

**MINUTES OF THE PETERSBURG BOROUGH ASSEMBLY MEETING, 1ST REGULAR MEETING OF THE MONTH, HELD MONDAY, JULY 1, 2013 AT 1:00 P.M. IN THE ASSEMBLY CHAMBERS OF THE MUNICIPAL BUILDING**

1. **CALL TO ORDER/ROLL CALL** Vice Mayor Flint called the meeting to order at 1:00 p.m. The meeting began one hour late due to the attendance of assembly members to the US Coast Guard change of command ceremony. Present: Vice Mayor Flint; Assembly Members Strand, Lagoudakis, Hoag and Havrilek. Absent: Mayor Jensen and Assembly Member Wohihueter (both excused).
2. **VOLUNTARY PLEDGE** The Pledge was recited.
3. **OATH OF OFFICE: POLICE CHIEF** Kelly Swihart took his Oath of Office as Borough Police Chief. Chief Swihart was welcomed to the community.
4. **APPROVAL OF MINUTES**
  - A. **Regular Meeting Minutes of June 17, 2013** The minutes were approved as submitted.
5. **AMENDMENT AND APPROVAL OF MEETING AGENDA** The meeting agenda was approved as presented.
6. **PUBLIC HEARINGS AND BID AWARDS** None.
7. **VISITORS' VIEWS RELATED TO AGENDA** None.
8. **VISITORS' VIEWS UNRELATED TO AGENDA** None.
9. **BOARD, COMMISSION AND COMMITTEE REPORTS** None.
10. **CONSENT AGENDA** No items.
11. **REPORT OF OTHER OFFICERS** No reports.
12. **MAYOR'S REPORT**
  - A. **Appointments to Ad Hoc Sales Tax Ordinance Review Committee** Residents Hillary Whitethorn, Fran Jones, John Murgas, Lee Corrao, Shelly Pope and Assembly Members Flint and Strand were appointed as the Committee.
13. **MANAGER'S REPORT** No report - Manager on vacation.
14. **UNFINISHED BUSINESS**
  - A. **Juneau Appeal of Petersburg Borough Boundaries** No new information.
  - B. **Redistricting** The Borough's letter in support of the Redistricting Board's Option A plan for redistricting has been filed. In addition, Legal Counsel Tom Klinkner testified on behalf of the assembly at the Anchorage public hearing. Clerk O'Rear listened to the Anchorage hearing and reported there were comments in support of Option A and an independent plan submitted by the Calista Native Corporation. The Calista Plan takes tribal interests into account. O'Rear informed she will be testifying at the Juneau hearing on behalf of the assembly and asked if they had any preferences for a "second" choice should one be requested. The assembly

reviewed the Ketchikan and Calista submitted plans and believed the Calista Plan was preferred over the Ketchikan Plan. Although the Ketchikan Plan kept Petersburg and Wrangell in the same district (as does preferred Option A) it also brings in Yakutat, a much further north community. The Calista Plan does not place Wrangell with Petersburg, however, it does pick up numerous communities on Prince of Wales.

Plan A

**15. NEW BUSINESS**

**A. Ordinance #2013-09: An Ordinance Updating Current Language to Reflect Borough Incorporation; and Providing for the Harbors Located within Service Area 1 only, the limiting of fish Cleaning to Designated Cleaning Stations and Prohibiting the Disposal of Fish or Animal Waste and Parts. First Reading.**

The ordinance passed by a unanimous Roll Call Vote in first reading. During discussion it was clarified that removing fish waste from the fish cleaning stations within the harbors is the responsibility of the patrons. It was also clarified that stall renters may clean their fish on-board their boats while docked, but they cannot discard the waste overboard into the harbors.

Ord. 2013-9

**B. Ordinance #2013-10: An Ordinance Updating Chapter 4.04 - Entitled "Purchasing", Updating Current Language to Reflect Borough Incorporation and to Provide Uniformity Between the Code and the Borough's Standard Specifications Manual. First Reading.** The assembly, by unanimous vote, amended the ordinance to bring the expenditure limits of section 4.04.020 and 04.04.40 back to the current limits. The ordinance, as amended was unanimously approved in first reading.

Ord. 2013-10

**C. Resolution #2013-16: A Resolution Requesting Certification of Land Entitlement** The resolution, as proposed, was unanimously approved by Roll Call Vote. The Resolution requests expedited certification of land entitlement from the State to the Borough. Within a six month time frame, the State is to certify how much land can be transferred to Borough ownership and provide maps of the available land locations.

Res. 2013-16

**D. Approval of Professional Services Agreements for 2014 Property Assessments** By unanimous Roll Call Vote, the contracts were approved, as submitted. The contract for properties within Service Area 1 (prior City) will remain at the same cost as 2013 (\$40,000) and the contract representing the initial assessment of properties located outside of Service Area 1 at a cost not to exceed \$70,000.

Service Area 1

**16. COMMUNICATIONS**

**A. Haines Letter on Herbicides and Pesticides** Assembly member Havrilek asked that both the Petersburg and Haines letters opposing ADOT's recent new regulations for use of herbicides and pesticides in public areas be sent to as many communities across the State as possible.

**17. ASSEMBLY DISCUSSION ITEMS**

**A. Recognitions**

**1. Thank you Fire Department Officers** Assembly member Hoag expressed his appreciation to the Fire Department Officers for meeting with administrative staff, mayor and himself. He was encouraged that the meeting would result in better relationships.

**2. Welcome** New Coast Guard Commander Lt. Kathryn Cyr was welcomed to the community.

**3. Thank you** Bruce Westre was thanked for his services as interim Police Chief during transition.

**18. ADJOURN** The meeting adjourned at 1:27 p.m.

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Date Approved

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