



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, August 18, 2014

7:00 PM

Assembly Chambers

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

2. **Voluntary Pledge**

3. **Approval of Minutes**

- F. **14-231** Minutes from August 4, 2014 Regular Meeting

Attachments: 8-04-2014 Minutes.pdf

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

5. **Public Hearings and Bid Awards**

- A. [14-238](#) Bid Award for 1000 Tons of 3/8" - minus Traction Sand

Two bids were received for the product. Public Works Director Hagerman is recommending the low bid of \$36.00/ton be awarded to Northwood Sand and Gravel.

Attachments: [Winter Sand Bid Recommendation.pdf](#)

6. **Visitors' Views Related to Agenda**

7. **Visitors' Views Unrelated to Agenda**

8. **Board, Commission and Committee Reports**

9. **Consent Agenda**

10. **Report of Other Officers**

11. **Mayor's Report**

- A. [14-237](#) Written Report

Attachments: [Mayor's Written Report.pdf](#)

[SEAPA Letter on Tyee Being Finalized.pdf](#)

- B. [14-233](#) Appointment of Election Workers for October 7, 2014 Borough Election

Borough Clerk O'Rear is recommending the appointment of the following individuals to work the October 7, 2014 election at the pay rates of \$12 per hour; \$14 per hour for the Chairperson: Mary Leonard, Cathy Harris, Beverly Richardson, Erica Worhatch, Pat Hickman and Tonya Somerville

12. Manager's Report

- A. [14-236](#) Report 08-18-2014

Attachments: [Manager report 08182014](#)

13. Unfinished Business

- A. [13-000](#) Juneau Appeal of Petersburg Borough Boundaries

Judge Menendez has denied CBJ's Motion for Stay Pending Appeal. Juneau has the right to file a motion in Supreme court for a stay pending appeal.

Attachments: [Order Denying Motion for Stay.pdf](#)

Ordinances for Third and Final Reading

- B. [ORD#14-19](#) Ordinance #2014-19: An Ordinance Providing for Chapter 14.16, Entitled Electricity, Updating Current Language to Reflect Borough Incorporation and Providing for Rate Restructuring and Increases

Attachments: [Ord. #2014-19.pdf](#)

14. New Business

- A. [Res#14-11](#) Resolution #2014-11: A Resolution to Refinance General Obligation School Bonds (short title)

The municipal bond market is favorable for this refinancing. Passage of the resolution would allow the refinancing of 2005 GO Bonds at a more favorable interest rate. Refinancing the bonds has the potential to save approximately \$323,000 in interest payments. This refinance represents an obligation to Service Area #1 (prior city limits) only.

Attachments: [Res. 2014-11 School Bond Refi.pdf](#)

- B. [14-234](#) Approval of Ballot Language for Seven Propositions on the October 7, 2014 General Borough Election Ballot

Attachments: [Sample Ballot for Propositions.pdf](#)

- C. [14-235](#) Authorization for the Mayor to Issue a Letter to the Alaska Energy Authority Re-affirming the Borough's Support for SEAPA's Renewable

Energy Fund Grant (Round VIII) Application for the Swan Lake Reservoir Expansion Project

Approval of the letter will reaffirm the Borough's support for the grant project as first expressed in Resolution # 2013-08 on March 4, 2013.

Attachments: [Letter of Support for SEAPA Grant.pdf](#)
[Res. #2013-08.pdf](#)

- D. [14-240](#) Authorization to Enter Into a Reimbursable Services Agreement (RSA) with the State of Alaska Department of Transportation and Public Facilities for Improvements to the Haugen Drive Wastewater Collection System

This agreement will facilitate needed repairs to underground wastewater infrastructure in conjunction with the upcoming DOT project to improve Haugen Drive. The cost to provide the improvements (principally manhole reconstruction and replacement) is estimated at \$153,338. The exact cost for the improvements will not be known until the project is bid. Funding for the improvements is not budgeted, but is available either by use of reserve funds or via a grant from DEC.

Attachments: [Explanation and Recommendation.pdf](#)
[Water and Wastewater CIP List.pdf](#)
[RSA Agreement.pdf](#)

- E. [14-241](#) Consideration of Change Order #1 for the Petersburg Drive Down Facility

The change order is for \$37,018.80 to add a new year round water service meter, with vault, to the project.

Attachments: [Explanation for Meter and Vault.pdf](#)
[Engineer's Review & Order.pdf](#)

15. **Communications**

16. **Assembly Discussion Items**

- A. [13-002](#) Recognitions

17. **Adjourn**