



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Regular Meeting

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Monday, December 05, 2022

12:00 PM

Assembly Chambers

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You are invited to a Zoom webinar.

When: Dec 5, 2022 12:00 PM Alaska

Topic: December 5, 2022 - Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/84066357497?pwd=VzFZWtNzc25mLy9FZE54cmsrMUJYQT09>

Passcode: 986359

Or Telephone: (253) 215-8782 or (720) 707-2699

Webinar ID: 840 6635 7497

Passcode: 986359

- 1. Call To Order/Roll Call**
- 2. Voluntary Pledge of Allegiance**
- 3. Oath of Office for Robert Aikins, Jr.**

Robert Aikins will be sworn in as a Police Officer for the Petersburg Police Department.

- 4. Approval of Minutes**
  - A. Regular Assembly Meeting Minutes November 21, 2022**
- 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**

**A. Early Childhood Education Task Force Report**

**11. Consent Agenda**

**12. Report of Other Officers**

**A. Petersburg Medical Center Update**

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

**13. Mayor's Report**

**A. December 5, 2022 Mayor's Report**

**14. Manager's Report**

**A. December 5, 2022 Manager's Report**

**15. Unfinished Business**

**16. New Business**

**A. Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31, and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation**

If approved in 3 readings, City Code Chapters 4.26, 4.29, 4.31 and 4.32 will be repealed and Chapters 4.25 and 4.40 will be updated and moved to Borough Code.

**B. Resolution #2022-20: A Resolution Approving the Use of Borough Parcel #01-014-600 for the Purpose of Constructing a Non-Motorized Bike Park Track for Public Use and Recreation**

At the request of local citizens, the Parks and Recreation Advisory Board requests approval to use a portion of Borough Parcel #01-014-600 to construct and maintain a non-motorized bike park track for public use.

**C. Resolution #2022-21: A Resolution Approving the Fees Associated with Creating Engineer Designed Biddable Documents for the Community Center Sewer Line Repairs for an Amount not to Exceed \$65,432**

Manager Giesbrecht and Director Payne request approval to use \$65,432 of the Borough's Property Development Fund 260 to contract with RSA Engineering, Inc. for creation of biddable documents for the Community Center sewer line repair.

**D. Resolution #2022-22: A Resolution Approving a Purchase Order for the Maintenance and Repair of the PMPL EMD 16 Generator for an Amount not to Exceed \$325,000**

On November 7, 2022 the Assembly adopted supplemental budget Ordinance #2022-15, which approved the transfer of funds to cover the expense of \$325,000 to rebuild the PMPL EMD 16 generator.

**17. Communications**

**18. Assembly Discussion Items**

**A. Assembly Member Comments**

**B. Recognitions**

**19. Adjourn**