



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Regular Meeting

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Tuesday, January 02, 2024

12:00 PM

Assembly Chambers

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You are invited to a Zoom webinar.  
When: January 2, 2024 12:00 PM Alaska  
Topic: January 2, 2024 Borough Assembly Meeting

Please click the link below to join the webinar:

[https://petersburgak-gov.zoom.us/j/87058474919?pwd=0cXnEjBOlKA4X3Dt8J-CHeZN4DL7Xg.laPy\\_4j\\_bDn0bj5](https://petersburgak-gov.zoom.us/j/87058474919?pwd=0cXnEjBOlKA4X3Dt8J-CHeZN4DL7Xg.laPy_4j_bDn0bj5)

Passcode: 859941

Or Telephone:

(253) 215-8782 or (720) 707-2699

Webinar ID: 870 5847 4919

Passcode: 859941

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **2023 State of Alaska's Ken Akerley Fire Service Leadership Award**

State Fire Marshal Lloyd Nakano will present the 2023 Ken Akerley Fire Service Leadership Award to one of Petersburg's dedicated Volunteer Fire Fighters.

4. **Approval of Minutes**
  - A. **December 18, 2023 Assembly Meeting Minutes**

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

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. Boards, Commission and Committee Reports**

### **11. Consent Agenda**

### **12. Report of Other Officers**

#### **A. Petersburg Medical Center**

PMC CEO Hofstetter will update the Assembly on Medical Center activities.

### **13. Mayor's Report**

There is no written Mayor's Report for this meeting.

### **14. Manager's Report**

There is no written Manager's Report for this meeting.

### **15. Unfinished Business**

### **16. New Business**

#### **A. 2024 Capital Projects List**

Attached in this meeting packet is a spreadsheet listing the current proposed Capital Projects for Petersburg for 2024. The spreadsheet is comprised from the 2023 Capital Projects List with new projects and updated continuing projects highlighted in yellow. The first page of the spreadsheet is a proposed list of the top projects in priority order, and the rest of the spreadsheet lists all capital project requests by borough department.

The Assembly is asked to review the capital project requests, decide which projects should be on the priority list (edit and/or approve the proposed top projects list) and the order in which they should be prioritized.

#### **B. 2024 Federal Priority Projects List**

The Assembly is asked to edit and/or approve the attached draft 2024 Federal Priority Projects list.

### **17. Communications**

### **18. Assembly Discussion Items**

#### **A. Assembly Member Comments**

#### **B. Recognitions**

### **19. Executive Session**

The Borough Assembly will adjourn to Executive Session, in accordance with Alaska Statute 44.62.310(c)(1), matters the immediate knowledge of which would clearly have an

adverse effect upon the finances of the borough, to discuss the status of the direct negotiations with the Petersburg Indian Association for the sale of borough land, and the Borough's potential proposals and position in those negotiations.

**20. Adjourn**