

Petersburg Borough

12 South Nordic Drive Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Tuesday, July 06, 2021 12:00 PM Assembly Chambers

You are invited to a Zoom webinar. When: Jul 6, 2021 12:00 PM Alaska Topic: July 6, 2021 Assembly Meeting

Please click the link below to join the webinar:

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- 1. Call To Order/Roll Call
- 2. Voluntary Pledge of Allegiance
- 3. Approval of Minutes
 - A. August 3, 2020 Regular Assembly Meeting
 - B. August 17, 2020 Regular Assembly Meeting Minutes
 - C. August 31, 2020 Special Assembly Meeting Minutes
 - D. September 8, 2020 Regular Assembly Meeting Minutes
 - E. September 21, 2020 Regular Assembly Meeting Minutes
 - F. June 21, 2021 Regular Assembly Meeting Minutes
- 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
 - A. PMC CEO Hofstetter will provide a report.
- 12. Mayor's Report
 - A. July 6, 2021 Mayor's Report

13. Manager's Report

There is no written Manager's report for this meeting.

14. Unfinished Business

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

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. The Ordinance was approved in its second reading by a vote of 4-0.

B. UAF Membership

This item was postponed for discussion at the July 7, 2021 meeting.

15. New Business

A. Resolution #2021-09 A Resolution Authorizing the Public Sale of Parcel #01-003-521 Located at 306 Sandy Beach Road by Public Auction

If approved, Resolution #2021-09 will authorize the Borough to sell Parcel #01-003-521 Located at 306 Sandy Beach Road by Public Auction.

B. Resolution #2021-10 A Resolution Authorizing the Public Sale of Parcels #03-210-310 and #03-213-040 on Kupreanof Island by Public Auction

If approved, Resolution #2021-10 will authorize the Borough to sell Parcels #03-210-310 and #03-213-040 on Kupreanof Island by Public Auction.

C. Traveler Testing Contract Amendment #4

IC Hagerman recommends the Assembly approve the extension of the traveler testing contract to continue to provide free, locally available traveler testing services in Petersburg.

A recommended motion: to approve Amendment #4 of the State of Alaska contract C0620-523 to extend traveler testing services at the Petersburg Medical Center to September 30, 2021 for a total payment to the Borough of \$1,276,425.00; and to amend the MOA with the Petersburg Medical Center to reflect the extension and setting a not-to-exceed value of the MOA at \$1,101,600.00.

16. Communications

- A. Correspondence Received Since June 17, 2021
- 17. Assembly Discussion Items
 - A. Assembly Member Comments
 - **B.** Recognitions
- 18. Adjourn