

Meeting Agenda

Borough Assembly

| Monday, April 5, 2021 | 12:00 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. Board of Equalization

The Assembly, acting as the Board of Equalization, will hear 2021 property tax assessment appeals.

The Borough's Contract Assessors, Appraisal Company of Alaska - Mike Renfro, Arne Erickson and Lila Koplin, will provide information to the Board of Equalization regarding the property valuation process for Petersburg. This year 12 appeals were filed, 11 of which have been resolved and withdrawn.

State Statute AS 29.45.210(b) - Appeal Hearing, mandates:

* The Appellant bears the burden of proof

* A successful appeal must establish that valuation is UNEQUAL, EXCESSIVE, IMPROPER or UNDERVALUED based on facts stated in a valid written appeal or proven at the appeal hearing.

Α.

Buschmann, Ronn - Parcel #01-011-550; Appeal #2021-08

Attachments: Buschmann, Ronn - PID #01-011-550; Appeal #2021-08

Appeal Hearing Process (A - D are provided 3 minutes each to speak):

- A. Appellant
- B. Assessor
- C. Appellant Rebuttal
- D. Assessor Rebuttal
- E. Questions from the Board of Equalization

F. Board of Equalization's Decision - Any changes to the Assessor's valuations must be based on facts presented at the BOE Hearing and the BOE must provide a reason for the changes. The Appellant bears the burden of proof based on salient facts.

6. Public Hearings

7. Bid Awards

8. 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.

9. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

10. Board, Commission and Committee Reports

11. Consent Agenda

12. Report of Other Officers

A. Petersburg Medical Center Report

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

13. Mayor's Report

| Α. | April 5, 2021 Mayor's Report |
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Attachments: April 5, 2021 Mayor's Report

B. Sexual Assault Awareness Month Proclamation

 Attachments:
 SAAM Proclamation 2021

14. Manager's Report

A. April 5, 2021 Manager's Report

Attachments: April 5, 2021 Manager's Report

15. Unfinished Business

Ordinances for Third and Final 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

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 and second readings.

16. New Business

Α.

Β.

С.

Ordinance #2021-05: An Ordinance Adjusting the FY 2021 Budget for Known Changes

Attachments: Ordinance #2021-05

Ordinance #2021-05 adjusts the FY 2021 Borough budget to transfer funds from the General Fund to the Property Development Fund; delegate funds to the purchase of a new E911 System; delegate funds to the Motor Pool Shop Alternate Modifications; delegate funds to the Southeast Storm Local Emergency Disaster Fund to repair the City Shop Culvert Failure; and delegate funds to repair the Ira II Street sewer main.

Ordinance #2021-06: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold

Attachments: Ordinance #2021-06

Property Location Map

Property Location Photo

If adopted, Ordinance #2021-06 will determine that Parcel Number 03-213-040 on Kupreanof Island, acquired by the Borough in foreclosure proceedings, is not needed for public purposes and shall be sold by the Borough.

Ordinance #2021-07: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold

Attachments: Ordinance #2021-07

Property Location Map

Property Location Photo

If adopted, Ordinance #2021-07 will determine that Parcel Number 03-210-310 on Kupreanof Island, acquired by the Borough in foreclosure proceedings, is not needed for public purposes and shall be sold by the Borough.

| D. | Tongass Roadless Rule Exemption | |
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| | Attachments: Governor Dunleavy Press Release re Defense of Tongass Roadless Rule Exem | |
| | Governor Dunleavy welcomes support from Southeast communities and businesses in defense of the 2020 Tongass Exemption Rule drafted by the US Department of Agriculture in October 2020. Mayor Jensen requests the Assembly decide if the Petersburg Borough would like to support the Tongass Exemption. | |
| E. | FY 2021/2022 Assembly Travel & Training Budget | |
| | Attachments: Draft FY22 Assembly Travel & Training Budget | |
| | Clerk Thompson drafted the FY 2022 Assembly Travel & Training budget for the Assembly's amendment and/or approval. | |
| F. | Approval of Borough's Negotiation Team Members for Upcoming IBEW Collective Bargaining Agreement Negotiations | |
| | Manager Giesbrecht is requesting approval of the following Borough staff to serve as members of the Borough's negotiation team for the upcoming IBEW Collective Bargaining Agreement negotiations: Manager Giesbrecht - Spokesperson Utility Director Hagerman Finance Director Tow Clerk/HR Director Thompson | |
| 17. | Communications | |
| Α. | Correspondence Received Since March 19, 2021 | |
| | Attachments: B. Tremblay 3.20.2021 | |

L. Luczak 3.23.2021

K. Dillman 3.31.2021

State of Alaska Land Auction Offering #492

ADNR Preliminary Decision Borough Municipal Entitlement (Thomas Bay Subdiv

| 18. | Assembly Discussion Items | |
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| Α. | Assembly Member Comments | |
| В. | Recognitions | |
| C. | Conflict of Interest | |
| | Assembly Member Meucci requested this discussion. | |
| D. | Upcoming Landless Legislation | |
| | Assembly Member Meucci requested this discussion. | |
| E. | Frederick Point East Election | |
| | Assembly Member Meucci requested this discussion. | |

19. Executive Session

The Assembly will adjourn to Executive Session to discuss the status of, and strategy with respect to, collective bargaining with the International Brotherhood of Electrical Workers Local 1547.

20. Adjourn