



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Regular Meeting

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Monday, April 18, 2022

6:00 PM

Assembly Chambers

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You are invited to a Zoom webinar.  
When: Apr 18, 2022 06:00 PM Alaska  
Topic: April 18, 2022 Assembly Meeting

Please click the link below to join the webinar:  
<https://petersburgak.gov.zoom.us/j/86243019622?pwd=MIBkTHhCS3REanVES0Fqa3lVYlNydz09>  
Passcode: 972005

Or Telephone:  
(720) 707-2699 or (253) 215-8782  
Webinar ID: 862 4301 9622  
Passcode: 972005

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
  - A. **No minutes available for approval.**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
  - A. **Ordinance #2022-04: An Ordinance Adjusting the FY 2022 Budget for Known Changes**

Ordinance #2022-04, if adopted, will approve fund transfers to provide for: 1) the Electric Department 399 Cat Inframe Overhaul; 2) purchase of a new flatbed/plow truck for the Harbor Department; 3) acceptance of the \$1,430,892 DCRA Local Government Lost Revenue Grant; and 4) unexpected rooftop snow removal and electric expenses for the Parks & Recreation Department - Public Hearing

Any public testimony regarding Ordinance #2022-04 should be given during this public hearing. A copy of Ordinance #2022-04 may be found under agenda item 14A.

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**

**A. PMC CEO Hofstetter will provide a report.**

**12. Mayor's Report**

**A. April 18, 2022 Mayor's Report**

**13. Manager's Report**

**A. There is no written Manager's Report**

**14. Unfinished Business**

**A. Ordinance #2022-04: An Ordinance Adjusting the FY 2022 Budget for Known Changes - Third Reading**

Ordinance #2022-04, if adopted, will approve fund transfers to provide for: 1) the Electric Department 399 Cat Inframe Overhaul; 2) purchase of a new flatbed/plow truck for the Harbor Department; 3) acceptance of the \$1,430,892 DCRA Local Government Lost Revenue Grant; and 4) unexpected rooftop snow removal and electric expenses for the Parks & Recreation Department. The ordinance was unanimously approved in its first and second readings.

**15. New Business**

**A. Ordinance #2022-05: An Ordinance Updating Chapter 14.04.420 of the Municipal Code, Entitled "Water Rate Schedule and Fees" - First Reading**

If adopted, Ordinance #2022-05 will increase water utility rates which have not been updated since 2018, and increases are needed to keep up with the increased costs and expenses to the Borough.

**B. Ordinance #2022-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility" - First Reading**

If adopted, Ordinance #2022-06 will increase Sewer Utility Rates which have not been updated since 2018, and increases are needed to keep up with increased costs and expenses to the Borough.

**C. Memo from Utility Director Hagerman**

**D. Utility Rate Study Final Report**

**E. Resolution #2022-07 A Resolution Approving the Sole Source Procurement for Eaton AMI Large Commercial Meters**

If approved, Resolution #2022-07 will authorize the sole source issuance of a purchase order with EATON Corporation dba Cannon Technologies, for the order of large commercial AMI meters at a price of \$32,416.20.

**F. Schedule a FY2023 Budget Work Session**

Staff suggested dates: April 27, 28 or 29, 2022

**16. Communications**

**A. Correspondence Received Since March 31, 2022**

**17. Assembly Discussion Items**

**A. Community Clean Up Week**

Member Meucci requested this discussion item.

**B. Assembly Member Comments**

**C. Recognitions**

**18. Adjourn**