



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, February 22, 2016

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call
2. Voluntary Pledge
3. Approval of Minutes
 - A. February 1, 2016 Regular Meeting Minutes
Attachments: [February 1, 2016 Regular Meeting Minutes.pdf](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings
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. February 22, 2016 Mayor's Report
Attachments: [Mayor's Report 2.22.2016.pdf](#)
13. Manager's Report
 - A. Report 02-22-2016
Attachments: [Manager Report 02.22.2016.pdf](#)

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2016-01: An Ordinance of the Petersburg Borough Adjusting the FY 2016 Budget for Known Changes

Attachments: [Ordinance #2016-01.pdf](#)
[WW Composting Project Supplemental Budget Request.pdf](#)

This ordinance transfers monies from the E911 Fund, the Property Development Fund, and the General Fund to the Police, Jail and Administration Building Renovation Capital Project Fund in the total amount of \$1,650,000 as approved by the Assembly with the adoption of Resolution #2016-01 at the January 4, 2016 meeting; the transfer of \$167,486 from the Rasmus Enge Bridge Capital Project Fund to the Streets and Roads Special Revenue Fund, and use of \$532,085 from the Streets and Roads Special Revenue Fund for paving and patching of various Petersburg Streets as approved by the Assembly with the adoption of Resolution #2016-03 at the January 19, 2016 meeting; and transfers \$140,000 from Waste Water Department reserves to the Composting Project to complete the concrete slab work and septage receiving basin.

15. New Business

A. Ordinance #2016-02: An Ordinance Adopting the Comprehensive Plan Dated February 22, 2016 for the Petersburg Borough

Attachments: [Comprehensive Plan Memo.pdf](#)
[Ordinance #2016-02.pdf](#)

The Planning Commission recommends the adoption of the Petersburg Borough Comprehensive Plan dated February 22, 2016, with additions (Generalized Land Use Maps and Definitions, February 22, 2016 and Petersburg Waterfront Master Plan and appendices, February 22, 2016).

B. Resolution #2016-05: A Resolution of the Petersburg Borough Establishing the Borough Assembly as the Local Marijuana Regulatory Authority

Attachments: [Resolution #2016-05.pdf](#)

This resolution appoints the Borough Assembly as the Local Marijuana Regulatory Authority.

C. Resolution #2016-06: A Resolution of the Petersburg Borough Supporting the Appropriate Treatment of Alaska's Sport and Commercial Salmon Industries Through Fair Allocation of Pacific Salmon Stocks in the Pacific Salmon Treaty

Attachments: [Resolution #2016-06.pdf](#)

This resolution requests the U.S. and Canadian governments, the State of Alaska and the Pacific Salmon Commission support Alaska's sport and commercial salmon industries through fair allocation of Pacific salmon stocks in the renegotiation of the Pacific Salmon Treaty.

D. FY 2017 Budget Calendar

Attachments: [FY 2017 Budget Calendar.pdf](#)

Manager Giesbrecht requests the Assembly approve or modify the FY 2017 budget calendar which includes a Special Meeting for the budget review and Motor Pool presentation tentatively scheduled for March 1, 2016 at 10:00 a.m.

E. Planning Commission Comments Regarding Proposed Amendments to the Tongass Land and Resource Management Plan

Attachments: [Planning Commission Letter re Tongass Management Plan.pdf](#)

The Planning Commission requests Assembly approval to submit their comments regarding proposed amendments to the Tongass Land and Resource Management Plan to the Forest Supervisor.

F. 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](#)

Mayor Jensen and Member Lynn recently met with ADOT&PF representatives regarding a possible transfer of ownership of the 3 remaining State-owned dock facilities within the Petersburg Borough. Mayor Jensen is requesting Assembly input.

16. Communications**17. Assembly Discussion Items****A. Recognitions****B. Marijuana Ordinance**

Attachments: [Questions for the Assembly on Marijuana.pdf](#)

[Draft Alcohol and Marijuana Ordinance.pdf](#)

[Draft Changes to General Penalties Ordinance.pdf](#)

The Administration Department requests the Assembly discuss some questions regarding marijuana establishments within the Petersburg Borough. The two draft ordinances in the packet have been vetted and approved by Borough Attorney Brennan.

18. Adjourn