



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, April 20, 2026

6:00 PM

Assembly Chambers

Zoom Information

When: April 20, 2026 06:00 PM Alaska

<https://petersburgak.gov.zoom.us/j/88265520161?pwd=jkN5FvaKcEXflNeK01KsUY3UyG6MHI.1>

Passcode:099834

Join via audio: (720) 707-2699 or (253) 215-8782

Webinar ID: 882 6552 0161

Passcode: 099834

1. Call To Order/Roll Call

2. Voluntary Pledge of Allegiance

3. Approval of Minutes

The minutes for the April 13, 2026, meeting will be included in the May 4, 2026, meeting packet for approval.

4. Amendment and Approval of Meeting Agenda

5. Public Hearings

A. Ordinance #2026-05 Supplemental Budget: An Ordinance of the Petersburg Borough Adjusting the FY 2026 Budget for Known Changes

Any public testimony regarding Ordinance #2026-05 should be given during this public hearing. A copy of Ordinance #2026-05 may be found under agenda item 14A.

B. Resolution #2026-11 Approving the Lease of Borough Tidelands: A Resolution Approving the Lease of a Parcel of Borough Tidelands to American Cruise Lines, Inc.

Any public testimony regarding Resolution #2026-11 should be given during this public hearing. A copy of Resolution #2026-11 may be found under agenda item 15A.

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. Utility Director Report on Potential Data Center Development

Utility Director Hagerman will apprise the Assembly of a potential data center project and its benefits to the community. Andrew Mazzella, of Mazzella Alaska LLC, and Sam Enoka, CEO of Greensparc, will also be available to answer Assembly questions regarding the property or the data center.

12. Mayor's Report

A. April 20, 2026 Mayor's Report

13. Manager's Report: No manager's report for this meeting.

14. Unfinished Business

A. Ordinance #2026-05: An Ordinance of the Petersburg Borough Adjusting the FY 2026 Budget for Known Changes - Second Reading

If approved in three readings, this ordinance would make changes to the following funds:

Secure Rural Schools Revenue: The federal government approved the Secure Rural Schools Reauthorization Act of 2025 on December 18, 2025. The Borough received its FY24 payment on March 23, 2026, in the amount of \$722,484 for Title I Schools and Roads. A letter from the State of Alaska is attached.

Elderly Housing – Fund 470: Funds are proposed for replacement of Elderly Housing's 44- year- old dry sprinkler system valve and air compressor, which have exceeded their useful life. Details are included in the attached memorandum.

Fire Department: To complete the funding of new SCBA tanks and masks to replace expiring equipment. This expenditure was authorized by Resolution 2026- 05, approved March 16, 2026. The resolution is attached.

Waste Water Outfall Repair Project – Fund 764: This adds \$275,000 in loan funding from the Alaska Department of Environmental Conservation (ADEC) as well as a \$275,000 expense for the project.

Ordinance #2026-05 was unanimously approved in its first reading.

15. New Business

A. Resolution #2026-11: A Resolution Approving the Lease of a Parcel of Borough Tidelands to American Cruise Lines, Inc

If approved, this resolution will authorize the lease of Borough tidelands at the end of Dock Street to American Cruise Lines, Inc. for construction and use of a mooring float and gangway to support cruise vessel operations.

B. Joint Resolution Supporting Responsible Economic Development and Coordinated Utilization of Tye Lake Hydroelectric Resources

Petersburg Borough Resolution No. 2026-12 and Borough and City of Wrangell Resolution No. 05-26-2046

This joint resolution affirms Petersburg's and Wrangell's shared commitment to responsible economic development, coordinated use of Tye Lake hydropower, and open communication regarding large new electrical loads. It establishes expectations for collaboration, equitable use of firm power capacity, and local responsibility for supplemental generation, ensuring affordable, reliable power while supporting sustainable regional growth.

A memo from Utility Director Hagerman is attached.

C. Consideration of Fuel Adjustment Charge for Annual SEAPA Maintenance Shutdown (May - June 2026)

The Utility Department requests Assembly approval of a fuel adjustment charge for all kilowatt- hours billed between May 27 and June 27, 2026, related to increased diesel generation during the annual SEAPA maintenance shutdown. Pursuant to PMC 14.16.720, the adjustment would be calculated using a base diesel fuel cost of \$3.87 per gallon, consistent with the FY2026 budget, to recover unanticipated fuel costs while lessening the impact to customers. A memo from Director Harbour with more information is attached.

16. Communications

A. Correspondence Received Since 4.9.2026

17. Assembly Discussion Items

A. Community Preparedness for Spring Bear Activity

This discussion item requested by Member Meucci

Discussion of coordination and public awareness planning for increased bear activity this spring.

B. Assembly Member Comments

C. Recognitions

18. Adjourn