



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, August 16, 2021

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.

When: August 16, 2021 06:00 PM Alaska

Topic: Regular Assembly Meeting, August 16, 2021 6:00 pm

Please click the link below to join the webinar:

<https://zoom.us/j/93587857516?pwd=M1FtTWpodmY0UihwWGw2Z2IOM2ILUT09>

Passcode: 330107

Or Telephone:

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**

There are no minutes available for approval.
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

12. Mayor's Report

A. August 16, 2021 Mayor's Report

13. Manager's Report

There is no written manager's report for this meeting.

14. Unfinished Business

A. Ordinance #2021-12: An Ordinance Authorizing the Issuance of Electric Utility Revenue Bonds in an Aggregate Amount not to Exceed \$7.8 Million to Finance the Blind Slough Hydroelectric Refurbishment Project and the Scow Bay Standby Generation Project and Directing That This Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 5, 2021 - Third and Final Reading

If adopted, Ordinance #2021-12 will add the Electric Utility Revenue Bond Issuance matter to the October 5th ballot.

15. New Business

A. Ordinance #2021-13: An Ordinance Amending Section 3.08.080 of the Municipal Code, Entitled "Quorum and Voting Requirements", To Allow Assembly Member Participation by Teleconference to be Counted for Purposes of Determining a Quorum.

Assembly Member Kensinger requested that an ordinance revision to allow Assembly Member participation by teleconference to be counted for purposes of determining a quorum.

B. COVID Committee and Borough Website COVID Dashboard

This agenda item was requested by Assembly Member Meucci.

C. Borough Manager Giesbrecht Performance Evaluation 2021

An Assembly Member will be selected to assist the Mayor at the Evaluation Conference for Borough Manager Giesbrecht.

16. Communications

A. Correspondence Received Since July 29, 2021

17. Assembly Discussion Items

A. Petersburg School District Reopening Plan

This agenda item was requested by Assembly Member Meucci.

B. Assembly Member Comments

C. Recognitions

18. Executive Session

The Assembly will adjourn to Executive Session to discuss the status of and strategy with respect to collective bargaining with the Petersburg Municipal Employees Association.

19. Adjourn