

Petersburg Borough

12 South Nordic Drive Petersburg, AK 99833

Assembly Chambers

Meeting Agenda Borough Assembly Regular Meeting

Monday, August 04, 2025 12:00 PM

You are invited to a Zoom webinar! When: Aug 4, 2025 12:00 PM Alaska Topic: 8.4.2025 Assembly Meeting

Join from PC, Mac, iPad, or Android:

https://petersburgak-

gov.zoom.us/j/83044963661?pwd=vNJ3bhLwrhPWBpMB2gm7PwTUGGif2U.1

Passcode:046151

Join via audio: (720) 707-2699 or (253) 215-8782

Webinar ID: 830 4496 3661

Passcode: 046151

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
 - A. Regular Assembly Meeting Minutes, July 21, 2025
- 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
 - A. Liquor License Renewal Bottle Shop

The Bottle Shop has applied to renew their package store liquor license. The Assembly may support or protest the application within 60 days of the date of notice of the application filing.

11. Report of Other Officers

A. Petersburg Medical Center

PMC CEO Hofstetter has provided a report on Medical Center activities.

B. US Forest Service

District Ranger Case will provide an update on Forest Service activities.

C. Petersburg School District

Petersburg School Superintendent Taylor will provide a report on school district activities.

12. Mayor's Report

A. August 4, 2025 Mayor's Report

13. Manager's Report

A. August 4, 2025 Manager's Report

14. Unfinished Business

15. New Business

A. Resolution #2025-17: A Resolution Urging Immediate Action for Effective Sea Otter Management to Restore Southeast Alaska's Shellfish Commercial Fisheries and Subsistence Harvests

If approved, Resolution #2025-17 would request immediate action by federal and state authorities to establish and expedite a comprehensive and adaptive sea otter management strategy in Southeast Alaska.

B. Resolution #2025-18: A Resolution Addressing the Management of Nuisance Black Bears in the Petersburg Borough

If approved, Resolution #2025-18 would authorize the Chief Kerr to coordinate with ADF&G and Alaska Wildlife Troopers to carry out removal of nuisance bears.

C. Resolution #2025-19: A Resolution Expressing Support for the Southeast Alaska Power Agency's Southeast Alaska Delivery Resiliency (SEADR) Project and Application to the Alaska Energy Authority Grid Resilience Formula Grant Program

If approved, Resolution #2025-19 would affirm the Borough's support for SEAPA's SEADR Project and its grant application, while urging state and federal agencies to prioritize funding for this key regional infrastructure effort.

16. Communications

- A. Correspondence Received Since July 17, 2025
- B. FEMA Shelter Training August 15th and 16th

Upcoming FEMA training opportunity information provided by Emergency Services Director Hankins.

17. Assembly Discussion Items

- A. Assembly Member Comments
- **B.** Recognitions
- C. Marine Passenger Fee and Cruise Ship Rate Study from Ketchikan

Member Valentine requested this discussion item.

18. Adjourn