Petersburg Borough
Meeting Agenda
Borough Assembly
Regular Meeting

When: August 2, 2021 12:00 PM Alaska
Topic: August 2, 2021 Assembly Meeting

Please click the link below to join the webinar:
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1. Call To Order/Roll Call

2. Appointment of Mayor Pro Tem for the August 2, 2021 meeting.
   Vice Mayor Jeigh Stanton Gregor is attending via Zoom and would like to appoint a Mayor Pro Tem.

3. Voluntary Pledge of Allegiance

4. Approval of Minutes
   A. A request has been submitted to Municode to add "Excused" to the roll call section of the software. In the meantime, the clerk will note in the narrative who is absent and who is excused.
   B. Regular Assembly Meeting July 19, 2021

5. Amendment and Approval of Meeting Agenda

6. Public Hearings
   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 - Public Hearing

7. Bid Awards

8. 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.

9. Persons to be Heard Unrelated to Agenda
   Persons with views on subjects not on today's agenda may share those views at this time.

10. Boards, Commission and Committee Reports

11. Consent Agenda

12. Report of Other Officers
   A. PMC CEO Hofstetter will provide a report.
   B. Electric Utility Bond Issue
      Utility Director Hagerman will present a PowerPoint to the Assembly regarding bond issue information and impacts to electric rates.
   C. Development Code Update
      Next steps for the Development Code.

13. Mayor's Report
   A. Mayor's Report August 2, 2021

14. Manager's Report
   A. August 2, 2021 Manager's Report

15. Unfinished 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 - Second Reading

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

16. New Business
A. **Authorize Removal of FAA site from Municipal Selection**

Community Development Director Cabrera recommends the Borough relinquish the 3.5-acre FAA site at Frederick Point from municipal selection and have DNR retain ownership due to contamination at the site.

B. **Papkes and Banana Point Engineering Service Proposal**

The Assembly will consider the Engineering Service Proposal from Harai & Associates, Inc which includes a Banana Point Breakwater Replacement Design and Papke’s Landing Marine Facility Conceptual Plans.

C. **Borough Manager Contract Renewal**

Assembly Member Lynn requested consideration of the extension of Manager Giesbrecht’s contract.

D. **Letter to Senator Murkowski**

Assembly Member Lynn requested this agenda item.

The Petersburg Borough Assembly appreciates the efforts of Senator Murkowski to secure funding to do the preliminary work on a new hospital for Petersburg.

E. **Review of ADNR’s Final Finding and Decision for ADL 108579**

Community Development Director Cabrera will present the decision of DNR regarding selected lands at Woodpecker Cove and Olsen’s Log Dump.

17. **Communications**

18. **Assembly Discussion Items**

   A. **Manager Evaluation Form**

   This discussion item was requested by Assembly Member Meucci.

   B. **Assembly Member Comments**

   C. **Recognitions**

19. **Adjourn**