



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, May 15, 2023

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: May 15, 2023 06:00 PM Alaska
Topic: May 15, 2023 Borough Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak-gov.zoom.us/j/81466732639?pwd=YINISWJyTXZhdC9lejNkSkI0cjc2Zz09>

Passcode: 597926

Or Telephone:

(720) 707-2699

(253) 215-8782

Webinar ID: 814 6673 2639

Passcode: 597926

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. May 2, 2023 Assembly Meeting Minutes
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2023-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility"**

Any public testimony regarding Ordinance #2023-06 should be given during this public hearing. A copy of Ordinance #2023-06 may be found under agenda item 14A.
 - B. **Public Hearing for Ordinance #2023-07: An Ordinance Amending Sections 14.20.125, 14.20.250 and 14.20.380 of Chapter 14.20, *Municipal Harbors*, of the Petersburg Municipal Code to Address Live-Aboards and Other Residential Uses of Vessels Moored in Municipal Harbors and to Increase the Penalty for Speeding or Excessive Wake**

Any public testimony regarding Ordinance #2023-07 should be given during this public hearing. A copy of Ordinance #2023-07 may be found under agenda item 14B.

C. Ordinance #2023-08: An Ordinance of the Petersburg Borough Adopting the Budget for the Fiscal Year July 1, 2023 through June 30, 2024

Any public testimony regarding Ordinance #2023-08 should be given during this public hearing. A copy of Ordinance #2023-08 may be found under agenda item 14C.

D. Public Hearing for Ordinance #2023-09: An Ordinance Repealing Chapters 11.48, 11.52, 11.56 and 11.60 of the Former City of Petersburg Code and PMC Chapter 11.96, and Amending PMC Sections 11.12.040, 14.20.360 and 14.20.380

Any public testimony regarding Ordinance #2023-09 should be given during this public hearing. A copy of Ordinance #2023-09 may be found under agenda item 14D.

E. Public Hearing for Ordinance #2023-10: An Ordinance Amending Section 16.12.030(A) of Chapter 16.12, *Acquisition and Disposal of Borough Owned Lands*, of the Petersburg Municipal Code to Add Federally Recognized Tribes to the List of Entities that May Purchase Borough Property for Less than Assessed Value if Determined by the Assembly to be in the Best Interest of the Borough

Any public testimony regarding Ordinance #2023-10 should be given during this public hearing. A copy of Ordinance #2023-10 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. Housing Needs Assessment Survey

Assembly Member and Housing Task Force Chair Kensinger will update the Assembly on the roll out of the Housing Needs Assessment Survey.

10. Consent Agenda

11. Report of Other Officers

12. Mayor's Report

A. May 15, 2023 Mayor's Report

13. Manager's Report

A. May 15, 2023 Manager's Report

14. Unfinished Business

A. **Ordinance #2023-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility" - Second Reading**

If adopted in three readings, Ordinance #2023-06 will change the FY 2024 sewer utility rate increase from 3% to 6%. An annual rate review of the utility indicates this increase is needed to keep up with increased costs and expenses to the Borough. The Assembly unanimously approved Ordinance #2023-06 in its first reading.

B. **Ordinance #2023-07: An Ordinance Amending Sections 14.20.125, 14.20.250 and 14.20.380 of Chapter 14.20, *Municipal Harbors*, of the Petersburg Municipal Code to Address Live-Aboards and Other Residential Uses of Vessels Moored in Municipal Harbors and to Increase the Penalty for Speeding or Excessive Wake - Second Reading**

Adoption of Ordinance #2023-07 in three readings will: (1) update the live-aboard policy to allow no more than 10% of moorage spaces to be utilized by live-aboard vessels; (2) prohibit commercial use of the harbor facilities for rental of vessels for residential purposes; and (3) increase the penalty for speeding or excessive wake in the harbors from \$50 to \$200. Ordinance #2023-07 was unanimously approved in its first reading.

C. **Ordinance #2023-08: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2023 Through June 30, 2024 - Second Reading**

Ordinance #2023-08 will set the Petersburg Borough budget for FY 2024 if approved in three readings. After a motion to amend the Community Services budget to increase Mountain View Food Services from \$25,000 to \$43,000 using funds budgeted for Assembly compensation for attending regular meetings was withdrawn, and a motion to approve the same increase and figure out where the funds will come from to do so later failed, the Assembly unanimously approved Ordinance #2023-08 in its first reading as submitted.

D. **Ordinance #2023-09: An Ordinance Repealing Chapters 11.48, 11.52, 11.56 and 11.60 of the Former City of Petersburg Code and PMC Chapter 11.96, and Amending PMC Sections 11.12.040, 14.20.360 and 14.20.380 - Second Reading**

If approved in three readings, Ordinance #2023-09 will repeal old traffic and parking code, update parking restrictions in current Borough code, allow for the harbor to enforce traffic and parking ordinances at Borough harbor facilities, and establish a \$25 penalty for parking in violation in harbor facilities. The Assembly unanimously approved Ordinance #2023-09 in its first reading.

E. **Ordinance #2023-10: An Ordinance Amending Section 16.12.030(A) of Chapter 16.12, *Acquisition and Disposal of Borough Owned Lands*, of the Petersburg Municipal Code to Add Federally Recognized Tribes to the List of Entities that May Purchase Borough Property for Less than Assessed Value if Determined by the Assembly to be in the Best Interest of the Borough - Second Reading**

Ordinance #2023-10, if approved in three readings, will allow the Assembly to determine if it is in the best interest of the Borough to sell Borough-owned land at less than assessed value to federally recognized tribes, as well as to state and federal agencies and nonprofit entities. Ordinance #2023-10 was unanimously approved in its first reading.

15. New Business

A. Resolution #2023-08: A Resolution Setting the Millage Rates for Fiscal Year July 1, 2023 Through June 30, 2024

If approved, Resolution #2023-08 will set the FY 2024 mill rate inside Service Area 1 at 10.84 mills and outside Service Area 1 at 4.2 mills.

B. Southeast Alaska Solid Waste Authority Alternate Representative Appointment Change

The Borough's SEASWA Representative, Public Works Director Cotta, and Alternate Representative, Utility Director Hagerman, request a change in the Alternate Representative position by removing Utility Director Hagerman and appointing Sanitation Supervisor Aaron Marohl. Without objection of the Assembly, Mayor Jensen may appoint Supervisor Marohl to the SEASWA Alternate Representative position.

16. Communications

A. Correspondence Received Since April 28, 2023

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn