



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, July 20, 2020

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call
2. Voluntary Pledge of Allegiance
3. Approval of Minutes
 - A. Regular and Special Assembly Meeting Minutes for: March 16 (regular), March 20 (special), March 22 (special), March 25 (special) , April 6 (regular) and April 6 (special), 2020

Attachments: [March 16, 2020 Assembly Meeting Minutes](#)
[March 20, 2020 Special Assembly Meeting Minutes](#)
[March 22, 2020 Special Assembly Meeting Minutes](#)
[March 25, 2020 Special Assembly Meeting Minutes](#)
[April 6, 2020 Assembly Meeting Minutes](#)
[April 6, 2020 Special Assembly Meeting Minutes](#)
4. Amendment and Approval of Meeting Agenda
5. Public Hearings
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
11. Report of Other Officers

12. Mayor's Report**A. July 20, 2020 Mayor's Report**

Attachments: [July 20, 2020 Mayor's Report](#)

13. Manager's Report**A. July 20, 2020 Manager's Report**

Attachments: [July 20, 2020 Manager's Report](#)

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2020-19: An Ordinance Amending Borough Code Chapter 3.72 to Provide for Civil Emergency Provisions

Attachments: [Ordinance #2020-19 for Third Reading](#)

Ordinance #2020-19 will provide for civil emergency provisions in Borough Code. At the July 15, 2020 meeting, Section 3.72.020 was amended to add "The assembly may review and disapprove of the borough manager's appointment of a designee as incident commander." The ordinance, as amended, was approved by a vote of 4-2, Mayor Jensen and Assembly Member Marohl opposed.

15. New Business**A. Resolution #2020-12: A Resolution Approving the Sole Source Purchase of TASER Axon Body 3 Video Cameras**

Attachments: [Resolution #2020-12](#)

[Chief Kerr Memo](#)

[Axon Enterprise Quote](#)

[Axon Interfacing Products List](#)

Chief Kerr is requesting approval of a sole source purchase of body cameras for the Police Department using CARES Act funds in the amount of \$33,829.89. The vendor, Axon Enterprise, Inc. is the sole distributor and retailer of TASER brand products, which is the brand of conducted energy weapons currently used by the Department. The body cameras and conducted energy weapons will interface with each other.

B. Wash Truck Purchase

Attachments: [Public Works Director Cotta Memo](#)

[FY21 Motor Pool Replacement Recommendation Summary](#)

[RWC International Quote](#)

Public Works Director Cotta is requesting approval to purchase a 2021 HV607 SBA Water Truck to replace the Borough's current wash truck. This purchase is included in the approved FY 2021 budget. RWC Group has quoted \$134,970.46 for the truck, which is under the approved budget of \$140,000.

C. Frederick Point East Properties

Clerk Thompson requests the Assembly decide whether to move forward with an ordinance to bring the question of removal of Frederick Point East from Service Area 1 to the voters for consideration.

D. 2020 Petersburg Borough Municipal Election

Clerk Thompson requests the Assembly decide if the October 6, 2020 Petersburg Borough Municipal Election should be held by-mail or in-person.

E. Letters of Interest for the Parks & Recreation Advisory Board

Attachments: [Malena Marvin LOI](#)
[Stephanie Hayes LOI](#)

The Assembly has received two letters of interest (Malena Marvin and Stephanie Hayes) for the Parks & Recreation Advisory Board. The Board has 5 vacant seats currently.

16. Communications**A. Correspondence Received Since Publishing the July 15, 2020 Assembly Meeting Packet**

Attachments: [D. Thynes 7.12.2020](#)
[D & K Cornelius 7.13.2020](#)
[D. Herbrandson 7.14.2020](#)
[A. Murph 7.14.2020](#)
[S. Burrell and More 7.14.2020](#)
[M. Bell 7.15.2020](#)
[N. Strand 7.15.2020](#)
[C. Morrison 7.15.2020](#)
[D. Sullivan 7.15.2020](#)
[S. Burrell 7.15.2020](#)
[N. Hoschar 7.15.2020](#)
[D. Sperl 7.15.2020](#)
[S. Flint 7.15.2020](#)
[O. Olsen 7.15.2020](#)
[A. Burrell 7.15.2020](#)
[G. Etcher 7.15.2020](#)
[K. Billi 7.15.2020](#)
[E. Wood 7.15.2020](#)
[K. Schramek 7.15.2020](#)
[K. Schramek 2 . 7.15.2020](#)

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn