



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, March 06, 2023

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Mar 6, 2023 12:00 PM Alaska
Topic: 3.6.2023 Assembly Meeting

Please click the link below to join the webinar:

[https://petersburgak-
gov.zoom.us/j/88266438620?pwd=Smo2L1FQdFZHbTFxeWgzdGYyVkdndz09](https://petersburgak.gov.zoom.us/j/88266438620?pwd=Smo2L1FQdFZHbTFxeWgzdGYyVkdndz09)

Passcode: 198828

Or Telephone:

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

Webinar ID: 882 6643 8620

Passcode: 198828

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. February 21, 2023 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. Petersburg Medical Center Update

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

B. FY 2022 Audit Report

BDO auditors Bikky Shrestha and George Barker will provide a review of the Borough's FY 2022 audit and financials. Financial statements may be found on the Borough's website at <https://www.petersburgak.gov/finance/page/budget-financial-statements>.

12. Mayor's Report

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

13. Manager's Report

A. March 6, 2023 Manager's Report

14. Unfinished Business

15. New Business

A. Ordinance #2023-03: An Ordinance Proposing Amendments to the Home Rule Charter of the Petersburg Borough to Allow Borough Employees, Including Employees Working at Petersburg Medical Center and Petersburg School District, to Serve on Certain Borough Boards and Commissions, and Directing that the Proposed Charter Amendments be Submitted to the Qualified Voters of the Borough - First Reading

If adopted in three readings and then approved by Petersburg voters on October 3, 2023, Ordinance #2023-03 will allow Borough, Medical Center and School District employees to serve on certain local boards and commissions, but not including those which directly administer their employment. Examples: 1) a Borough employee may serve on the School Board or Hospital Board but may not run for Assembly; 2) a Medical Center employee may serve on the Assembly or the School Board but may not run for the Hospital Board; 3) a School District employee may serve on the Assembly or Hospital Board but may not run for School Board.

B. Approval of Tim Chittenden Appointment to the Local Emergency Planning Committee in the Position of Environmental Advisor

The LEPC seeks approval to appoint Tim Chittenden to the position of Environmental Advisor.

16. Communications

A. Correspondence Received Since February 16, 2023

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn