



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, June 16, 2014

7:00 PM

Assembly Chambers

1. Call To Order/Roll Call
2. Voluntary Pledge
3. Approval of Minutes
 - A. [14-075](#) Minutes of the June 2, 2014 Regular Meeting
Attachments: [June 2, 2014 Meeting Minutes.pdf](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings and Bid Awards
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. [14-176](#)
Attachments: [Delegation of Authority for Crystal Lake Hatchery.pdf](#)
12. Manager's Report
 - A. [14-171](#) 06-16-2014 Report
Attachments: [Manager report 06162014](#)
13. Unfinished Business

Ordinances for Third and Final Reading

- A. [ORD#14-11](#) Ordinance #2014-11: An Ordinance Placing the Question of Exemption from Alaska Public Officials Financial Disclosure Law on the October 7, 2014 Municipal Election Ballot
Attachments: [Ord. #2014-11, Ballot Question to Exempt Petersburg from POFD Law.pdf](#)
[Info on AS 39.50.pdf](#)

14. New Business

- A. [RES#14-08](#) A Resolution Authorizing the Petersburg Chamber of Commerce to Promote and Provide 4th of July Activities Along North Nordic Including Temporary Vendor Booths on the 4th and 5th of July
Attachments: [Resolution #2014-08.pdf](#)
- B. [14-177](#) Authorization to Accept the Proposal from ATS Alaska to Update the Aging and Failing HVAC System for the Community Gymnasium in an amount not to exceed \$137,538.
Attachments: [P&R Staff Memo re HVAC Controls.pdf](#)
[ATS Alaska HVAC Controls Proposal.pdf](#)
[School District Support for HVAC Upgrade.pdf](#)
- C. [14-178](#) Letter of Support for the Proposed RWIS site at Blaquerie Point
Attachments: [Support of Proposed RWIS site on South Mitkof Island.pdf](#)
- D. [14-179](#) Letter to Encourage Timely and Equitable Settlement of Contract Negotiations between the State of Alaska Administration and Vessel Employees of the Alaska Marine Highway System
Attachments: [Letter to MM&P and ADOT&PF.pdf](#)
- E. [14-182](#) Request from Petersburg Medical Center for the Borough to Finance the Replacement of the Medical Center Boiler Exhaust Stack

PMC needs to remove and replace an old exhaust stack that is leaking. The repair must be completed while the new roof is being replaced around it. Alaska Commercial Contractors, Inc. has given a total bid of \$21,900 for the work.
Attachments: [PMC Letter and ACC Proposal.pdf](#)

15. Communications**16. Assembly Discussion Items**

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

17. Executive Session**A. [14-181](#) Executive Session**

The Assembly will adjourn to Executive Session to discuss PMEA Union negotiations, the disclosure of which might adversely affect the finances of the Borough.

17. Adjourn