



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Friday, June 21, 2019

4:30 PM

Assembly Chambers

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

2. **Voluntary Pledge of Allegiance**

3. **Approval of Minutes**

A. **June 10, 2019 Regular Meeting Minutes**

Attachments: [June 10, 2019 Regular Meeting Minutes.PDF](#)

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

5. **Public Hearings**

6. **Bid Awards**

A. **North Harbor Advanced Metering Infrastructure (AMI) Project**

Attachments: [Director Hagerman Award Recommendation Memo.PDF](#)

At the April 1, 2019 Assembly meeting, the Assembly granted approval for Director Hagerman to enter into negotiations with the highest ranked vendor who responded to the Borough's Request for Proposal (RFP) for supply, integration, training and support of a fully functioning radio frequency based Advanced Metering Infrastructure (AMI) system in the North Harbor, which was Eaton Corporation. Director Hagerman has completed the negotiations and is recommending the Assembly authorize entering into a contract with the Eaton Corporation for an amount not to exceed \$113,034.38 to provide a fully functional, integrated AMI system and the first year's software maintenance support.

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****12. Mayor's Report**

No report.

13. Manager's Report

No report.

14. Unfinished Business**A. Resolution #2019-10: A Resolution Setting the Millage Rates for the Fiscal Year July 1, 2019 Through June 30, 2020**

Attachments: [Resolution #2019-10 \(A\).PDF](#)

[Resolution #2019-10 \(B\).PDF](#)

At the time of the publishing of this agenda, it is unknown if School Bond Debt Reimbursement will be included in the State's FY 2020 budget. Unless more is known by meeting time on June 21st, the Assembly will need to decide whether or not to collect the property taxes to pay the entire portion of FY 2020 School Bond Debt in case the State reimbursement is not included in the States FY 2020 budget.

If the Assembly decides not to collect the additional property taxes immediately and the Governor vetos School Bond Debt Reimbursement, the Borough will need to borrow the monies to cover the debt from other funds and those funds must be paid back. In that case, the Borough will need to increase future mill rates to repay the loan. If this is the will of the Assembly, Resolution #2019-10 (A) should be adopted.

If the Assembly decides to collect the additional property tax in the tax bill being sent out July 1, 2019 and the Governor does not veto School Bond Debt Reimbursement, the additional taxes collected will be held until the next fiscal year's mill rate is figured and the rate will be reduced by the amount of funds already collected. If this is the will of the Assembly, Resolution #2019-10 (B) should be adopted.

B. Borough Manager Goals and Objectives for 2019-2020 Budget Year

Attachments: [DRAFT Manager Goals & Objectives for 2019-20 Budget Year.PDF](#)

At the June 10, 2019 meeting, the Assembly chose 12 goals and objectives suggested by Assembly Members on the Borough Manager's performance evaluation and requested Manager Giesbrecht combine like suggestions where reasonable and re-word the goals and objectives to demonstrate his understanding of them. The attached draft list of Manager Giesbrecht's 2019-2020 Budget Year Goals and Objectives should be amended by the Assembly, if needed, with parameters of how the goal or objective will be measured, and the final version approved.

C. Summer Assembly Meetings Moved to Thursday Evenings

Mayor Jensen suggested holding summer Assembly meetings on Thursday evenings in order to have a better chance of a quorum. Clerk Thompson requests the Assembly decide whether to move the meetings from the first and third Mondays of the month to the Thursday following the regularly scheduled Monday meetings for the months of July, August and possibly September, and if so, at what time of day/evening.

15. New Business**16. Communications****17. Assembly Discussion Items****A. Recognitions****18. Adjourn**