



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, May 16, 2022

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: May 16, 2022 06:00 PM Alaska
Topic: May 16, 2022 Assembly Meeting

Please click the link below to join the webinar:

[https://petersburgak-
gov.zoom.us/j/82687522990?pwd=RktqcHNnQUhYZZW1oMDZDSnFrUkJKQT09](https://petersburgak.gov.zoom.us/j/82687522990?pwd=RktqcHNnQUhYZZW1oMDZDSnFrUkJKQT09)
Passcode: 422221

Or Telephone:

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

Webinar ID: 826 8752 2990

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **May 2, 2022 Assembly Meeting Minutes**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2022-07: An Ordinance Adopting the Budget for Fiscal Year July 1, 2022 Through June 30, 2023**

Any public testimony regarding Ordinance #2022-07 should be given during this public hearing. A copy of Ordinance #2022-07 may be found under agenda item 14C.

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

A. Parks & Recreation Advisory Board Report on Trails Work Session

Parks & Recreation Advisory Board Chair Hayes will provide a report to the Assembly regarding an October, 2021 public work session regarding local trail development.

10. Consent Agenda

11. Report of Other Officers

A. Southeast Conference Report

Robert Venables, Southeast Conference Executive Director, will update the Assembly on current issues and activities happening at the organization.

B. Southeast Alaska Power Agency Report

Assembly Member and SEAPA Board Member Lynn and Utility Director and SEAPA Board Member Alternate Hagerman will provide an update on SEAPA activities.

C. Petersburg Housing Report

Assembly Member Tremblay will report on a May 3, 2022 meeting on housing in Petersburg.

12. Mayor's Report

A. May 16, 2022 Mayor's Report

13. Manager's Report

A. May 16, 2022 Manager's Report

14. Unfinished Business

A. Ordinance #2022-05: An Ordinance Updating Chapter 14.04.420 of the Municipal Code, Entitled "Water Rate Schedule and Fees" - Third and final reading

Adoption of Ordinance #2022-05 will increase water utility rates, which have not been updated since 2018. The ordinance was unanimously approved in its first and second readings.

B. Ordinance #2022-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility" - Third and final reading

If adopted, Ordinance #2022-06 will increase sewer utility rates, which have not been updated since 2018. The ordinance was unanimously approved in its first and second readings.

C. Ordinance #2022-07: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2022 Through June 30, 2023 - Second Reading

Adoption of Ordinance #2022-07 will set the Borough's FY 2023 budget. In the first reading of the ordinance, the draft budget was edited to 1) update the dollar amount in the Harbor Budget for the South Harbor Dredge project from \$500,000 to \$1.1 million; and 2) update the account description in the Parks & Recreation budget for account #506512 from Lap Pool Pump Replacement to Cemetery Security Cameras. Ordinance #2022-07, as amended, was approved in its first reading by a vote of 4-3, Members Fine-Walsh, Kensinger and Meucci opposed.

Utility Director Hagerman requests an amendment be made to the proposed FY 2023 Electric Utility budget due to an error in salaries and benefits. Director Hagerman's memo is attached.

Humanity In Progress (HIP) has submitted an application for \$40,000 in grant funds from the Borough through the Community Services budget. The application is attached.

15. New Business

A. Resolution #2022-08: A Resolution Encouraging the Prompt and Full Closure and Cleanup of the Tulsequah Chief Mine and Urging the B.C. Government to Oppose any Extension of the Receivership Process

If approved, Resolution #2022-08 will relay the Assembly's request for the government of British Columbia, Canada to oppose any extension of a court-ordered bankruptcy receivership process regarding the current owner of the Tulsequah Chief Mine, Chieftain Metals, and to move aggressively to take ownership of the abandoned mine, close it down, and permanently stop the acid mine drainage.

B. Mountain View Manor Assisted Living Services

Assembly Member Lynn requests the Assembly direct Manager Giesbrecht to research and enter into discussions with Petersburg Medical Center to share resources and combine efforts in providing services at the Borough's Mountain View Manor Assisted Living Facility.

C. Early Childhood Education Task Force Appointments

The Assembly shall appoint interested persons to the newly created Early Childhood Education Task Force. As of the date of publishing this agenda, letters of interest have been received from the following: Katie Holmlund, Denise Gubernick, Chad Wright, Jeff Meucci, Jessica Doril, Sharlay Mamoe, Becky Turland, Stephanie Payne, Chelsea Tremblay, Glorianne Wollen, and Hannah Flor.

D. Capital Projects Process Work Session

Assembly Member Meucci requests a work session to discuss updates to and the process for capital project needs lists (State of Alaska CAPSIS, ADOT Needs List, Federal Priorities List).

16. Communications

A. Correspondence Received Since April 28, 2022

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn