



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Regular Meeting

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Tuesday, January 18, 2022

6:00 PM

Assembly Chambers

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You are invited to a Zoom webinar.  
When: Jan 18, 2022 06:00 PM Alaska  
Topic: January 18, 2022 Assembly Meeting

Please click the link below to join the webinar:  
<https://petersburgak.gov.zoom.us/j/83909522428?pwd=aWxldDk0enNseVNHZVJ1dDRwYkQxQT09>  
Passcode: 818070

Or Telephone:  
Dial: 1-720-707-2699 or 1-253-215-8782  
Webinar ID: 839 0952 2428  
Passcode: 818070

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
  - A. **January 3, 2022 Regular 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**
10. **Consent Agenda**

## **11. Report of Other Officers**

## **12. Mayor's Report**

### **A. January 18, 2022 Mayor's Report**

## **13. Manager's Report**

There is no written Manager's Report for this meeting. Manager Giesbrecht may provide a verbal update and will be available for any questions by the Assembly.

## **14. Unfinished Business**

### **A. Ordinance #2021-22: An Ordinance of the Petersburg Borough Adjusting the FY 2022 Budget for Known Changes - Third and final reading**

If adopted, Ordinance #2021-22 will: 1) increase the South Harbor Dredging Harbor Department fund from \$728,400 to \$1,000,000; 2) accept an additional \$553,081 in Fisheries Business Tax Revenue and transfer \$353,081 of those funds to the Harbor Fish Tax revenue fund; 3) accept \$1,222,750 from the State of Alaska for the COVID Testing Contract Extension; 4) accept two ARPA grants awarded to the Library (\$6,000 and \$39,661); and 5) transfer \$73,233 into the Parks and Recreation Utility fund to cover unbudgeted electrical utility costs due to delayed repairs to the facility. Ordinance #2021-22 was unanimously approved in its first and second readings.

Public Works Director Cotta requests amendment to the ordinance to add \$170,150 to the Public Works FY 2022 budget to cover unexpected expenses due to the unusually heavy snowfall this winter (see Director Cotta's memo, attached).

## **15. New Business**

## **16. Communications**

### **A. Correspondence Received After December 30, 2021**

## **17. Assembly Discussion Items**

### **A. ARPA Funding Work Session Draft Agenda**

Attached is a draft agenda for the January 24, 2022 work session regarding the Borough's ARPA funds.

### **B. Borough Employee Hiring Process**

Assembly Member Meucci would like to discuss the Borough's hiring process.

### **C. Assembly Member Comments**

### **D. Recognitions**

## **18. Adjourn**