



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, June 20, 2022

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Jun 20, 2022 06:00 PM Alaska
Topic: June 20, 2022 Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/81473276927?pwd=N1NaZ3I0ckdVNkc4anlnMIJ1Q2d2QT09>
Passcode: 102754

Or Telephone:

(720) 707-2699 or (253) 215-8782
Passcode: 102754

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **June 6, 2022 Assembly Meeting Minutes**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. **Public Hearing for 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**

Any public testimony regarding Ordinance #2022-08 should be given during this public hearing. A copy of Ordinance #2022-08 may be found under agenda item 14A.
 - B. **Public Hearing for 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

Any public testimony regarding Ordinance #2022-09 should be given during this public hearing. A copy of Ordinance #2022-09 may be found under agenda item 14B.

C. Public Hearing for 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

Any public testimony regarding Ordinance #2022-10 should be given during this public hearing. A copy of Ordinance #2022-10 may be found under agenda item 14C.

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. The Trees, LLC Liquor License Transfer to The Trees RV L.L.C.

The Trees, LLC (Larry Dunham, member) has applied with the Alaska Alcohol & Marijuana Control Office to transfer their package store liquor license to The Trees RV L.L.C. (Brandon Allison, member). The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers

A. Fire/EMS Director Dixson

12. Mayor's Report

A. June 20, 2022 Mayor's Report

13. Manager's Report

There is no Manager's Report for this meeting as Manager Giesbrecht is currently out of the office.

14. 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 - Second 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 reading.

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 - Second 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 reading.

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 - Second 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 reading.

15. New Business

A. Resolution #2022-10: A Resolution to Temporarily Change Assembly Meeting Dates from Monday to Thursday for July through September, 2022

Mayor Jensen is gillnetting this summer, which takes place Sunday through Wednesday each week, and requests the Assembly meetings regularly scheduled for the first and third Monday each month be rescheduled, temporarily, to the first and third Thursday of each month for July through September of 2022, to provide him a chance to participate either remotely or in person.

B. Southeast Alaska Regional Dive Fisheries Association (SARDFA) Board Seat Nomination

The SARDFA Board is accepting nominations from Southeast communities to fill a Municipal Board Member seat for a one-year term. The Borough advertised for letters

of interest from community members interested in serving, and as of the date of publishing this agenda one letter of interest has been received from Jeff Meucci.

C. Papke's Landing Marine Facility Improvements Conceptual Plans

With Assembly approval, Vice Mayor Stanton Gregor will appoint Bob Lynn and Dave Kensinger to work with Alan Murph of Harai & Associates, Inc. to finalize the conceptual plans for the proposed Papke's Landing marine facility improvements.

16. Communications

A. Correspondence Received Since June 2, 2022

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn