



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Thursday, August 22, 2019

6:00 PM

Assembly Chambers

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**1. Call To Order/Roll Call**

**2. Voluntary Pledge of Allegiance**

**3. Approval of Minutes**

**A. August 16, 2019 Regular Meeting Minutes**

Attachments: [August 16, 2019 Assembly Meeting Minutes.PDF](#)

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

**5. Public Hearings**

**A. Public Hearing for Ordinance #2019-07: An Ordinance Amending Section 3.08.150 of Petersburg Borough Code to Outline a Procedure for Addressing the Assembly by Written Comment at a Public Meeting**

*Any public testimony regarding Ordinance #2019-07 should be given during this public hearing. A copy of Ordinance #2019-07 may be found under agenda item 14C.*

**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. Board, Commission and Committee Reports**

**10. Consent Agenda**

**11. Report of Other Officers**

**12. Mayor's Report**

*There is no written report for this meeting.*

**13. Manager's Report**

*There is no written report for this meeting.*

**14. Unfinished Business**

## Ordinances for Third and Final Reading

- A. Ordinance #2019-05: An Ordinance Authorizing Long-Term Indebtedness in an Amount not to Exceed \$8 Million for the Design and Construction of Water and Wastewater Infrastructure in the Borough, and Directing that this Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held October 1, 2019**

**Attachments:** [Ordinance #2019-05.PDF](#)

[Utility Director Hagerman Memo.PDF](#)

[Water Dept 5 Year Renewal or Replacement Plan.PDF](#)

[Wastewater Dept 5 Year Renewal or Replacement Plan.PDF](#)

*Utility Director Hagerman requests approval of an ordinance authorizing a ballot measure for the October 1, 2019 election to ask the voters to approve long-term indebtedness which would be funded from the ADEC revolving loan fund for needed water and wastewater infrastructure projects. If the ordinance and ballot measure are approved the authority to incur debt will be authorized; however, the decision to move forward with a project is always contingent upon Assembly approval of a proposed loan as well as the Assembly's approval of a contract award. Ordinance #2019-05 was unanimously approved in its first and second readings.*

- B. Ordinance #2019-06: An Ordinance Adjusting the FY 2020 Budget for Known Changes**

**Attachments:** [Ordinance #2019-06.PDF](#)

*Approval of this ordinance will transfer funds from the Wastewater Department's reserves to the Kisenno Street Sewer Replacement Project. No rate increases are anticipated as a result of this budget transfer. Ordinance #2019-06 was unanimously approved in its first and second readings.*

## Ordinances for Second Reading

- C. Ordinance #2019-07: An Ordinance Amending Section 3.08.150 of Petersburg Borough Code to Outline a Procedure for Addressing the Assembly by Written Comment at a Public Meeting**

**Attachments:** [Ordinance #2019-07 for Second Reading.PDF](#)

*If adopted, Ordinance #2019-07 will provide a procedure for addressing the Assembly by written comment at a public meeting. This ordinance was amended in its first reading to remove wording that a person may request an assembly member read their written comments aloud in a public meeting by a vote of 4-2, Members Marohl and Meucci opposed. The ordinance, as amended, was approved in its first reading by a vote of 5-1, Member Meucci opposed.*

**15. New Business**

- A. Ordinance #2019-08: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and Shall be Disposed of by the Borough**

Attachments: [Ordinance #2019-08.PDF](#)

*Ordinance #2019-08, if adopted in three readings, will allow the Borough to demolish and dispose of an abandoned and foreclosed upon trailer located at 404 Ira II Street, #22.*

- B. Kiseno Street Sewer Replacement Project**

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

*Utility Director Hagerman recommends award of the Kiseno Street Sewer Replacement Project to Reid Brother's Construction for an amount not to exceed \$219,211.*

**16. Communications****17. Assembly Discussion Items**

- A. Recognitions**

**18. Adjourn**