



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, July 18, 2022

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Jul 18, 2022 06:00 PM Alaska
Topic: July 18, 2022 Regular Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/89534269857?pwd=bEfoelqxRXIwb2M1dkVyazNyRWM1dz09>

Passcode: 864522

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

Webinar ID: 895 3426 9857

Passcode: 864522

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **July 5, 2022 Regular 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. Tongass National Forest Petersburg District

Ranger Vernon "Ray" Born, the new District Ranger in Petersburg, will provide a report to the Assembly.

12. Mayor's Report

A. July 18, 2022 Mayor's Report

13. Manager's Report

A. July 18, 2022 Manager's Report

14. Unfinished Business

15. New Business

A. Approval to Update Alaska Department of Transportation Needs List

Manager Giesbrecht requests Assembly approval to update the ADOT Needs List as noted on the attached spreadsheet. Green denotes an addition of a project to the list; red denotes a request to ADOT to delete the project from the list.

B. Purchase of High Pressure Valves for the Blind Slough Hydroelectric Project

Utility Director Hagerman requests approval to purchase high pressure valves for the Blind Slough Hydroelectric project from B&K Valves as recommended by project engineer McMillen Jacobs.

C. Approval of Letter to Coast Guard Regarding a Formal Lease Agreement

Assembly Member Tremblay requests approval of a letter to the Coast Guard to authorize Manager Giesbrecht to pursue a formal lease agreement for housing units to help meet housing needs of first responders and other individuals in Petersburg.

D. Approval of Mountain View Manor Director Hire

Manager Giesbrecht recommends the hire of Derrick Casey to fill the MVM Director position at an annual salary of \$80,000.

16. Communications

A. Correspondence Received Since June 30, 2022

17. Assembly Discussion Items

A. Housing Task Force

Assembly Member Meucci requested this discussion item.

B. Boroughwide Abandoned Vehicles

Assembly Member Kensinger requested this discussion item.

C. Assembly Member Comments

D. Recognitions

18. Adjourn