



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Thursday, July 18, 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. July 4, 2019 Regular Meeting Minutes**

*Attachments:* [July 4, 2019 Regular Meeting Minutes.PDF](#)

**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**

**10. Consent Agenda**

**11. Report of Other Officers**

**A. Petersburg Medical Center Update**

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

**B. SEAPA Update**

*Petersburg's SEAPA Board Member, Bob Lynn, will provide an update on SEAPA activities.*

**12. Mayor's Report****A. July 18, 2019 Mayor's Report**

Attachments: [July 18, 2019 Mayor's Report.PDF](#)

**13. Manager's Report****A. July 18, 2019 Manager's Report**

Attachments: [Manager Report 07182019](#)

**14. Unfinished Business****A. Vacant Police Sergeant Position**

Attachments: [Sergeant Job Description.PDF](#)

*Chief Kerr requests authorization to advertise and fill the vacant Police Sergeant position. This position is currently funded in the FY 2020 Police Department budget.*

**B. Vacant EMS Coordinator / Firefighter Position**

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

*Fire/EMS Director Dixson requests authorization to advertise and fill the vacant EMS Coordinator / Firefighter position. This position is currently funded in the FY 2020 Fire Department budget.*

**15. New Business****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.*

**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.*

**C. Letter to Kake Regarding the Proposed Kake to Petersburg Road**

**Attachments:** [Draft Letter to Kake.PDF](#)

*Assembly Member Meucci requested a letter to Kake be drafted to inquire about their opinion of a proposed road between Kake and Petersburg.*

**D. Acceptance of Real Property, Including Easements, Rights of Way, Alleys and Roadways, Dedicated to the Public in the Bell Subdivision**

**Attachments:** [Bell Subdivision Plat.PDF](#)

*The State of Alaska, Department of Natural Resources, requires borough mayors to sign for acceptance of any land dedicated for public use and for public purposes within the borough, regardless of whether or not the borough has platting authority in the area. This land dedication is in the area of Muddy River, which is currently exempt from platting authority. Acceptance of lands for public use or public purpose does not obligate the public or any governing body to construct, operate or maintain improvements. DNR is requesting Mayor Jensen sign the plat of the Bell Subdivision.*

**16. Communications**

**17. Assembly Discussion Items**

**A. Borough / Petersburg Medical Center Relationship**

**Attachments:** [Manager Giesbrecht's Summary of Relationship.PDF](#)

[Borough Charter Article 9 - Medical Center.PDF](#)

[Borough Code Chapter 3.50 - Hospital Board.PDF](#)

[2013 Attorney Opinion.PDF](#)

*Assembly Member Meucci requested this agenda item.*

**B. Recognitions**

**18. Adjourn**