



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, March 3, 2014

12:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. [14-73](#) Regular Meeting Minutes of February 14, 2014

Attachments: [2-14-2014 Assembly Meeting Minutes.pdf](#)

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

5. **Public Hearings and Bid Awards**

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

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

8. **Board, Commission and Committee Reports**

9. **Consent Agenda**

A. [14-67](#) 2014 Chamber of Commerce Gaming Permit

Due to confidential information placed on the permit applications, the applications are no longer made part of the assembly meeting packet. Anyone wishing to view the application may do so at the Clerk's office.

Attachments: [Chamber Gaming Permit Letter.pdf](#)

10. **Report of Other Officers**

11. **Mayor's Report**

A. [14-72](#) Mayor's Report

Attachments: [3-3-2014 Mayor's Report.pdf](#)

[Joint Psg Wrg Letter to SEAPA re TBPA.pdf](#)

**12. Manager's Report**

- A. [14-69](#) 03-03-2014 Report

Attachments: [Manager report 03032014](#)

**13. Unfinished Business**

Ordinances for Third and Final Reading

- A. [ORD#14-04](#) Ordinance #2014-04: An Ordinance Providing for Title 2 (Elections) of the Municipal Code, and Updating Current Language to Reflect Borough Incorporation. Third and Final Reading.

The ordinance retains all processes and functions for in-person voting that our residents are accustomed to.

Attachments: [Ord. 2014-04.pdf](#)

- B. [ORD#14-05](#) Ordinance #2014-05: An Ordinance Providing for Title 10 (Criminal Code) of the Municipal Code and Updating Current Language to Reflect Borough Incorporation. Third and Final Reading.

This ordinance has been revised to remove outdated and unused portions of the previous code. Also, portions of the code have been updated to allow the police department to process minor crimes as Borough ordinance violations. Under this revision, officers would have the discretion to issue a Borough citation, in lieu of arrest, for common offenses. Allowing for the disposition of cases in this manner will provide defendants with a speedier process and will reduce the amount of police, prosecutor, and court resources needed to process what were traditionally criminal cases. Nothing in this revision prevents officers from making physical arrests and processing criminal violations in the current manner.

Other revisions include the adoption of current state watercraft statutes similar to the Borough's previous adoption of traffic administrative codes and statutes.

Attachments: [Ord. 2014-05.pdf](#)

[Map for Ordinance #2014-05 Sections 10.20.020 & 10.20.021.pdf](#)

- C. [13-000](#) Juneau Appeal of Petersburg Borough Boundaries

*No court decision yet.*

**14. New Business**

A. [14-74](#) Drive Down Facility Bulkhead Change Order Request

The Harbor Board requests the Assembly approve a change order inserting the engineering and construction of 120 feet of a Bulkhead located at the Drive Down upland staging area into the ongoing project.

**Attachments:** [Harbormaster Memo re Drive Down Bulkhead.pdf](#)  
[DDF Concept No. 5 Site Plan.pdf](#)  
[DDF Bulkhead Loading Dock Concept Plan.pdf](#)  
[DDF Bulkhead Loading Dock Cost Estimate.pdf](#)

15. **Communications**

16. **Assembly Discussion Items**

A. [13-002](#) Recognitions

17. **Executive Session**

A. [14-68](#) Executive Session to discuss the status of litigation, disclosure of which might adversely affect the finances of the Borough.

17. **Adjourn**