



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Tuesday, July 05, 2022

12:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Jul 5, 2022 12:00 PM Alaska
Topic: July 5, 2022 Noon Assembly Meeting

Please click the link below to join the webinar:
<https://petersburgak.gov.zoom.us/j/81867128081?pwd=TmQza2tCS1YyQU9tMEdWekpGUIQrZz09>
Passcode: 547115

Or Telephone:
(720) 707-2699 or (253) 215-8782
Webinar ID: 818 6712 8081
Passcode: 547115

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Swearing in of Sergeant Ayriss**

Officer Andrew Ayriss will be sworn in as Police Sergeant for the Petersburg Police Department.
4. **Approval of Minutes**
 - A. **June 20, 2022 Assembly Meeting Minutes**
5. **Amendment and Approval of Meeting Agenda**
6. **Public Hearings**
7. **Bid Awards**
8. **Persons to be Heard Related to Agenda**
9. **Persons to be Heard Unrelated to Agenda**

Persons wishing to share their views on any item on today's agenda may do so at this time.

Persons with views on subjects not on today's agenda may share those views at this time.

10. Boards, Commission and Committee Reports

11. Consent Agenda

12. Report of Other Officers

A. Petersburg Medical Center

PMC CEO Phil Hofstetter will provide a report.

13. Mayor's Report

A. July 5, 2022 Mayor's Report

14. Manager's Report

A. July 5, 2022 Manager's Report

15. Unfinished Business

A. **Ordinance #2022-08: An Ordinance Proposing an Amendment to Section 14.02A (Services to be Provided Only by Service Area) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Third Reading**

If adopted, Ordinance #2022-08 will submit the proposed charter amendment to the qualified voters of the Petersburg Borough to amend the Charter to add language regarding collection of solid waste where the owner of the property requests and pays for such service; and water, sewer and electric services where extension of such utility service is being requested and paid for by the owner of the property. Ordinance #2022-08 was unanimously approved in its first and second readings.

B. **Ordinance #2022-09: An Ordinance Proposing an Amendment to Section 19.03A (Personal Financial Interest and Nepotism) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Third Reading**

If adopted, Ordinance #2022-09 will submit a proposed Charter amendment to the qualified voters of the Petersburg Borough to amend the Charter language from "Assembly" to "Body" to allow the elected body to which the officer belongs to determine if the officer may or may not participate in the official action. Ordinance #2022-09 was unanimously approved in its first and second readings.

C. **Ordinance #2022-10: An Ordinance Proposing an Amendment to Section 11.13E (Purchasing; Contracting) of the Home Rule Charter of the Petersburg Borough to Allow Borough Employees and Officials to Participate in Borough Property Sales when Conducted by Competitive Outcry Auction, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Third Reading**

If adopted, Ordinance #2022-10 will submit a proposed Charter amendment to the qualified voters of the Petersburg Borough to amend the Charter to allow Borough employees and officials to participate in Borough property sales when conducted by competitive outcry auction. Ordinance #2022-10 was unanimously approved in its first and second readings.

16. New Business

A. Appointment of an Assembly Member to Facilitate Assembly Meetings of July 18th, August 1st and August 15th.

Mayor Jensen will be unavailable and Vice Mayor Stanton Gregor will be attending remotely if able. Per Robert Rules of Order, when the Mayor and Vice Mayor are not available to facilitate Assembly meetings, the Assembly shall appoint a member to do so by motion and roll call vote.

17. Communications

A. Correspondence Received Since June 16, 2022

18. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

19. Adjourn