



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, February 25, 2019

6:00 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

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

A. SEAPA Reservoir Management Policy Meetings

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

10. Consent Agenda

11. Report of Other Officers

A. Hydroelectric Status Update

Attachments: [Hydroelectric Status Update.PDF](#)

Utility Director Hagerman will provide the Assembly an update on Petersburg's hydroelectric status.

12. Mayor's Report**A. February 25, 2019 Mayor's Report**

Attachments: [February 25, 2019 Mayor's Report.PDF](#)

13. Manager's Report

Manager Giesbrecht has no written report due to traveling to the Alaska Municipal League Legislative Meeting in Juneau last week.

14. Unfinished Business**15. New Business****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.

B. Letter of Support for Alaska's Salmon Hatchery Program to the Board of Fisheries

Attachments: [Support for Salmon Hatcheries to Board of Fisheries 2.2019.PDF](#)
[Resolution #2018-12.PDF](#)
[Joint Protocol on Salmon Enhancement.PDF](#)

Salmon Hatcheries for Alaska, a group of stakeholders and hatchery leaders, requests a letter of support to the Board of Fisheries on behalf of Alaska's salmon hatcheries.

C. Invite to Governor Dunleavy for Mayfest 2019

Attachments: [Mayfest Invite to Governor Dunleavy.PDF](#)

Assembly Member Meucci requests approval to send an invitation to Governor Dunleavy for this year's Mayfest celebration.

D. Planning for the Future Ideas to Pursue

Attachments: [Planning for the Future Issues to Pursue.PDF](#)

Assembly Member Meucci and Manager Giesbrecht request approval of the Planning for the Future issues to pursue discussed during the recent work session on the topic.

E. FY 2020 Federal Priorities

Attachments: [Draft FY 2020 Federal Priorities.PDF](#)

Manager Giesbrecht and our Federal Lobbyists request project ranking and approval of the draft FY 2020 Federal Priorities list.

F. Letter of Interest to the US Army Corps of Engineers for Final Feasibility Submittal for South Harbor Dredge Project

Attachments: [Letter to Corps Supporting South Harbor Dredge.PDF](#)

Manager Giesbrecht and Harbormaster Wollen request approval of the letter of interest regarding assistance from the Army Corps of Engineers to perform harbor dredging under Section 107 of the 1960 River and Harbor Act. The letter of interest will be included in the Corps' final feasibility submittal package for Division approval.

16. Communications

17. Assembly Discussion Items

A. Recognitions

B. Governor Dunleavy's Proposed FY 2020 Budget

Attachments: [Fiscal Impact of Governor Dunleavy's Proposed Budget.PDF](#)

Assembly Member Stanton Gregor requests a discussion of Governor Dunleavy's proposed FY 2020 budget.

C. Community Services / Transient Room Tax Budget

Attachments: [Community Services & Transient Room Tax Past Budgets.PDF](#)

Assembly Member Meucci requests a discussion regarding past Community Services and Transient Room Tax budgets to help with the upcoming FY 2020 budget decisions.

D. EMS Coordinator / Firefighter

Attachments: [EMS Coordinator Firefighter Job Description.PDF](#)

Assembly Member Meucci requests a discussion regarding the job description for the vacant EMS Coordinator/Firefighter position in the Fire Department.

E. Department Head Merit Increases

Assembly Member Meucci requests a discussion regarding Department Head merit increases in the FY 2020 budget.

18. Adjourn