



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, March 22, 2021

6:00 PM

Assembly Chambers

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**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**

**A. Public Hearing for Ordinance #2021-04: An Ordinance Amending Chapter 3.76, Administrative Officers and Appeals Process, of the Borough Code to Update the List of Administrative Officers to Include the Registered Nurse Contracted for Mountain View Manor Assisted Living and to Update the Title of the Mountain View Manor Director Position**

*Any public testimony regarding Ordinance #2021-04 should be given during this public hearing. A copy of Ordinance #2021-04 may be found under agenda item 14A.*

**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**

**A. The Bottle Shop Liquor License Renewal**

**Attachments:** [The Bottle Shop Liquor License Renewal Application](#)

*The Bottle Shop has applied with the Alaska Alcohol & Marijuana Control Office for a retail package store liquor license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.*

**11. Report of Other Officers****12. Mayor's Report****A. March 22, 2021 Mayor's Report**

**Attachments:** [March 22, 2021 Mayor's Report](#)

**13. Manager's Report****A. March 22, 2021 Manager's Report**

**Attachments:** [March 22, 2021 Manager's Report](#)

**14. Unfinished Business****Ordinances for Second Reading****A. Ordinance #2021-04: An Ordinance Amending Chapter 3.76, Administrative Officers and Appeals Process, of the Borough Code to Update the List of Administrative Officers to Include the Registered Nurse Contracted for Mountain View Manor Assisted Living and to Update the Title of the Mountain View Manor Director Position**

**Attachments:** [Ordinance #2021-04](#)

*If adopted, Ordinance #2021-04 will update the list of Administrative Officers of the Borough to include the RN contracted for MVM Assisted Living and will update the title of the MVM Director. The Assembly unanimously approved Ordinance #2021-04 in its first reading.*

**15. New Business****A. Sampling of South Harbor Dredge Materials**

**Attachments:** [Rock N Road Proposal for South Harbor Dredge Sampling](#)

*To further the previously approved Petersburg Navigation Improvements Project (South Harbor Dredging) in partnership with the US Army Corps of Engineers (USACE), USACE will be in Petersburg the latter part of April to perform sample tests of the dredge materials. Rock N Road Construction proposes to supply the necessary equipment and crew to complete the project for an amount not to exceed \$46,730. Expenditure of these funds is considered in-kind for the project, so the USACE will match the funds expended by the Borough for use on future project expenses.*

**B. Mobile Column Lift System**

**Attachments:** [Director Cotta Recommendation Memo](#)  
[Vehicle Service Group Quote](#)  
[FY21 Motor Pool Replacement Recommendation Summary](#)

*Public Works Director Cotta recommends the purchase of a 4-column mobile vehicle lift system for the Motor Pool Department. The lift system will facilitate the safe elevation of larger trucks for maintenance purposes. A recommended \$54,000 for this purchase was approved by the Assembly in the FY 2021 budget. Vehicle Service Group quotes \$54,952.47 for the purchase of the lift system including shipping and delivery to the Public Works yard as well as set up of, and training on, the system.*

**C. Replacement of Petersburg Police Department SUV #56**

**Attachments:** [Public Works Director Cotta Recommendation Memo](#)  
[Alaska Sales & Service Quote](#)

*Public Works Director Cotta is recommending replacement of the PD's #56 SUV Patrol Unit with a 2021 Chevrolet Tahoe Special Service Vehicle. The vehicle replacement was approved in the FY 2021 Motor Pool budget in the amount of \$52,000. Alaska Sales and Service of Anchorage, using current State of Alaska contract pricing, has quoted \$54,479 for the special service vehicle and shipping is estimated at \$1,265 for a total cost of \$55,744. The Police Department's Motor Pool reserves are adequate to fund this purchase.*

**D. Top Three Federal Priorities for FY 2022**

**Attachments:** [FY 2022 Petersburg Borough Federal Priorities](#)

*The Borough's federal lobbyists request the Assembly choose the Borough's top 3 federal projects from our submitted FY 2022 Federal Priorities list. Congressman Young will be allowed to submit a total of 10 projects for all of Alaska. The projects must be close to shovel ready with fairly accurate cost figures and at least one of the projects selected by the Assembly should be transportation related.*

**E. Assembly / Hospital Board Work Session**

**Attachments:** [Draft Assembly PMC Works Session Agenda](#)

*Assembly Member Lynn requests to schedule a work session with the Assembly and the Hospital Board and amendment and/or approval of the draft work session agenda, attached.*

**16. Communications**

**A. Correspondence Received Since March 5, 2021**

Attachments: [J. Thynes 3.7.2021](#)  
[B. Louise 3.9.2021](#)  
[A. Larsen 3.9.2021](#)  
[anbanscamp16 3.9.2021](#)  
[J. Jackson 3.10.2021](#)  
[J. Ness 3.10.2021](#)  
[B. Norheim 3.10.2021](#)  
[J. Kautzer 3.10.2021](#)  
[J. Stratman 3.10.2021](#)  
[D. Thynes 3.10.2021](#)  
[R. Rinehart 3.10.2021](#)  
[N. Hallingstad 3.10.2021](#)  
[N. Strand 3.10.2021](#)  
[D. Barril 3.10.2021](#)  
[R. Knight 3.10.2021](#)  
[L. Madole 3.11.2021](#)  
[L. Armey 3.12.2021](#)  
[D. Koenigs 3.12.2021](#)  
[M. Lopez 3.12.2021](#)  
[N. Lopez 3.13.2021](#)  
[M. Hasbrouck 3.15.2021](#)

**17. Assembly Discussion Items****A. Upcoming Landless Legislation**

*Assembly Member Meucci requests a discussion regarding the upcoming Landless legislation.*

**B. Daycare and Food Assistance Funding**

*Assembly Member Meucci requests a discussion on funding ideas for daycare and food assistance in Petersburg.*

**C. FY 2022 Federal Priorities Relating to Petersburg Medical Center**

*Assembly Member Meucci requests a discussion regarding the Borough's FY 2022 Federal Priorities with regard to the Petersburg Medical Center.*

**D. Assembly Member Comments****E. Recognitions**

**18. Executive Session**

*The Assembly will adjourn to Executive Session to discuss the status of, and strategy with respect to, collective bargaining with the Petersburg Municipal Employees Association.*

**19. Adjourn**