

**PETERSBURG BOROUGH  
ASSEMBLY MEETING AGENDA  
REGULAR SESSION  
Monday, June 3, 2013 12:00 P.M.**

- 1. Call To Order/Roll Call**
- 2. Voluntary Pledge**
- 3. Approval of Minutes**
  - A. Regular Meeting Minutes of May 20, 2013**
- 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**
  - A. Barry Bracken – Herbicide Spraying**
- 8. Board, Commission and Committee Reports**
- 9. Consent Agenda**
- 10. Report of Other Officers**
  - A. Kake Electrical Intertie and Kake Access Community Work Group** *Assembly Member Lagoudakis will report on the organizational meeting held on May 23.*
- 11. Mayor's Report**
  - A. Seeking Letters of Interest** *The Borough is seeking letters of interest from persons interested in serving on the Ad Hoc Sale Tax Ordinance Review Committee. The Committee will review the Borough's current sales tax ordinance as it relates to changing commerce and economical needs in support of a wide variety of public community services and operations. After review, including receipt of public input, the Committee will make recommendations for changes to the ordinance. Assembly Members Strand and Flint have expressed interest in serving on the committee.*
  - B. Authorization to Send Letter to Nathan Cullen** *The letter requests support to facilitate transparent, open and meaningful dialogue between the US and Canada to create a well-structured and transparent ecosystem-based approach for assessing new development proposals in the BC-Alaska transboundary watershed region.*
- 12. Manager's Report** *Manager Giesbrecht will review his written report.*

**13. Unfinished Business**

**A. Ordinance #2013-7: An Ordinance Providing for Chapter 3.12 of the Municipal Code, Entitled "Administration", Updating Current Language, Adding a Section that Informs how Employees will be Compensated and Applying the Provision of the Ordinance on an Area-wide Basis. Final Reading.** *The ordinance provides for the means for the borough's goal to attract and retain skilled employees. At the May 20 Assembly meeting, the ordinance was amended to include three additional communities to be used in determining employee wages.*

**B. Ordinance #2013-8: An Ordinance Adopting the Budget and Setting the Millage Rates for the Fiscal year July 1, 2013 through June 30, 2014. Final Reading** *The budget ordinance was amended at the May 20 Assembly meeting to reflect changes made during the annual property tax appeal process. The budget provides for a total expense of \$57,682,799 and a total mill levy of 11.14.*

**C. Juneau Appeal of Petersburg Borough Boundaries** *The Borough's Appellee brief was submitted on Friday, May 31, 2013.*

**D. Redistricting** *On May 30, 2013, the Alaska Superior Court issued an order that requires public hearings on the revised redistricting plan and instructs the redistricting board to begin expeditious preparation of a new plan.*

**14. New Business**

**A. Authorization to Amend Professional Services Agreement - Landfill Slope Stabilization Project** *Public Works Director Hagerman is recommending that PND Engineers' Professional Service Agreement for the Landfill Slope Stabilization Project be amended to include Contract Administration and Construction Inspection for an amount not to exceed \$49,220.*

**B. Acknowledgment of Certified 2013 Real Property Tax Roll** *The assessment process for 2013 has concluded. Assessor Mike Renfro has certified the total Assessed Value for the 2013 Tax Year at \$294,744,900.*

**15. Communications**

**A. Letter from NMFS/NOAA Officer Jerod Cook concerning fish cleaning stations and local sea lion issues**

**16. Assembly Discussion Items**

**A. Recognitions** *This agenda item is reserved to acknowledge individuals, groups, departments, agencies or anyone for their contributions toward the betterment of the Petersburg community.*

**17. Adjourn**