

Meeting Agenda

Borough Assembly Regular Meeting

Monday, September 16, 2024

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.

When: September 16, 2024 06:00 PM Alaska Topic: Regular Assembly Meeting

Please click the link below to join the webinar: <u>https://petersburgak-</u> <u>gov.zoom.us/j/86229144359?pwd=5c2p5b4RGW8Pbt2BFsaYCbHW4CwxGe.1</u> Passcode: 693408

Or by Telephone: (720) 707-2699 or (253) 215-8782 Webinar ID: 862 2914 4359 Passcode: 693408

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
 - A. September 3, 2024 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. Boards, Commission and Committee Reports
- 10. Consent Agenda
- **11. Report of Other Officers**
 - A. Debt Authorization Ballot Proposition Report

Utility Director Hagerman will report on the possible impacts of the water and wastewater infrastructure projects long-term indebtedness authorization ballot proposition (Proposition #4, Assembly Ordinance #2024-13).

12. Mayor's Report

A. September 16, 2024 Mayor's Report

13. Manager's Report

A. September 16, 2024 Manager's Report

14. Unfinished Business

15. New Business

A. Approval of Election Officials for the October 1, 2024 Municipal Election

Clerk Thompson requests Assembly approval of the following local residents willing to perform the duties of Election Official for the Petersburg Borough Municipal Election:

Eric Castro Tim Chittenden Angela Davis Janice Kvernvik Mara Lutomski Malena Marvin Patti Reid Tina Sakamoto Julianne Thompson Yvonne Thynes Marina Whitacre Cena Worhatch

B. 2024 Municipal Election Certification Meeting

Clerk Thompson requests the Assembly choose a date to canvass and certify the municipal election, which must take place no later than October 8, 2024. A special meeting could be set for Friday, October 4, or the canvass can take place at the beginning of the October 7 regular Assembly meeting.

16. Communications

A. Correspondence Received Since August 29, 2024

17. Assembly Discussion Items

- A. Assembly Member Comments
- **B.** Recognitions

18. Adjourn