



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, February 1, 2016

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge**
3. **Approval of Minutes**
 - A. **January 4, 2016 Regular Meeting Minutes**
Attachments: [January 4, 2016 Regular Meeting Minutes.pdf](#)
 - B. **January 19, 2016 Regular Meeting Minutes**
Attachments: [January 19, 2016 Regular Meeting Minutes.pdf](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing on Ordinance #2016-01: An Ordinance Adjusting the FY 2016 Budget for Known Changes**
This Ordinance has been amended since it's First Reading to include a transfer within the Wastewater Department from reserves to the Composting Project to complete the concrete slab work and septage receiving basin. A copy of the Ordinance can be viewed under Item 14A.
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 1, 2016 Mayor's Report

Attachments: [February 1, 2016 Mayor's Report.pdf](#)

13. Manager's Report**A. Report 02-01-2016**

Attachments: [Manager report 02012016](#)

14. Unfinished Business

Ordinances for Second 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 has been amended since it's First Reading to include a transfer within the Wastewater Department from reserves to the Composting Project to complete the concrete slab work and septage receiving basin.

15. New Business**A. Resolution #2016-04: A Resolution Requesting the Alaska Legislature Consider Less Severe Cuts to the Alaska Public Broadcasting Commission**

Attachments: [Resolution #2016-04.pdf](#)

[Resolution Request from KFSK.pdf](#)

[History of Alaska Public Broadcasting Funding.pdf](#)

KFSK's Manager Tom Abbott is asking the Assembly adopt this Resolution requesting less severe cuts to public broadcasting than currently proposed for the FY17 State budget. KFSK endured a \$24,400 cut in funding in FY16 from FY15, and the current proposal before the Alaska Legislature would result in an additional \$31,000 cut in FY17 from FY16.

B. Land Grant Entitlement to Petersburg Borough

Attachments: [Municipal Land Selection Committee Memo.pdf](#)

The Municipal Land Selection Committee is asking the Assembly to send a letter to our Legislators requesting they introduce legislation increasing the general land grant entitlement to the Petersburg Borough.

C. Petersburg - Kake Access Road Funding

At the January 19, 2016 meeting, the Assembly requested the subject of possible funding reappropriation be added to a future agenda.

D. Subjects for Discussion with Legislators

Mayor Jensen, Vice Mayor Lagoudakis and Assembly Member Lynn are traveling to Juneau this month to attend the Alaska Municipal League conference. They will have the opportunity, if needed, to discuss Petersburg needs/issues with our Legislators and are looking for input on discussion items.

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

Attachments: [Draft Marijuana Ordinance with Attorney Brennan Notes.pdf](#)

[Sitka Resolution RE Marijuana Excise Tax.pdf](#)

Attached is a draft of a marijuana ordinance for discussion purposes. Also included are notes from Borough Attorney Brennan regarding ordinance language and Borough authority. Once a good working draft of an ordinance is compiled and approved by legal counsel, the ordinance will go before the Assembly as an action item and will go through the three-reading public process, including a public hearing, before adoption.

Also attached is the City and Borough of Sitka's Resolution #2016-02 passed by Sitka's Assembly on January 26, 2016 requesting the Department of Revenue remit 50 percent of the excise tax levied on marijuana products produced by cultivators back to municipalities.

18. Adjourn