



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, March 4, 2019

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge of Allegiance

3. Approval of Minutes

There are no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

A. Public Hearing on Ordinance #2019-01: An Ordinance Amending Sections 2.20.030, 2.20.060, 2.34.010(B), 2.36.080(A) and 3.08.010 of the Borough Code to Designate Assembly Seats

Any public testimony regarding Ordinance #2019-01 should be given during this public hearing. A copy of Ordinance #2019-01 may be found under agenda item 14A.

6. Bid Awards

A. Cabin Creek Pig Launcher Materials

Attachments: [Director Hagerman Recommendation Memo.PDF](#)

Director Hagerman is recommending award of the Cabin Creek Pig Launcher Materials bid to Core & Main for an amount not to exceed \$40,438.13.

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. Board, Commission and Committee Reports

A. SEAPA Update

Assembly Member Lynn, Petersburg's SEAPA Board Member, will update the Assembly on recent SEAPA meetings regarding reservoir management.

B. SHARE Coalition Presentation

Becky Turland with Petersburg Mental Health will give a brief presentation to introduce the SHARE Coalition.

10. Consent Agenda**11. Report of Other Officers****A. BDO - FY 2018 Audit Report**

BDO, the Borough's accounting firm, will provide a review of the FY 2018 audit and financials via telephone.

B. Petersburg Medical Center Update

PMC CEO Hofstetter will provide an update on the Medical Center.

12. Mayor's Report**A. March 4, 2019 Mayor's Report**

Attachments: [March 4, 2019 Mayor's Report.PDF](#)

13. Manager's Report**A. March 4, 2019 Manager's Report**

Attachments: [Manager Report 03042019](#)

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2019-01: An Ordinance Amending Sections 2.20.030, 2.20.060, 2.34.010(B), 2.36.080(A) and 3.08.010 of the Borough Code to Designate Assembly Seats

Attachments: [Ordinance #2019-01.PDF](#)

If adopted, Ordinance #2019-01 will designate Assembly seats for election purposes. This ordinance was approved in its first reading by a vote of 4-3, Mayor Jensen and Assembly Members Marohl and Meucci opposed.

15. New Business

A. Resolution #2019-03: A Resolution Setting Ambulance Use Fees that are Aligned with the Annual Medicare Approved Reimbursement Schedule per Ambulance Response and to Establish a \$100 Fee per Treat No Transport Response for Use of Petersburg Borough's Emergency Medical Services

Attachments: [Resolution #2019-03.PDF](#)
[Director Dixson Memo.PDF](#)

Resolution #2019-03 will set rates for use of the Borough ambulance and Emergency Medical Services that are aligned with the annual Medicare approved reimbursement schedule and will establish a \$100 fee per treat-no-transport response.

B. Resolution #2019-04: A Resolution to Vacate and Convey the Decorah Street Right-of-Way Between Wrangell Avenue and Valkyrie Street

Attachments: [Resolution #2019-04.PDF](#)
[Planning Commission Report 2.12.2019.PDF](#)

Resolution #2019-04 will vacate Decorah Street and convey the property to surrounding property owners per code.

C. Baler Replacement Request for Proposal

Attachments: [Baler Replacement Draft RFP.PDF](#)
[Cost Proposal Description.PDF](#)

Director Cotta requests approval to publicly release the Request for Proposal for the solid waste baler replacement.

D. Power Generation Diesel Surcharge

Mayor Jensen requests the Assembly decide whether a power generation diesel surcharge should be added to Petersburg's utility bills for use of the diesel generators during the current low water level situation in SEAPA's hydropower producing lakes.

E. Mayor Travel to Juneau During Legislative Session

Mayor Jensen is requesting authorization for two (2) possible trips to Juneau during this legislative session to convene with the Alaska Conference of Mayors, the Alaska Municipal League and/or our Senators and Representatives as we work through the impacts of Governor Dunleavy's proposed FY 2020 budget.

F. Impact Statement in Response to Governor Dunleavy's Proposed FY 2020 Budget

Attachments: [Impacts of Gov's Proposed FY 2020 Budget .PDF](#)

Manager Giesbrecht requests Assembly approval of the letter of preliminary impacts to Petersburg that Governor Dunleavy's proposed FY 2020 budget will cause. This letter of impact was requested of all Alaska communities by Senator Bert Stedman.

G. Appointment to Library Board

Attachments: [G. Esposito Letter of Interest.PDF](#)

Mayor Jensen recommends the appointment of Gina Esposito to the vacant Library Board seat until the October, 2019 municipal election.

16. Communications**17. Assembly Discussion Items****A. Recognitions****B. Borough Performance Incentive Program**

Attachments: [Borough Performance Incentive Program Proposal.PDF](#)

Manager Giesbrecht requests discussion regarding his Borough Performance Incentive Program suggestion. If there is interest among the Assembly to implement the program, the subject could be added to a future agenda as an action item.

18. Adjourn