Petersburg Borough
Meeting Agenda
Borough Assembly
Regular Meeting

Monday, December 05, 2022
12:00 PM
Assembly Chambers

You are invited to a Zoom webinar.

When: Dec 5, 2022 12:00 PM Alaska
Topic: December 5, 2022 - Assembly Meeting

Please click the link below to join the webinar:
https://petersburgak-gov.zoom.us/j/84066357497?pwd=VzFZWTNzc25mLy9FZE54cmsgM4JYQT09
Passcode: 986359

Or Telephone: (253) 215-8782 or (720) 707-2699
Webinar ID: 840 6635 7497
Passcode: 986359

1. Call To Order/Roll Call
2. Voluntary Pledge of Allegiance
3. Oath of Office for Robert Aikins, Jr.
   Robert Aikins will be sworn in as a Police Officer for the Petersburg Police Department.
4. Approval of Minutes
   A. Regular Assembly Meeting Minutes November 21, 2022
5. Amendment and Approval of Meeting Agenda
6. Public Hearings
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
A. Early Childhood Education Task Force Report

11. Consent Agenda

12. Report of Other Officers
   A. Petersburg Medical Center Update
      PMC CEO Hofstetter will provide an update on the Medical Center.

13. Mayor's Report
   A. December 5, 2022 Mayor's Report

14. Manager's Report
   A. December 5, 2022 Manager's Report

15. Unfinished Business

16. New Business
   A. Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31, and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation
      If approved in 3 readings, City Code Chapters 4.26, 4.29, 4.31 and 4.32 will be repealed and Chapters 4.25 and 4.40 will be updated and moved to Borough Code.

   B. Resolution #2022-20: A Resolution Approving the Use of Borough Parcel #01-014-600 for the Purpose of Constructing a Non-Motorized Bike Park Track for Public Use and Recreation
      At the request of local citizens, the Parks and Recreation Advisory Board requests approval to use a portion of Borough Parcel #01-014-600 to construct and maintain a non-motorized bike park track for public use.

   C. Resolution #2022-21: A Resolution Approving the Fees Associated with Creating Engineer Designed Biddable Documents for the Community Center Sewer Line Repairs for an Amount not to Exceed $65,432
      Manager Giesbrecht and Director Payne request approval to use $65,432 of the Borough's Property Development Fund 260 to contract with RSA Engineering, Inc. for creation of biddable documents for the Community Center sewer line repair.

   D. Resolution #2022-22: A Resolution Approving a Purchase Order for the Maintenance and Repair of the PMPL EMD 16 Generator for an Amount not to Exceed $325,000
On November 7, 2022 the Assembly adopted supplemental budget Ordinance #2022-15, which approved the transfer of funds to cover the expense of $325,000 to rebuild the PMPL EMD 16 generator.

17. Communications

18. Assembly Discussion Items
   A. Assembly Member Comments
   B. Recognitions

19. Adjourn