

Petersburg Borough

Meeting Agenda Borough Assembly Regular Meeting

Tuesday, January 03, 2023

12:00 PM

Assembly Chambers

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

Please click the link below to join the webinar:

https://petersburgak-

gov.zoom.us/j/85415890221?pwd=bzU1ZDhrYkc3bm5TSi9lWW1IQTZOdz09

Passcode: 362738

Or Telephone:

(720) 707-2699 or (253) 215-8782

Webinar ID: 854 1589 0221

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- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
 - A. December 19, 2022 Assembly Meeting Minutes
- 4. Amendment and Approval of Meeting Agenda
- 5. Public Hearings
 - A. Public Hearing for Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31, and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation

Any public testimony regarding Ordinance #2022-16 should be given during this public hearing. A copy of Ordinance #2022-16 may be found under agenda item 14A.

6. Bid Awards

A. Blind Slough Hydroelectric Upgrades Construction Contract Award

Utility Director Hagerman recommends award of the Blind Slough Hydroelectric Upgrades construction project to McG/Dawson Joint Venture for a contract price not to exceed \$5,744,000.

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

A. Petersburg Medical Center Update

PMC CEO Hofstetter will provide an update on activities at the Medical Center.

12. Mayor's Report

There is no written report for this meeting.

13. Manager's Report

A. January 3, 2023 Manager's Report

14. Unfinished Business

A. Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31 and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation - Third and Final Reading

This ordinance repeals certain chapters of the former City of Petersburg Municipal Code and moves Chapters 4.25 and 4.40 from City Code to Borough Code. The Assembly unanimously approved this ordinance in its first and second readings.

15. New Business

A. Ordinance #2023-01: An Ordinance Amending Petersburg Municipal Code Sections 14.30.030 and 14.30.040 to Increase Certain Service Rates at the Mountain View Manor Assisted Living Facility

If adopted in three readings, this ordinance will link the basic care per day assisted living service rates for self-pay residents to the amounts permitted by the federal government for Medicaid Residential Supported Living and will increase the rate for basic cable TV at the facility to account for the increased cost of the service incurred by the Borough.

B. Ordinance #2023-02: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Parcel B, Block 302, Greenbelt Subdivision, Located at 10 N. 12th Street from Open Space-Recreation (OS-R) to Commercial-1 (C-1) The Planning Commission recommends rezone of Borough parcel #01-006-431 from Open Space-Recreation to Commercial-1. The Petersburg Indian Association has filed an application to purchase the parcel if the rezone is approved by the Assembly.

16. Communications

- A. Correspondence Received Since December 15, 2022
- 17. Assembly Discussion Items
 - A. Assembly Member Comments
 - **B.** Recognitions
- 18. Adjourn