



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, April 1, 2019

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **Regular Meeting Minutes for February 4, February 25, March 4, and March 18, 2019**

Attachments: [February 4, 2019 Regular Meeting Minutes.PDF](#)
[February 25, 2019 Regular Meeting Minutes.PDF](#)
[March 4, 2019 Regular Meeting Minutes.PDF](#)
[March 18, 2019 Regular Meeting Minutes.PDF](#)
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
6. **Bid Awards**
7. **Persons to be Heard Related to Agenda**

Persons wishing to share their views on any item on today's agenda may do so at this time.
8. **Persons to be Heard Unrelated to Agenda**

Persons with views on subjects not on today's agenda may share those views at this time.
9. **Board, Commission and Committee Reports**
10. **Consent Agenda**

A. Beachcomber Lodge LLC Liquor License Transfer of Ownership

Attachments: [Beachcomber Lodge LLC Liquor License Transfer of Ownership Application.PD](#)

The Beachcomber Lodge LLC has applied with the Alaska Alcohol & Marijuana Control Office to accept ownership of the Beachcomber Inn's liquor license. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers**A. Blind Slough Hydroelectric Project Presentation**

Attachments: [Blind Slough Hyrdo Project Alternatives Development and Evaluation.PDF](#)

Don Jarrett with McMillen Jacobs will provide a presentation regarding the Blind Slough Hydroelectric Project (scope of work, estimated project costs and timeline). Mr. Jarrett and Utility Director Hagerman will be available to answer Assembly questions.

12. Mayor's Report**A. April 1, 2019 Mayor's Report**

Attachments: [April 1, 2019 Mayor's Report.PDF](#)

[SAAM Proclamation.PDF](#)

[Suggestions for Energy Conservation.PDF](#)

13. Manager's Report**A. April 1, 2019 Manager's Report**

Attachments: [Manager Report 04012019](#)

14. Unfinished Business**15. New Business****A. Ordinance #2019-02: An Ordinance Amending Chapter 4.28, Titled "Sales Tax" of the Borough Code Regarding the Collection of Local Sales Tax on Internet Sales**

Attachments: [Finance Director Tow Memo.PDF](#)

[Ordinance #2019-02.PDF](#)

If adopted, Ordinance #2019-02 will update the sales tax code to add language to include internet sales of goods and services.

B. Resolution #2019-05: A Resolution in Support of Full Funding (\$7,409,439) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2020 State Capital Budget

Attachments: [Resolution #2019-05.PDF](#)

The Harbor Board requests the Assembly support full funding for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2020 State Capital Budget by adopting Resolution #2019-05.

C. Scow Bay 1 Pump Station Rehabilitation Project - Contract Amendment

Attachments: [Utility Director Hagerman Memo.PDF](#)

[Scow Bay 1 Pump Station Upgrade Project - Contract Amendment #1.PDF](#)

Utility Director Hagerman is requesting approval of a contract amendment with PND Engineers to fund required professional services on the Scow Bay 1 Pump Station Rehabilitation Project through construction and closeout with ADEC.

D. Letter to Governor Dunleavy Regarding his Road Show

Attachments: [Letter to Governor re Road Show.PDF](#)

Vice Mayor Stanton Gregor requested a letter to Governor Dunleavy be drafted regarding the Governor's Road Show (traveling to Alaskan communities to explain his proposed FY 2020 budget) failing to schedule a trip to Southeast Alaska.

E. North Harbor Advanced Metering Infrastructure Project

Attachments: [Utility Director Hagerman Recommendation.PDF](#)

Utility Director Hagerman is requesting approval to negotiate with Eaton for the final terms for the North Harbor Advanced Metering Infrastructure system. After negotiations an award recommendation will be brought before the Assembly for approval.

F. Fireworks Ordinance

Attachments: [PMC 9.28 - Fireworks.PDF](#)

Assembly Member Marohl requests to amend Borough Code to allow fireworks inside Service Area 1 on July 3rd and 4th, and New Years. The current fireworks ordinance is attached.

G. Borough Performance Incentive Program

Attachments: [Borough Performance Incentive Program.PDF](#)

Manager Giesbrecht is seeking approval to begin the Borough Performance Incentive Program. A description of the program is attached.

16. Communications

17. Assembly Discussion Items

A. Fish Box Tax

Attachments: [Fish Box Tax.PDF](#)

Assembly Member Meucci requests discussion regarding a fish box tax. A copy of Sitka's fish box tax ordinance is attached.

B. Recognitions

18. Adjourn