

### **Petersburg Borough**

12 South Nordic Drive Petersburg, AK 99833

# Meeting Agenda Borough Assembly Regular Meeting

Monday, September 15, 2025

6:00 PM

**Assembly Chambers** 

You are invited to a Zoom webinar! When: Sep 15, 2025 06:00 PM Alaska Topic: 9.15.2025 Assembly Meeting

Join from PC, Mac, iPad, or Android:

https://petersburgak-

gov.zoom.us/j/81983517021?pwd=VE3dcFMQSKDaEq2iyaFnS8aRbul7bd.1

Passcode:266015

Webinar ID: 819 8351 7021

Passcode: 266015

- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
  - A. Regular Assembly Meeting Minutes September 2, 2025
- 4. Amendment and Approval of Meeting Agenda
- 5. Public Hearings
- 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
- 12. Mayor's Report

### A. Mayor's Report September 15, 2025

### 13. Manager's Report

A. Manager's Report September 15, 2025

### 14. Unfinished Business

## A. Ordinance #2025-13: An Ordinance of the Petersburg Borough Adjusting the FY 2026 Budget for Known Changes - Third Reading

If approved in three readings, Ordinance #2025-13 will make the following changes to the FY2026 Budget. The Assembly unanimously approved Ordinance #2025-13 in its second reading.

**Harbor Shed Roof** -This project was originally budgeted for in FY2025. The construction project was delayed due to contractor availability. Construction is now scheduled for this fall. This adjustment to the FY2026 budget allocates \$180,000 to complete the project.

**Blind Slough Hydro Dam Breach Study** - This proposed expense of \$59,942 is to fund a professional services contract for the completion of a Dam Break Study in FY26. A proposal has been received from McMillen, the engineering firm that designed the Blind Slough hydro upgrades and also acts as our Chief Dam Safety Engineer. A copy of the proposal is attached to the Assembly packet.

GIS Project – This project helps support the Electric, Water and Wastewater departments. Additional funding (\$15,000 to be split between the three utilities) is needed to continue a support contract with RDI, the GIS experts that assisted with the in-the-field data collection effort this summer. This additional professional support will help Borough staff to complete utility maps and provide guidance as the utilities begin to use the GIS system and expand on its functionality. The increased budget will also allow for additional training of our in-house GIS Technicians to ensure effective management of the GIS data.

### B. Resolution #2025-17: A Resolution Urging Immediate Action for Effective Sea Otter Management to Restore Southeast Alaska's Shellfish Commercial Fisheries and Subsistence Harvests

Postponed from the August 4, 2025 Assembly meeting to the September 15, 2025 meeting.

If approved, Resolution #2025-17 would request immediate action by federal and state authorities to establish and expedite a comprehensive and adaptive sea otter management strategy in Southeast Alaska.

### 15. New Business

#### 16. Communications

### 17. Assembly Discussion Items

- A. Assembly Member Comments
- B. Recognitions
- 18. Adjourn