



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, November 18, 2024

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Nov 18, 2024 06:00 PM Alaska
Topic: Borough Assembly Meeting

Please click the link below to join the webinar:

[https://petersburgak-
gov.zoom.us/j/89146127036?pwd=HTTQAw5BPRaqw3r0ZGOigAaKFEb9BV.1](https://petersburgak.gov.zoom.us/j/89146127036?pwd=HTTQAw5BPRaqw3r0ZGOigAaKFEb9BV.1)

Passcode: 841338

Or Telephone:

(720) 707-2699 or (253) 215-8782

Webinar ID: 891 4612 7036

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **November 4, 2024 Assembly Meeting Minutes**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2024-22: An Ordinance Clarifying that Property Obtained by Foreclosure and Which the Assembly Determines to Sell is Exempt from Sale Procedures and Requirements of Petersburg Municipal Code Chapters 16.12 and 16.16**

Any public testimony regarding Ordinance #2024-22 should be given during this public hearing. A copy of Ordinance #2024-22 may be found under agenda item 14D.
 - B. **Public Hearing for Ordinance #2024-23: An Ordinance Amending Chapter 14.20 of the Petersburg Municipal Code, *Municipal Harbors*, to Adopt Provisions Regarding Inactive Vessels**

Any public testimony regarding Ordinance #2024-23 should be given during this public hearing. A copy of Ordinance #2024-23 may be found under agenda item 14E.

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. Boards, Commission and Committee Reports

A. Southeast Alaska Power Agency (SEAPA) Update

Assembly and SEAPA Board Member Lynn and Utility Director and SEAPA Board Member Hagerman will provide an update on SEAPA activities.

10. Consent Agenda

11. Report of Other Officers

12. Mayor's Report

A. November 18, 2024 Mayor's Report

13. Manager's Report

A. November 18, 2024 Manager's Report

14. Unfinished Business

A. Ordinance #2024-19: An Ordinance Amending Chapter 4.30 of the Petersburg Municipal Code, *Alaska Remote Seller Sales Tax Code* - Third and Final Reading

If approved, Ordinance #2024-19 will adopt the Uniform Alaska Remote Seller Sales Tax Code by reference and provide that the Assembly ratify subsequent amendments to the Uniform Code within 120 days of adoption by the Alaska Remote Seller Sales Tax Commission. Ordinance #2024-19 was unanimously approved in its first and second readings.

B. Ordinance #2024-20: An Ordinance Amending Chapter 14.30, *Mountain View Manor Elderly Housing and Assisted Living Facility*, to Institute a New Assisted Living Community Facility Fee to be Used for Facility Maintenance and Repair, to Require that Two Bedroom Assisted Living Units be Occupied by Two Residents, and to Increase Certain Fees - Third and Final Reading

Adoption of Ordinance #2024-20 will create a one-time Community Facility Fee of \$2,000 for new residents moving into the facility which will be used for facility maintenance and repair, will require that future rented two bedroom Assisted Living units be occupied by two residents, increase the Assisted Living food cost from \$350 to \$450 per month, will add a security deposit and pet registration fee for Assisted

Living units, and will provide for late fees. Amendment was unanimously approved during the second reading to provide a prorated refund of the \$2,000 facility fee if a resident moves out of the facility within six months of moving in.

C. Ordinance #2024-21: An Ordinance Amending Chapter 16.16, *Tidelands*, of the Petersburg Municipal Code to Provide for Updated Provisions Regarding the Disposal of Tidelands and Submerged Lands - Third and Final Reading

Because the economic value of Petersburg's tidelands is great, Ordinance #2024-21 is written to provide that the sale of tidelands shall not be made for consideration less than the appraised full and true value rather than the assessed value, and to clarify the sale process to ensure any sale of tidelands is in the Borough's best interest.

An amendment was drafted for the third reading at the request of Assembly Member Lynn to provide that in the case of a sale of tidelands by public auction the individual who has the highest bid and purchases the property shall pay for all costs associated with the sale. See Section 16.16.075(A)(3).

Ordinance #2024-21 was unanimously approved in its first and second readings.

D. Ordinance #2024-22: An Ordinance Clarifying that Property Obtained by Foreclosure and Which the Assembly Determines to Sell is Exempt from Sale Procedures and Requirements of Petersburg Municipal Code Chapters 16.12 and 16.16 - Second Reading

If adopted in three readings, Ordinance #2024-22 will clarify that the procedures and requirements of Code Chapters 16.12 and 16.16 do not apply to the disposal and sale of property obtained by the Borough in foreclosure proceedings. Ordinance #2024-22 was unanimously approved in its first reading.

E. Ordinance #2024-23: An Ordinance Amending Chapter 14.20 of the Petersburg Municipal Code, *Municipal Harbors*, to Adopt Provisions Regarding Inactive Vessels - Second Reading

If adopted in three readings, Ordinance #2024-23 will impose storage fees, a marine condition survey, and proof of insurance on vessels in the harbors that are deemed inactive. Ordinance #2024-23 was unanimously approved in its first reading.

15. New Business

A. Resolution #2024-15: A Resolution Supporting Full Funding (\$5,740,408) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2026 State Capital Budget

If approved, Resolution #2024-15 will show Petersburg's support for fully funding the Municipal Harbor Facility Grant Program in the FY 2026 State of Alaska capital budget.

B. Resolution #2024-16: A Resolution in Support of Raising the Maximum Available Alaska Department of Transportation Harbor Facility Grant to \$7,500,000 for Eligible Projects on an Annual Basis

If adopted, Resolution #2024-16 will show the Borough's support for Governor Dunleavy and the Alaska Legislature to amend Alaska Statute 29.60.800 to raise the maximum Harbor Facility Grant Fund award from \$5,000,000 to \$7,500,000 per eligible project to account for inflation since 2006.

C. Assembly / Hospital Board Work Session

Assembly Member Lynn requests to schedule a work session with the Hospital Board in January, 2025, sometime after January 13th.

16. Communications

A. Correspondence Received Since October 31, 2024

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn