



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, November 01, 2021

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Nov 1, 2021 12:00 PM Alaska
Topic: November 1, 2021 Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/83630461408?pwd=c0VXQUxmMTdSL29EWFZOZUdLa25oZz09>
Passcode: 882470

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or
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Passcode: 882470

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of 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. **Boards, Commission and Committee Reports**
10. **Consent Agenda**

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter will provide a report.

B. PMPL Rate Study Presentation

John Heberling PE, with D. Hittle and Associates will present the PMPL Rate Study to the Assembly.

12. Mayor's Report

A. November 1, 2021 Mayor's Report

13. Manager's Report

A. November 1, 2021 Manager's Report

14. Unfinished Business

A. Ordinance #2021-15: An Ordinance Updating Chapter 9.04 of the Municipal Code, Entitled "Disease Control", to Update Language and Reflect Borough Incorporation - Third and Final Reading

The purpose of Ordinance #2021-15 is to 1) move the chapter into borough code; 2) amend or remove antiquated language; 3) delete duties that have historically not been performed by the local health officer; 4) delete the health officer's power to compel vaccinations, currently provided for in section 9.04.040; 5) add language to ensure that actions of the health officer under 9.04.020 (A) and (B) are taken only under the direction of either the borough manager or the borough assembly; 6) include a new section 9.04.040 that outlines the required substance of health officer directives, to ensure that directives are factually based, designed to be as least restrictive as possible, and are in the best interests of public health; and 7) provide a fine in the event of violation of a directive (new section 9.04.050).

In its second reading Ordinance #2021-15 was amended as follows: Amendment 1: Add the word "any" in section 9.04.020 so it now reads, "Screening of any person coming into the borough..." Add the word "any" to subsection A to read, "any persons entering the borough." Amendment 2: Section 9.04.030: Replace the words "make such" with the word "provide" to now read, "The health officer shall provide reports to the borough assembly." Amendment 3: Section 9.04.040. Add the sentence, "The health officer shall ensure that due process is provided to any person who is the subject of a health directive which orders the involuntary quarantine of that person, including reasonable notice of the directive, delivery of the evidence supporting the directive, and an opportunity to be heard in objection to the directive."

Ordinance #2021-15 was unanimously approved as amended in its second reading.

B. Ordinance #2021-17: An Ordinance Updating Various Provisions of Chapter 14.12 of the Municipal Code, Entitled "Sanitation" - Third and Final Reading

Ordinance #2021-17, if adopted, will 1) add provisions to address concerns regarding bears accessing refuse containers located in residential neighborhoods, including establishment of a fine for noncompliance; 2) change collection of recyclables from once per week to once every two weeks; 3) add a section to address the disposal of vehicles; and 4) update collection and on-site disposal rates. Ordinance #2021-17 was unanimously approved in its second reading.

15. New Business

A. Resolution 2021-13 A Resolution of the Petersburg Borough in Support of Redistricting Map Designated "Senate Minority Proposed Southeast"

Assembly Member Meucci requested that a resolution be prepared in support of the "Senate Minority Proposed Southeast" map.

B. Blind Slough Hydro Equipment Procurement Contract

Utility Director Hagerman recommends that the Assembly approve the issuance of a Notice to Proceed to Gilkes Hydro for the Blind Slough Hydro Equipment Procurement contract, and further accepts an \$89,795.08 increase based on a contractually agreed metals market adjustment to the contract. The total contract value for supply of specified project equipment would be adjusted to \$2,092,191.08 and the equipment manufacture and supply would commence immediately.

16. Communications

A. Correspondence Received Since October 15, 2021

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Executive Session

The Assembly will adjourn to Executive Session to receive advice and information provided by the Borough Attorney concerning the remedies available to the Borough in regard to a sales tax delinquency.

19. Adjourn