



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Regular Meeting

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Monday, June 07, 2021

12:00 PM

Via Zoom

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You are invited to a Zoom webinar.  
When: June 7, 2021 12:00 PM Alaska  
Topic: June 7, 2021 Regular Assembly Meeting

Please click the link below to join the webinar:  
<https://zoom.us/j/96333900148?pwd=QzFHNdzJqN3owbzNicWJNVXFBQjc3Zz09>  
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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
  - A. **May 17, 2021 Regular Assembly Meeting Minutes**
  - B. **June 1, 2021 Special Assembly Meeting Minutes**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
6. **Bid Awards**

The Ira II Street Sewer replacement project bid award will be considered under New Business Item 15E.

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 Phil Hofstetter**

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

**B. Alaska Statewide Municipal Sales Tax Director, Clinton Singletary**

Director Singletary will go over changes to the Alaska Remote Seller Sales Tax Uniform Code Updates and answer any questions.

**C. SEARHC CMO & SVP Dr. Elliot Bruhl**

SEARHC Chief Medical Officer and Senior Vice President, Dr. Elliot Bruhl, will share SEARHC's experiences partnering with communities.

**12. Mayor's Report**

**A. June 7, 2021 Mayor's Report**

**13. Manager's Report**

**A. June 7, 2021 Manager's Report**

**14. Unfinished Business**

**A. Ordinance #2021-09: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2021 Through June 30, 2022 - Third and Final Reading**

If adopted, Ordinance #2021-09 will set the Borough's FY 2022 Budget. The Ordinance was approved in its second reading by a vote of 6-1, Mayor Jensen opposed.

Utility Director Hagerman requests an amendment to the Wastewater Department budget to transfer \$46,000 from Fund 430 reserves to the Ira II Street Sewer capital project fund in order to fully fund construction, engineering/inspection and contingency needs of the Ira II Street Sewer project.

**15. New Business**

**A. Ordinance #2021-11: An Ordinance Amending Chapter 4.30, "Alaska Remote Seller Sales Tax Code", of the Borough Code.**

The Alaska Remote Seller Sales Tax Commission has adopted amendments to certain uniform provisions for the collection and remittance of municipal sales tax, applicable to sales made by remote sellers. These amendments are outlined in this ordinance for consideration of incorporation into Borough Code

**B. Resolution #2021-06: A Resolution of the Petersburg Borough Setting the Millage Rates for the Fiscal Year July 2, 2021 through June 30, 2022**

If approved, Resolution #2021-06 will set the FY2022 mill rate.

**C. Resolution #2021-07: A Resolution of the Petersburg Borough Assembly Authorizing Petersburg to Provide and Certify Certain Information that will Permit the Southeast Alaska Power Agency to Obtain Financing for a Submarine Cable Replacement Project and Participate in the Alaska Municipal 2021 Bond Issuance**

Resolution #2021-07, if adopted, will permit SEAPA to obtain financing for the submarine cable replacement project.

**D. Repeal of Petersburg Borough Public Health Mandates #3, #6 and #10 Immediately; Repeal of Petersburg Borough Public Health Alert #4 Immediately; and Expiration of Petersburg Borough Public Health Mandate #5 Effective June 30, 2021 to Coincide with the Expiration of the Declaration of Disaster Emergency**

The Assembly will consider repeal of Mandates #3 (Suspension of In-person Public Participation at Meetings), #6 (Submission of Travel Plans), #10 (Interstate and International Traveler Testing), and Alert #4 (Intrastate Traveler Testing) to be effective immediately; and, expiration of Mandate #5 (Borough Harbor Facilities) effective June 30, 2021. Note: Clerk Thompson suggests considering each mandate/alert separately by motion.

**E. Ira II Street Sewer Award Recommendation**

Utility Director Hagerman recommends the Assembly award the Ira II Street Sewer Replacement project to Rock N Road Construction of Petersburg for an amount not to exceed \$297,180.

**F. United Fisherman of Alaska Membership**

Assembly Member Meucci requests consideration of a community membership with the United Fisherman of Alaska at an annual cost of \$300.

**G. Thank You to the Members of the EOC**

Assembly Member Kensinger suggests purchasing \$100 Chamber of Commerce gift certificates as a thank you to those who have served on the EOC over the last 15 months.

**H. Appointment of Mayor Pro Tem for the June 21, 2021 Assembly Meeting**

Both Mayor Jensen and Vice Mayor Stanton Gregor will be unable to attend the June 21, 2021 Assembly meeting. Robert's Rules instructs the Assembly to select a Mayor Pro Tem in this situation.

**I. Alaska Natives Without Land Legislation**

The Assembly will consider support for the proposed Landless Native legislation.

**16. Communications**

**A. Congressman Young Press Release Regarding Alaska Landless Native Legislation**

**B. Correspondence Received Since May 13, 2021**

**17. Assembly Discussion Items**

**A. Fireworks Ordinance**

Assembly Member Norheim requested this discussion item.

**B. Sea Otter Working Group**

Assembly Member Meucci attended a meeting of the Southeast Alaska Sea Otter Stakeholder Working Group on June 3, 2021.

**C. Assembly Member Comments**

**D. Recognitions**

**18. Adjourn**