



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, February 4, 2019

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

2. Voluntary Pledge of Allegiance

3. Approval of Minutes

None.

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

None.

6. Bid Awards

None.

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

None.

10. Consent Agenda

None.

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter will provide an update on the Medical Center.

B. SEAPA CEO Trey Acteson

SEAPA CEO Acteson will update the Assembly on current SEAPA activities.

C. PEDC

Community & Economic Development Director Cabera will provide an update to the Assembly about economic development.

D. Chamber of Commerce

Commerce Manager, Mara Lutomski will provide an update to the Assembly about the economic development.

12. Mayor's Report

February 4, 2019 - Mayor's Report

Attachments: [Mayor's Report - February 4, 2019](#)

13. Manager's Report

February 4, 2019 - Manager's Report

Attachments: [Manager's Report - February 4, 2019](#)

14. Unfinished Business

Other Unfinished Business Items

Petro Negotiations

Attachments: [Petro Marine - Negotiations Letter](#)

[Petro 49 - Response Letter](#)

Petro 49 responded to the Borough Manager Giesbrecht's negotiation correspondence.

It is up the Assembly to determine if further negotiations are desired or if negotiations should be stopped as this point.

15. New Business**A. Replacement of Police Sergeant Position**

Attachments: [Police Sergeant.PDF](#)

B. Consultant for Mountain View Manor Assisted Living

Attachments: [Assisted Living.PDF](#)

16. Communications

None.

17. Assembly Discussion Items

A. Addition of a Firefighter/EMT3 Full Time Employee

Attachments: [Firefighter EMT3.PDF](#)

Member Meucci requested this discussion item.

B. Reductions in Community Services or TRT Budgets

Attachments: [Community Services or TRT Budgets.PDF](#)

Member Meucci requested this discussion item.

C. Department Head Merit Increases

Attachments: [Department Head Increase.PDF](#)

Member Meucci requested this discussion item.

D. Elimination of Snow Removal Outside Service Area 1

Attachments: [Snow Removal.PDF](#)

Member Meucci requested this discussion item.

E. Recognitions**18. Executive Session****Executive Session**

The Assembly will adjourn to Executive Session to discuss negotiations strategy for the proposed land exchange with Petro 49.

18. Adjourn