SE Conference Report](#)

A progress report from the local Southeast Conference committee.

10. Consent Agenda**11. Report of Other Officers****12. Mayor's Report****A. 5-16-2016 Mayor's Report**

Attachments: [5-16-2016 Mayor's Report](#)

13. Manager's Report

Report 5-16-2016

Attachments: [Manager report 05162016](#)

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2016-07: An Ordinance Adding Fines for Marijuana Violations to Chapter 1.16, General Penalty and Interest

Attachments: [Ordinance #2016-07 General Penalty and Interest Rate.pdf](#)

Ordinance #2016-07 provides for fines for marijuana violations.

14. New Business**A. Resolution of the Petersburg Borough Setting the Millage Rates for the Fiscal Year July 1, 2016 Through June 30, 2017**

Attachments: [Res 2016-12 Property Tax Mill Rate](#)

[Attachment to Resolution 2016-12](#)

Resolution #2016-12 sets the millage rates for FY17. The mill rate for Service Area 1 decreased slightly from 11.18 to 11.10 because of the decrease in the annual GO bond debt payments next fiscal year.

B. Approval of Pump Station 1 and Force Main Upgrade, Phase II - Change Order No. 1

Attachments: [Pump Station 1 Change Ord Memo](#)

[Pump Station 1 Change Ord](#)

Assistant Public Works Director Cotta requests approval of a change order for the Pump Station 1 and Force Main Upgrade, Phase II, project due to issues discovered once the line was excavated. This change order, in the amount of \$66,130, can be funded using the project contingency budget.

C. Haugen Drive Sewer Improvements RSA - Final Change Order

Attachments: [Haugen Dr Change Ord Memo](#)

[Haugen Dr Sewer Change Ord](#)

Assistant Public Works Director Cotta requests approval of a final change order for the Haugen Drive Sewer Improvements project after more problems were discovered when the infrastructure was dug up. This final change order, in the amount of \$100,274, brings the project total cost to \$203,438, which is less than the budgeted amount of \$210,000.

D. Confirmation of Support for Raven's Trail Project

Attachments: [Raven's Trail Letter of Support](#)

Assembly confirmation is needed for a letter of support for the Petersburg Ranger District as they apply for construction funds for the next phases of the Forest Service trail projects.

15. Communications**16. Assembly Discussion Items****A. Recognitions****17. Adjourn**