



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, April 4, 2016

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
 - A. **March 21, 2016 Regular Meeting Minutes**
Attachments: [March 21, 2016 Regular Meeting Minutes.pdf](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing on Ordinance #2016-05: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2016 Through June 30, 2017**
Anyone wishing to share their views regarding the adoption of the FY 2017 Operating Budget may do so under this agenda item. A copy of Ordinance #2016-05 may be found under Agenda Item 14C.
6. **Bid Awards**
7. **Visitors' Views Related to Agenda**
8. **Visitors' Views Unrelated to Agenda**
9. **Board, Commission and Committee Reports**
10. **Consent Agenda**
11. **Report of Other Officers**
12. **Mayor's Report**
 - A. **April 4, 2016 Mayor's Report**
Attachments: [Mayor's Report 4.4.2016.pdf](#)

13. Manager's Report**A. Manager's Report 04-04-2016**

Attachments: [Manager report 04042016](#)

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2016-03: An Ordinance Providing for Chapter 7.04, Dogs

Attachments: [Ordinance #2016-03 for 2nd reading.pdf](#)

This ordinance updates Section 7.04, Dogs, from City of Petersburg Code to Borough Code and moves fines for code violations to Borough Code Section 1.16.030, Fine Schedule.

B. Ordinance #2016-04: An Ordinance Providing for Fines in Section 1.16.030, Fine Schedule, for Violations of Chapter 7.04, Dogs

Attachments: [Ordinance #2016-04 for 2nd reading.pdf](#)

This ordinance revises the Fine Schedule to include violations of Borough Code Section 7.04, Dogs.

Ordinances for Second Reading

C. Ordinance #2016-05: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2016 Through June 30, 2017

Attachments: [Ord #2016-05 for Second Reading.pdf](#)

[Community Services Budget & Transient Room Tax Fund.pdf](#)

Ordinance #2016-05 provides for the Borough's FY 2017 Operating Budget. Changes to this ordinance since its First Reading include an additional \$15,000 expenditure from the Transient Room Tax Fund (from \$40,500 to \$55,500) to facilitate the amendment made to the Community Services Budget at the March 21, 2016 meeting (to pay \$15,000 of Clausen Memorial Museum's \$42,000 funding request from the Transient Room Tax Fund, freeing up \$15,000 in the Community Services budget for WAVE's funding request of \$46,536, and to approve Petersburg Mental Health's offer to lower their funding request from \$85,000 to \$75,000 with the \$10,000 difference provided to WAVE) and adding WAVE to the Community Services budget for a \$25,000 expenditure.

15. New Business**A. Resolution #2016-10: A Resolution Relinquishing a Pedestrian Access Easement to Paul and Mara Lutomski**

Attachments: [P&Z Report - Vacation of Public Access Easement.pdf](#)

[Resolution #2016-10.pdf](#)

The Planning Commission is recommending vacation of a 25' wide public pedestrian access easement on Parcel #01-203-080 owned by Paul & Mara Lutomski.

B. Resolution #2016-11: A Resolution Setting the Minimum Price and Auction Date for the Possible Sale of Parcel 01-006-442(A), Block 302, Greenbelt Subdivision, Airport Addition

Attachments: [Resolution #2016-11.pdf](#)

Per Borough Code, the Assembly shall set the minimum acceptable price and auction date and time for Parcel #01-006-442(A). Notification of possible sale to adjacent property owners and public notice of possible sale in the Petersburg Pilot for 2 weeks must take place prior to the auction (along with the task of the relocation of the Finance/Admin offices); therefore, Clerk Thompson requests the auction be held on or after May 9, 2016 in order to have ample notification and preparation time.

C. Authorization to Contract with DOWL for Construction Services for the Pump Station 1 and Force Main Upgrade Project - Phase II

Attachments: [Asst PW Director Cotta Recommendation Memo.pdf](#)

[DOWL Proposal for Inspection and Construction Management Services.pdf](#)

Assistant Public Works Director Cotta is requesting to amend an existing professional services contract with DOWL for inspection and construction management services for Phase II of the Pump Station 1 and Force Main Upgrade Project. The amendment is for an amount not to exceed \$81,880.

D. Approval of Assignment of Lease and Consent for Tidelands Parcel T-25 from Rachel Lee Chaney, Trustee of the Rachel Lee Chaney Trust Dated November 29, 2012, as Amended, to Sammy M. Parker and Lee Roy Newton

Attachments: [Assignment of Lease and Consent - R. Chaney.pdf](#)

Rachel L. Chaney is in the process of selling 1008 S. Nordic Drive to Sammy M. Parker and Lee Roy Newton. The Chaney family have leased Tidelands Parcel #T-25 in front of the property for many years and would like to assign the lease to the new owners of the uplands property. Borough Code requires Assembly approval for the assignment of the lease.

16. Communications

A. Wrangell Resolution #03-16-1340 Opposing Senate Bill 198 Imposing New Taxes on the Seafood Industry

Attachments: [Wrangell Resolution #01-16-1340.pdf](#)

17. Assembly Discussion Items

A. Recognitions

B. Papke's Landing, Kupreanof, and Entrance Island Dock Facilities

Attachments: [ADOT&PF Letter to Petersburg Borough.pdf](#)

[ADOT&PF Letter to City of Kupreanof.pdf](#)

[ADOT&PF Dock Acceptance Offer Letter.pdf](#)

C. Marijuana Ordinance

Attachments: [Questions for the Assembly on Marijuana.pdf](#)
[M. Litster Marijuana Comments.pdf](#)
[Anonymous Marijuana Comments 1.pdf](#)
[Anonymous Marijuana Comments 2.pdf](#)
[G. Morgan Answers to MJ Questions.pdf](#)
[C. Lagoudakis Answers to Marijuana Questions.pdf](#)
[J&R Roberts Marijuana Opinion.pdf](#)
[US Deputy Attorney General Memo.pdf](#)
[Draft Alcohol and Marijuana Ordinance.pdf](#)
[Draft Changes to General Penalties Ordinance.pdf](#)

Additional comments on marijuana from Megan Litster and two anonymous residents have been added. Clerk Thompson requests the Assembly discuss a future date to bring forth the marijuana ordinance for its first reading.

18. Adjourn