Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda

Borough Assembly
Regular Meeting

Tuesday, September 07, 2021	12:00 PM	Assembly Chambers

You are invited to a Zoom webinar.
When: Tuesday, September 7, 2021 12:00 PM Alaska
Topic: September 7, 2021 Assembly Meeting

Please click the link below to join the webinar:
https://petersburgak-gov.zoom.us/j/83554393250?pwd=WWJTUm1DeEMrRFlZVENya1o1ZXZqUT09
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1. **Call To Order/Roll Call**

2. **Voluntary Pledge of Allegiance**

3. **Approval of Minutes**

   A. **Regular Assembly Meeting Minutes August 9, 2021**

   B. **Regular Assembly Meeting Minutes August 16, 2021**

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

   A. **Ordinance #2021-13: An Ordinance Amending Section 3.08.080 of the Municipal Code, Entitled "Quorum and Voting Requirements", To Allow Assembly Member Participation by Teleconference to be Counted for Purposes of Determining a Quorum - Public Hearing**

Any public testimony regarding Ordinance #2021-13 should be given during this public hearing. A copy of Ordinance #2021-13 may be found under agenda item 14A.

6. Bid Awards

A. 2021 Winter Sand Bid Award

Public Works Director Cotta recommends the Assembly award the Winter Sand bid to Rock and Road Construction in an amount not to exceed $40,000.00.

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

10. Consent Agenda

A. BPO Elks Lodge #1615 Liquor License Renewal Application

The Elks Lodge 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. Borough Federal Lobbyist

Sebastian O'Kelly, with Robertson, Monagle & Eastaugh, will provide an update.

B. Hospital Report

PMC CEO Hofstetter will provide a report.

12. Mayor's Report

A. September 7, 2021 Mayor's Report

13. Manager's Report

A. September 7, 2021 Managers Report

14. Unfinished Business

A. Ordinance #2021-13: An Ordinance Amending Section 3.08.080 of the Municipal Code, Entitled "Quorum and Voting Requirements", To Allow Assembly Member Participation by Teleconference to be Counted for Purposes of Determining a Quorum - Second Reading

If adopted, Ordinance #2021-13 will allow Assembly Member participation by teleconference to be counted for purposes of determining a quorum.

15. New Business

A. Ordinance #2021-14: An Emergency Ordinance Temporarily Suspending Baler Fees for Household Baler Waste Delivered to the Baler Facility - First and Only Reading

If adopted, Ordinance #2021-14 will temporarily suspend fees for a sixty (60) day period from the date of adoption, for household baler waste delivered to the baler facility during normal business hours by residents.

B. Ordinance #2021-16: An Ordinance Amending Chapters 9.16, 14.04, 14.08, 14.12, and 14.16 of the Municipal Code to Authorize Creation and Recording of a Lien in Favor of the Borough in Order to Secure Payment of Delinquent Fees, Costs and Expenses - First Reading

If adopted, Ordinance #2021-16 will authorize the Borough to place liens on real property to secure past due utility fees, costs incurred by the municipality in the abatement of an unsafe or dangerous building, and other fees and charges provided for by ordinance.

C. Purchase of Replacement Police Patrol Unit

Public Works Director Cotta recommends the Assembly approve the purchase of a Police Patrol Unit in the amount of $57,274.

D. Entrance Island Dock, Kupreanof Dock and Papke's Dock

Assembly Member Meucci wishes to direct Manager Giesbrecht to begin discussions with the State DOT about resolving the ownership, or transfer of ownership, of the Entrance Island dock, the Kupreanof dock and Papke's Landing dock.

E. Sale of Borough Parcel #01-003-521 Located at 306 Sandy Beach Road

On August 23, 2021, Parcel #01-003-521 was auctioned by sealed bid. There were two bidders for the property with the highest bid submitted by Chad Villamor in the amount of $71,099. Borough Code Section 16.12.100 provides for Assembly approval of the highest bid and subsequent sale.

F. Sale of Borough Parcel #03-210-310 Located on Kupreanof Island

On August 23, 2021, Parcel #03-210-310 was auctioned by sealed bid. There were four bidders for the property with the highest bid submitted by Rick Braun in the amount of $15,001. Borough Code Section 16.12.100 provides for Assembly approval of the highest bid and subsequent sale.

G. Sale of Borough Parcel #03-213-040 Located on Kupreanof Island

On August 23, 2021, Parcel #03-213-040 was auctioned by sealed bid. There were two bidders for the property with the highest bid submitted by Max D. Craske in the amount of $18,500. Borough Code Section 16.12.100 provides for Assembly approval of the highest bid and subsequent sale.

16. Communications

A. Correspondence Received Since August 11, 2021

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

C. Community Housing

Member Tremblay requested this discussion item.

18. Executive Session

The Assembly will adjourn to Executive Session to discuss the status of the collective bargaining agreement with the Petersburg Municipal Employees Association.

19. Ratification of the PMEA Collective Bargaining Agreement

The Borough Assembly will consider approval of the PMEA Collective Bargaining Agreement, to be effective January 1, 2021 - June 30, 2023.

20. Adjourn