



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, July 03, 2023

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Jul 3, 2023 12:00 PM Alaska
Topic: July 3, 2023 Assembly Meeting

Please click the link below to join the webinar:
<https://petersburgak.gov.zoom.us/j/86022690841?pwd=ajZDazdrWjRYT3hOOXVCaVVocUlkZz09>
Passcode: 224273

Or Telephone:
(720) 707-2699
(253) 215-8782
Webinar ID: 860 2269 0841
Passcode: 224273

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **June 19, 2023 Assembly Meeting Minutes**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for Ordinance #2023-11: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Portions of the Airport Addition Subdivision and Thirteenth Street Relocation Subdivision to Public Use (PU)**

Any public testimony regarding Ordinance #2023-11 should be given during this public hearing. A copy of Ordinance #2023-11 may be found under agenda item 14A.

6. **Bid Awards**

A bid award for the Community Center Sewer Project is on the agenda under New Business - Item 15A, as Resolution #2023-08.

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. The Bottle Shop Liquor License Renewal

The Bottle Shop has applied with the Alaska Alcohol & Marijuana Control Office for a retail package store liquor license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter will update the Assembly on Medical Center activities.

B. Southeast Alaska Power Agency Report

Assembly and SEAPA Board Member Lynn will provide a report on the June, 2023 SEAPA board meeting.

12. Mayor's Report

A. July 3, 2023 Mayor's Report

13. Manager's Report

A. July 3, 2023 Manager's Report

14. Unfinished Business

A. Ordinance #2023-11: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Portions of the Airport Addition Subdivision and Thirteenth Street Relocation Subdivision to Public Use (PU)

If approved in three readings, Ordinance #2023-11 will rezone portions of the Airport Addition and Thirteenth Street Relocation subdivisions from Single-family Residential, Commercial-1, Multi-family Residential, and Open Space - Recreation to Public Use in preparation for proposed future construction of a new medical center. The Planning Commission recommends the subject property not be rezoned due to lack of public education on the issue, lack of public input on the "pro's" and "con's" of the rezone,

and loss of single-family and multi-family residential lots. The Assembly unanimously approved Ordinance #2023-11 in its first reading.

15. New Business

A. Resolution #2023-08: A Resolution for Bid Award Authorization for the Community Center Sewer Line Project and Increase in Budget

If approved, Resolution #2023-08 will authorize the award of the Community Center Sewer Line Project to Ketchikan Mechanical, Inc. for an amount not to exceed \$501,114.61, and will authorize transfer of an additional \$84,114.61 from the Property Development Fund to the project budget.

B. Petersburg Medical Center Appeal of Planning Commission Decision

On June 13, 2023, the Planning Commission denied a preliminary plat for the Petersburg Medical Center Subdivision and vacation of the rights-of-way located within the proposed subdivision by vote of the Commission. No public hearing was held on the subject by the Commission. Petersburg Medical Center has filed an appeal of the Planning Commission's decision. Per Borough Code Section 18.36.040, within 30 days of the appeal filing, the Assembly must hold a public hearing on the appeal. Code also states that at the discretion of the Assembly, a full rehearing may be held with all parties presenting relevant evidence with opportunity to make argument, or the Assembly may elect to make its decision only on the evidentiary record, considering only the arguments of those opposing or supporting the appeal. Due to a lack of a public hearing prior to the Planning Commission's denial of the replat and vacation applications, it is advised the Assembly hold a full hearing on the subject. A public hearing and possibly a decision on the appeal could take place on July 17 at the regular Assembly meeting. If the Assembly chooses to postpone a decision on the appeal at the July 17 meeting, a special meeting should be scheduled to comply with Borough Code, which states the Assembly shall render a decision on the appeal within 10 calendar days of the hearing (by July 27).

Suggested motion: to approve a full hearing on the appeal filed by Petersburg Medical Center regarding the Planning Commission's denial of a preliminary plat for the Petersburg Medical Center Subdivision and vacation of the rights-of-way located within the proposed subdivision to be held at the regular Assembly meeting on July 17, 2023 at 6:00 p.m.

C. Appointment of Acting Borough Manager

Manager Giesbrecht is taking a vacation in August and requests approval from the Assembly to appoint Borough Clerk Thompson as Acting Borough Manager in his absence.

16. Communications

A. Correspondence Received Since June 15, 2023

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Executive Session

The Assembly will adjourn to Executive Session to discuss with members of the Borough negotiating team (1) the status of the negotiations for a new labor agreement between the Borough and the Petersburg Municipal Employees Association and the Borough's proposals and position in those negotiations, and (2) the status of and strategy for upcoming negotiations between the Borough and IBEW for a new labor agreement.

19. Ratification of the Petersburg Municipal Employees Association Collective Bargaining Agreement for July 1, 2023 through June 30, 2026

If approved, the new PMEA CBA will be effective through June 30, 2026.

20. Adjourn