

Meeting Agenda

Borough Assembly

Monday, June 2, 2014	12:00 PM	Assembly Chambers

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge

3. Approval of Minutes

A. <u>14-165</u> Minutes of the May 19, 2014 Regular Meeting

Attachments: May 19 Meeting Minutes.pdf

4. Amendment and Approval of Meeting Agenda

5. Public Hearings and Bid Awards

A. <u>14-168</u> Public Hearing on Ordinance # 2014-11: An Ordinance Placing the Question of Exemption from AS 39.50, Public Official Financial Disclosure Law, on the October 7, 2014 Municipal Election Ballot

6. Visitors' Views Related to Agenda

7. Visitors' Views Unrelated to Agenda

A. <u>14-167</u> Polly Lee, supported by approximately 45 other residents, has presented a signed petition asking the Assembly to re-adopt City Ordinance #827 and continue to provide for a Historic Preservation Commission <u>Attachments:</u> <u>Signed Petition.pdf</u>

Ord. 827 as codified.pdf

B. <u>14-166</u> George Rice has asked to make a presentation on logging

8. Board, Commission and Committee Reports

9. Consent Agenda

10. Report of Other Officers

11. Mayor's Report

12. Manager's Report

A. <u>14-169</u> 06-02-2014 Report

Attachments: Manager report 06022014

13. Unfinished Business

Ordinances for Third and Final Reading

- A. <u>ORD#14-08</u> Ordinance #2014-08: An Ordinance Providing for Chapter 4.60 of the Municipal Code (Parks and Recreation User Fees) and Updating Current Language to Reflect Borough Incorporation. <u>Attachments:</u> <u>Ord. #2014-08.pdf</u>
- B. <u>ORD#14-09</u> Ordinance #2014-09: An Ordinance Providing for Chapter 13.12 (Camping/Recreation Areas) of the Municipal Code and Updating Current Language to Reflect Borough Incorporation <u>Attachments:</u> <u>Ord. #2014-09.pdf</u>
- C. <u>ORD#14-10</u> Ordinance #2014-10: An Ordinance Adopting the Budget and Setting the Millage Rates for the Fiscal Year July 1, 2014 through June 30, 2015, as amended on May 5 Attachments: Ord, 2014-10, pdf

Ordinances for Second Reading

D. <u>ORD#14-11</u> Ordinance #2014-11: An Ordinance Placing the Question of Exemption from Alaska Public Officials Financial Disclosure Law on the October 7, 2014 Municipal Election Ballot
<u>Attachments:</u> Ord. #2014-11, Ballot Question to Exempt Petersburg from POFD Law.pdf

Info on AS 39.50.pdf

E. <u>14-133</u> Authorization to Issue a Request for Proposals to Aid the Community in Developing a Borough Comprehensive Plan

At the May 19 meeting, Mayor Jensen requested this item be revisited by the Assembly.

Attachments: RFP for Comprehensive Plan Update.pdf

14. New Business

A. <u>Res#14-07</u> A Resolution of Intent to Lease 3,000 s.f. of Land at the Scowbay Turnaround Property; Placing Terms and Conditions on the Lease for the Land, and Exempting the Lease from Public Auction <u>Attachments:</u> <u>Res. #2014-07.pdf</u> <u>Map and Berry Lease Ap.pdf</u> recommendations.pdf

15. Communications

16. Assembly Discussion Items

- A. <u>13-002</u> Recognitions
- **B.** <u>14-164</u> Assembly Discussion on Potential Sales Tax Code Amendments

At the May 19 Assembly Meeting, recommendations from the Sales Tax Ordinance Review Committee and others, were presented. If the Assembly wishes to place any sales tax proposal(s) on this October's Municipal Ballot, firm decisions need to be made in the very near future on what to bring forward to the voters. Any ballot proposal that requires an ordinance be referred to the voters should to introduced in its first reading preferable by July 7.

Sales Tax Recommendations/Suggestions:

- A). Require residency within the borough to be proven by PFD filings;
- B). Increase the sales tax cap from \$1,200 to \$1,500 or \$1,700 dollars;

C). Reduce the senior citizen sales tax exemption to apply only to WIC approved groceries and heating fuel;

D). Eliminate the senior sales tax exemption in its entirely by establishing a "sunset" date

E). Consider implementing an excise tax on tobacco sales;

Attachments: Current Sales Tax Code.pdf

17. Adjourn