



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, July 19, 2021

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: July 19, 2021 06:00 PM Alaska
Topic: July 19, 2021 Assembly Meeting

Please click the link below to join the webinar:
<https://zoom.us/j/97733926760?pwd=VWRWbDFySk1oUzZLVUIVjd6Tm5WQT09>
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Webinar ID: 977 3392 6760

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **October 5, 2020 Regular Assembly Meeting Minutes**
 - B. **October 9, 2020 Certification of 2020 Municipal Election Minutes**
 - C. **October 20, 2020 Special Assembly Meeting Minutes**
 - D. **July 6, 2021 Regular 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. Executive Session

The Assembly will adjourn to Executive Session to discuss the status of the collective bargaining agreement with the International Brotherhood of Electrical Workers Local 1547.

10. Boards, Commission and Committee Reports

11. Consent Agenda

12. Report of Other Officers

13. Mayor's Report

A. Mayor's Report July 19, 2021

14. Manager's Report

A. Manager's Report July 19, 2021

15. Unfinished Business

16. New Business

A. Ordinance #2021-12: An Ordinance Authorizing the Issuance of Electric Utility Revenue Bonds in an Aggregate Amount not to Exceed \$7.8 Million to Finance the Blind Slough Hydroelectric Refurbishment Project and the Scow Bay Standby Generation Project and Directing That This Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 5, 2021 - First Reading

If adopted, Ordinance #2021-12 will add the Electric Utility Revenue Bond Issuance matter to the October 5th ballot.

B. Award Recommendation-Scow Bay Generation Design Study

Utility Director Hagerman recommends that the Borough Assembly award a contract to Electric Power Systems, Inc. for completion of the Scow Bay Generation Design Study for a cost not to exceed \$32,163.00.

C. IBEW Contract Renewal

The Borough Assembly will consider approval of the IBEW Collective Bargaining Agreement.

17. Communications

A. Correspondence Received Since July 1, 2021

B. Petersburg Borough Audit Planning Document

The Borough's auditors have provided an audit plan for year ending June 30, 2021.

18. Assembly Discussion Items

A. American Cruise Lines

This discussion item was requested by Assembly Member Meucci.

B. P&Z Code Revision

This discussion item was requested by Assembly Member Meucci.

C. Affordable Lots and Affordable Housing

This discussion item was requested by Assembly Member Meucci.

D. Assembly Member Comments

E. Recognitions

19. Adjourn