



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, February 06, 2023

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Feb 6, 2023 12:00 PM Alaska
Topic: February 6, 2023 Assembly Meeting

Please click the link below to join the webinar:

[https://petersburgak-
gov.zoom.us/j/89988901759?pwd=MUhsUUM5czB0OThLSkxWSmZ4eGhrQT09](https://petersburgak.gov.zoom.us/j/89988901759?pwd=MUhsUUM5czB0OThLSkxWSmZ4eGhrQT09)

Passcode: 685070

Or Telephone:

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

Webinar ID: 899 8890 1759

Passcode: 685070

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **January 17, 2023 Assembly Meeting Minutes**
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. **Boards, Commission and Committee Reports**
 - A. **Homelessness in Alaska Presentation**

Brian Wilson, Executive Director of the Alaska Coalition of Housing and Homelessness, at the request of the Housing Task Force, will give a presentation on

the impacts of homelessness in Alaska and how other communities address homelessness.

B. Housing Task Force - Land Trust

Housing Task Force Member Aulbach will report on the concept of a Land Trust in Petersburg.

C. Housing Task Force - Easily Developable Lots

Housing Task Force Chair and Assembly Member Kensinger will report on the idea to prepare lots for sale that can easily be hooked up to utilities.

D. Housing Task Force - Manufactured Homes

Housing Task Force Member Holmgrain will report on the idea of zoning/developing an area for manufactured homes.

10. Consent Agenda

A. BPO Elks Lounge #1615 2023/2024 Liquor License Renewal

The Elks Lounge has applied with the Alaska Alcohol & Marijuana Control Office for a liquor license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter will provide an update of medical center activities.

B. US Forest Service Update

District Ranger Born will provide an update on Forest Service activities.

12. Mayor's Report

A. February 6, 2023 Mayor's Report

13. Manager's Report

A. February 6, 2023 Manager's Report

14. Unfinished Business

A. Ordinance #2023-01: A Ordinance Amending Petersburg Municipal Code Sections 14.30.030 and 14.30.040 to Increase Certain Service Rates at the Mountain View Manor Assisted Living Facility - Third and Final Reading

If adopted, this ordinance will link the basic care per day assisted living service rates for self-pay residents to the amounts permitted by the federal government for Medicaid

Residential Supported Living and will increase the rate for basic cable TV at the facility to account for the increased cost of the service incurred by the Borough. Ordinance #2023-01 was unanimously approved in its first and second readings.

B. Ordinance #2023-02: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Parcel B, Block 302, Greenbelt Subdivision, Located at 10 N. 12th Street, from Open Space-Recreation (OS-R) to Commercial-1 (C-1) - Third and Final Reading

The Planning Commission recommends rezone of Borough parcel #01-006-431 from Open Space-Recreation to Commercial-1. The Petersburg Indian Association has filed an application to purchase the parcel if the rezone is approved by the Assembly. Ordinance #2023-02 was unanimously approved in its first and second readings.

15. New Business

A. Resolution #2023-01: A Resolution Authorizing the Borough Manager to Pursue Obtaining Ownership of the Papke's Landing Facilities Including the Dock, Floats, Launch Ramp, Associated Tidelands, and Uplands Adjacent to the Tidelands Property, Currently Owned by the State of Alaska

Resolution #2023-01 revises Resolution #2022-14 to update the Borough's intention to obtain the uplands through the Public and Charitable Use program rather than the Municipal Entitlement program, as directed by the Alaska Department of Natural Resources.

B. Resolution #2023-02: A Resolution Supporting the Southeast Alaska Troll Fishery and Urging the National Marine Fisheries Service and the Alaska Department of Fish & Game to Commit the Necessary Resources to Defend Alaska's Fisheries

The Assembly received a request from a local commercial power troller and board member of the Alaska Trollers Association to entertain a resolution in support of the Southeast Alaska Troll Fishery's Chinook fishing season.

C. Housing Task Force - Petersburg Land Trust

The Housing Task Force is looking for direction from the Assembly to investigate the potential of developing a Land Trust in Petersburg. To see an example of a successful Land Trust, see Sitka's Community Land Trust at <https://www.sitkaclt.org/>.

D. Housing Task Force - Easily Developable Lots

The Housing Task Force is requesting the Assembly, through Manager Giesbrecht, direct Utility Director Hagerman to identify existing residentially zoned, wooded Borough lots that can be easily connected to water, sewer and electric services and bring them forward to the Assembly to consider offering for public sale.

E. Housing Task Force - Manufactured Home Area

The Housing Task Force is looking for Assembly direction to investigate and propose to the Planning Commission to develop an area specifically for manufactured homes in Petersburg.

F. Prioritize Petersburg's 2023 Federal Projects

The Assembly will prioritize the list of Petersburg's top federal projects approved at the October 3, 2022 Assembly meeting.

G. Trip to Washing, D.C. - Who and When

The Assembly will need to decide 1) who will accompany Mayor Jensen to Washington, D.C., as approved at the January 17, 2023 Assembly meeting, and 2) what dates will work best for the trip. Our Federal Lobbyist, Seb O'Kelly, has suggested the following dates for meetings with our Alaska Delegation and various federal agencies:

February 27 - March 1

March 23 - 24

April 26 - 27

H. Request for a US Army Corps of Engineers Study for a Future Harbor in Scow Bay

Harbormaster Wollen is seeking approval of a letter to the US Army Corps of Engineers requesting they initiate a study to construct a harbor basin, breakwater and all navigation features needed for a future harbor in Scow Bay.

I. Mayor Pro Tem for February 21, 2023 Assembly Meeting

Mayor Jensen and Vice Mayor Lynn will both be attending the Alaska Municipal League's Winter Legislative Conference in Juneau and will not be available for the February 21, 2023 Assembly meeting. Clerk Thompson requests the Assembly choose a Mayor Pro Tem to chair the meeting.

J. Reschedule the October 2, 2023 Assembly Meeting

Due to the October 3, 2023 Municipal Election, the Clerk's office requests the October 2, 2023 noon Assembly meeting be moved to either Friday, October 6 or Monday, October 9, at noon. The certification of the election results could take place at the same meeting.

16. Communications

A. Correspondence Received Since January 12, 2023

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Executive Session

The Assembly will adjourn to Executive Session to discuss Borough Manager Giesbrecht's 2022 performance evaluation.

19. Approval of Manager Giesbrecht's 2022 Performan Evaulation

20. Adjourn