



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

---

Monday, September 16, 2019

6:00 PM

Assembly Chambers

---

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

2. **Voluntary Pledge of Allegiance**

3. **Approval of Minutes**

A. **August 22, 2019 Regular Meeting Minutes**

Attachments: [August 22, 2019 Assembly Meeting Minutes](#)

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

5. **Public Hearings**

A. **Public Hearing for 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**

*Any public testimony regarding Ordinance #2019-08 should be given during this public hearing. A copy of Ordinance #2019-08 may be found under agenda item 14A.*

6. **Bid Awards**

A. **PMPL Rate Study**

Attachments: [Director Hagerman Award Recommendation](#)

*Utility Director Hagerman recommends award of the PMPL Rate Study to D.Hittle and Associates, Inc. for an amount not to exceed \$32,800.*

B. **Winter Sand Bid**

Attachments: [Director Cotta Award Recommendation](#)

*Public Works Director Cotta recommends award of the Sand Bid to Rock-N-Road Construction for an amount not to exceed \$36,000.*

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****A. Approval of Election Officials for October 1, 2019**

*Clerk Thompson requests approval of the following Borough residents to work as Election Officials for our October 1, 2019 Municipal Election:*

*Jennifer Bryner  
Eric Castro  
Sally Dwyer  
Brenda Norheim  
Stephanie Payne  
Nancy Strand  
Molly Taiber  
Bill Tremblay  
Chad Wright  
Starla Youngberg*

**11. Report of Other Officers****A. PMC CEO Hofstetter**

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

**12. Mayor's Report****A. September 16, 2019 Mayor's Report**

**Attachments:** [September 16, 2019 Mayor's Report](#)  
[2019 Petersburg Sample Ballot](#)

**13. Manager's Report****A. September 16, 2019 Manager's Report**

**Attachments:** [Manager Report 09162019](#)

**14. Unfinished Business**

Ordinances for Second Reading

- 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](#)

*If adopted, Ordinance #2019-08 will allow the Borough to demolish and dispose of an abandoned and foreclosed upon trailer located at 404 Ira II Street, #22. Ordinance #2019-08 was unanimously approved in its first reading.*

**15. New Business**

- A. Salmon Beyond Borders Sign-On Letter - Canadian Large-Scale Mines**

**Attachments:** [Salmon Beyond Borders Sign-On Letter](#)

*Mayor Jensen requests the Assembly approve to sign-on to a Salmon Beyond Borders letter drafted to US Secretary of State Mike Pompeo regarding Canada's abandoned, proposed, developing, and operating large-scale mines in U.S.-B.C. transboundary watersheds.*

- B. Certification of Election Results Special Meeting**

*Borough Code Section 2.36.050 states the Borough Assembly, acting as the Canvass Board, shall meet in public session to canvass election returns and certify the election within 7 days after each election. The next scheduled Assembly meeting (October 7) is within 7 days of the October 1 election, so certification of the election could occur during the regular meeting. Alternatively, the Assembly could hold a special meeting to certify the election on Thursday, October 3 or Friday, October 4.*

**16. Communications**

- A. State of Alaska Draft Forest Land Use Plan - Parlay One Timber Sale**

**Attachments:** [Draft Forest Land Use Plan - Parlay One Timber Sale](#)

*The Borough received notification of a State of Alaska Draft Forest Land Use Plan for the Parlay One Timber Sale. Public comments will be accepted on the timber sale until end of day September 17, 2019.*

**17. Assembly Discussion Items**

- A. Recognitions**

**18. Adjourn**