



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Tuesday, May 02, 2023

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: May 2, 2023 12:00 PM Alaska
Topic: May 2, 2023 Assembly Meeting

Please click the link below to join the webinar:
<https://petersburgak.gov.zoom.us/j/89771004017?pwd=eG9ReIzRbTdFTDdnUCtkZVRiVIB3UT09>
Passcode: 495435

Or Telephone:
(253) 215-8782
(720) 707-2699
Webinar ID: 897 7100 4017
Passcode: 495435

- 1. Call To Order/Roll Call**
- 2. Voluntary Pledge of Allegiance**
- 3. Approval of Minutes**
 - A. April 17, 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 the Medical Center.

B. US Forest Service Update

Petersburg District Ranger Born will update the Assembly on Forest Service activities and projects.

12. Mayor's Report

A. May 2, 2023 Mayor's Report

13. Manager's Report

A. May 2, 2023 Manager's Report

14. Unfinished Business

A. Ordinance #2023-05: An Ordinance Updating Chapter 17.02 of the Municipal Code, Entitled "Safety Code Adoption" - Third and Final Reading

If approved, Ordinance #2023-05 will (1) update the local amendment to the International Building Code snow load requirement, and (2) adopt a local amendment to the International Residential Code for new insulation values. The Assembly unanimously approved Ordinance #2023-05 in its first and second readings.

15. New Business

A. Ordinance #2023-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility"

If adopted in three readings, Ordinance #2023-06 will change the FY 2024 sewer utility rate increase from 3% to 6%. An annual rate review of the utility indicates this increase is needed to keep up with increased costs and expenses to the Borough.

B. Ordinance #2023-07: An Ordinance Amending Sections 14.20.125, 14.20.250 and 14.20.380 of Chapter 14.20, *Municipal Harbors*, of the Petersburg Municipal Code to Address Live-Aboards and Other Residential Uses of Vessels Moored in Municipal Harbors and to Increase the Penalty for Speeding or Excessive Wake

Adoption of Ordinance #2023-07 in three readings will: (1) update the live-aboard policy to allow no more than 10% of moorage spaces to be utilized by live-aboard vessels; (2) prohibit commercial use of the harbor facilities for rental of vessels for residential purposes; and (3) increase the penalty for speeding or excessive wake in the harbors from \$50 to \$200.

C. Ordinance #2023-08: An Ordinance of the Petersburg Borough Adopting the Budget for the Fiscal Year July 1, 2023 Through June 30, 2024

Ordinance #2023-08 will set the Petersburg Borough budget for FY 2024 if approved in three readings.

D. Ordinance #2023-09: An Ordinance Repealing Chapters 11.48, 11.52, 11.56, and 11.60 of the Former City Code and PMC Chapter 11.96, and Amending PMC Sections 11.12.040, 14.20.360 and 14.20.380

If approved in three readings, Ordinance #2023-09 will repeal old traffic and parking code, update parking restrictions in current Borough code, allow for the harbor to enforce traffic and parking ordinances at Borough harbor facilities, and establish a \$25 penalty for parking in violation in harbor facilities.

E. Ordinance #2023-10: An Ordinance Amending Section 12.12.030(A) of Chapter 16.12, *Acquisition and Disposal of Borough Owned Lands*, of the Petersburg Municipal Code to Add Federally Recognized Tribes to the List of Entities that May Purchase Borough Property for Less than Assessed Value if Determined by the Assembly to be in the Best Interest of the Borough

Ordinance #2023-10, if approved in three readings, will allow the Assembly to determine if it is in the best interest of the Borough to sell Borough-owned land at less than assessed value to federally recognized tribes, as well as to state and federal agencies and nonprofit entities.

F. In-Kind Services for Disposal of Material

Assembly Member Lynn and Petersburg Medical Center request approval for the Borough to provide in-kind services for disposal of material into the Borough's mud dump if Petersburg Medical Center obtains a grant from the Denali Commission for off-site construction (for example, to improve Excel Street) in support of a new hospital.

G. 2023 Fuel Adjustment Charge for Annual SEAPA Maintenance Shutdown

Per PMC 14.16.720, *Rates - Fuel and Purchased Power Adjustment Charge*, the Assembly has the discretion to implement a fuel adjustment charge to all kilowatt hours sold in the billing period that includes the annual SEAPA maintenance shutdown and the resulting 10-day diesel plant run by our electric utility. Utility Director Hagerman is requesting the fuel adjustment charge be implemented for the billing period between May 27 and June 27, 2023.

H. Community Center Sewer Line Repair Project

Parks & Recreation Director Payne has received biddable documents (attached) for the Community Center Sewer Line Repair Project and is seeking Assembly approval to send the project out to bid.

I. Pump Station 4 Update and Final Design Award

Utility Director Hagerman recommends PND Engineers be awarded a contract amendment in the amount of \$245,600 to complete the project design, permitting, survey and platting for the Pump Station 4 Replacement project.

J. Borough Hiring Procedures Review

Assembly Members Newman and Meucci request Assembly approval to direct Borough Administration to hire an independent specialist to review the Borough's current hiring procedures.

K. Support for SB 132: An Act Imposing an Annual Educational Facilities Maintenance Construction Tax on Net Earnings from Self-Employment and Wages; Relating to the Administration and Enforcement of the Educational Facilities Maintenance and Construction Tax; and Providing for an Effective Date

Senator Click Bishop is sponsoring SB 132, *Alaska Education Facilities, Maintenance, and Construction Tax*, and is seeking letters of support for the bill. Assembly Member Meucci requests the Assembly determine if Petersburg should send a letter of support.

16. Communications

A. Correspondence Received Since April 13, 2023

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn