



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, August 15, 2022

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Aug 15, 2022 06:00 PM Alaska
Topic: August 15, 2022 Assembly Meeting

Please click the link below to join the webinar:
<https://petersburgak.gov.zoom.us/j/81388923271?pwd=ak1FSUl0Ujc3eTluYkZ0U3dROWZBZz09>
Passcode: 401888

Or Telephone:
(720) 707-2699 or (253) 215-8782
Webinar ID: 813 8892 3271
Passcode: 401888

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **August 1, 2022 Assembly Meeting Minutes**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2022-11: An Ordinance Amending Chapter 4.04, Entitled Purchasing, of the Petersburg Municipal Code to Increase Purchasing Authorization Limits for Administrative Officers of the Borough and the Borough Manager, and to Amend Exceptions to Bidding**

Any public testimony regarding Ordinance #2022-11 should be given during this public hearing. A copy of Ordinance #2022-11 may be found under agenda item 14A.

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

A. Wikan Enterprises, Inc. Tidelands Lease Renewal

Wikan Enterprises' tidelands lease is up for renewal effective September 15, 2022. The assessed value of the lease remains at \$67,200 resulting in an annual lease rate of \$4,032.00.

11. Report of Other Officers

12. Mayor's Report

A. August 15, 2022 Mayor's Report

13. Manager's Report

A. August 15, 2022 Manager's Report

14. Unfinished Business

A. Ordinance #2022-11: An Ordinance Amending Chapter 4.04, Entitled Purchasing, of the Petersburg Municipal Code to Increase Purchasing Authorization Limits for Administrative Officers of the Borough and the Borough Manager, and to Amend Exceptions to Bidding - Second Reading

If approved in three readings, Ordinance #2022-11 will increase the purchasing authorization limits from \$5,000 to \$10,000 for administrative officers of the Borough and from \$30,000 to \$75,000 for the Borough Manager. Ordinance #2022-11 was unanimously approved in its first reading.

During the first reading, Assembly Member Kensinger asked if it were possible to leave the purchasing authorization limits for administrative officers of the Borough to the Manager's discretion. A second draft version of the ordinance is attached with wording highlighted in yellow added to account for this idea. The Assembly will need to amend Ordinance #2022-11 by motion if they choose to use any of the suggested highlighted wording.

In addition, Clerk Thompson realized the \$5,000 spending limit is directly spelled out in PMC Chapters 3.12, Borough Clerk, and 3.48, Parks & Recreation Director. If the Assembly wishes to increase the spending limits outlined in Chapter 4.04, amendments must be made to Chapters 3.12 and 3.48 as well by motion (these changes are also highlighted in yellow on the second draft version of the ordinance).

15. New Business

16. Communications

A. Correspondence Received Since July 28, 2022

17. Assembly Discussion Items

A. Pre-Sale of Borough Lots at Proposed Airport Subdivision Extension

Assembly Member Meucci requested this discussion item.

B. Assembly Member Comments

C. Recognitions

18. Adjourn