



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Borough Assembly Regular Meeting

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Monday, October 17, 2022

6:00 PM

Assembly Chambers

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You are invited to a Zoom webinar.  
When: Oct 17, 2022 06:00 PM Alaska  
Topic: October 17, 2022 Borough Assembly Meeting

Please click the link below to join the webinar:  
<https://petersburgak.gov.zoom.us/j/81781360206?pwd=eCtxOUIEdDkrRIN6UIZoaWoxRmkwZz09>  
Passcode: 397469

Or Telephone:  
(720) 707-2699 or (253) 215-8782  
Webinar ID: 817 8136 0206  
Passcode: 397469

### 1. Oath of Office

Clerk Thompson will administer the Oath of Office to new Assembly Members Marsh and Newman.

### 2. Call To Order/Roll Call

### 3. Voluntary Pledge of Allegiance

### 4. Approval of Minutes

#### A. Assembly Meeting Minutes for September 19, October 3, and October 7, 2022

### 5. Amendment and Approval of Meeting Agenda

### 6. Public Hearings

#### A. Public Hearing for Ordinance #2022-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold

Any public testimony regarding Ordinance #2022-13 should be given during this public hearing. A copy of Ordinance #2022-13 may be found under agenda item 15A.

**B. Public Hearing for Ordinance #2022-15: An Ordinance Adjusting the FY 2023 Budget for Known Changes**

Any public testimony regarding Ordinance #2022-15 should be given during this public hearing. A copy of Ordinance #2022-15 may be found under agenda item 15B.

**7. Bid Awards**

**8. 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.*

**9. Persons to be Heard Unrelated to Agenda**

*Persons with views on subjects not on today's agenda may share those views at this time.*

**10. Boards, Commission and Committee Reports**

**11. Consent Agenda**

**12. Report of Other Officers**

**A. Petersburg Police Department**

Chief Kerr has provided the attached Q&A document regarding the request to purchase Axon in-car cameras.

**13. Mayor's Report**

**A. October 17, 2022 Mayor's Report**

**14. Manager's Report**

**A. October 17, 2022 Manager's Report**

**15. Unfinished Business**

**A. Ordinance #2022-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold - Second Reading**

If approved in three readings, land conveyed to the Borough in a tax foreclosure proceeding will be offered for public sale.

**B. Ordinance #2022-14: An Ordinance Updating the Borough Code to Provide for Elderly Housing and Assisted Living Directors at Mountain View Manor - Third and Final Reading**

**C. Ordinance #2022-15: An Ordinance Adjusting the FY 2023 Budget for Known Changes - Second Reading**

Ordinance #2022-15 will adjust the FY 2023 budget by:

- 1) Accepting a State of Alaska Legislative Grant for the Ballfield and Ice Rink;

- 2) Increasing the State of Alaska Community Revenue Sharing amount due to receiving more monies than budgeted;
- 3) Increasing the State Jail Contract due to receiving more monies than budgeted;
- 4) Approving to rebuild the EMD-16 Generator using funds originally budgeted for the EMD-20-1 Generator overhaul and Electric Department reserves;
- 5) Approving to rebuild the Caterpillar 398 Generator using Electric Department reserves;
- 6) Increasing the budgeted expense for Storage Tank Piping using Water Department reserves;
- 7) Approving to roll forward from the FY 2022 Wastewater Department budget funds to complete the Municipal Building Pump Station;
- 8) Increasing the Wastewater Repairs and Maintenance budget line item to reconstruct the Sewer Parts Shed using Wastewater Department reserves;
- 9) Increasing the Property Development Fund budgeted amount for the Property Improvements - Subdivision Estimate line item approved by the Assembly at the September 6, 2022 meeting;
- 10) Increasing the Assisted Living budgeted amount for the Appliance Replacements line item to replace the water heater;
- 11) Approving the use of ARPA Fund 287 monies to produce/purchase Permit-ready Accessory Dwelling Unit Plans to assist borough residents in the goal of increasing housing units in the community;
- 12) Increasing the Police Department budgeted amount for the Small Tools & Equipment line item to purchase Axon Fleet police in-car camera systems using General Fund monies;
- 13) Increasing the Public Works Department budgeted amount for the Repairs and Maintenance line item to replace the security camera outside the Motor Pool Shop using General Fund monies;
- 14) Increasing the Public Works Department budgeted amount for the Street Materials line item to purchase sand for the roads in the winter using General Fund monies;
- 15) Approving to expedite replacement of Police Patrol Vehicle #54 due to long lead times using Motor Pool funds; and
- 16) Approving to roll forward the State of Alaska Healthy and Equitable Community Grant funds for Petersburg Medical Center that were not spent by FY22 fiscal year end.

## 16. New Business

### A. Resolution #2022-15: A Resolution Supporting Full Funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2024 State Capital Budget

If approved, Resolution #2022-15 will show Petersburg's support for fully funding the Municipal Harbor Facility Grant Program in the FY 2024 State of Alaska capital budget.

### B. Resolution #2022-16: A Resolution Establishing a Housing Task Force

The Assembly approved establishment of a Housing Task Force at their August 1st meeting and appointed 14 members to the task force at their October 3rd meeting. Clerk Thompson realized after the fact that establishment of the task force

should be done by resolution per Borough Charter. Approval of this resolution will satisfy that requirement.

**C. Request for Reappointment to the Early Childhood Education Task Force**

Chelsea Tremblay was previously appointed by the Assembly to Chair the ECE Task Force. Because she did not retain her Assembly seat in our recent election, she is requesting to be reappointed to the role to continue the work.

**D. Alaska Municipal League Housing Task Force**

AML is forming a housing task force with a childcare subgroup and requests nominations of persons to serve on the task force from member communities. Please see AML Executive Director Andreassen's description of the task force in the attached email.

**E. Alaska Municipal League 2022 Local Government Conference**

The AML Local Government Conference will be held in Anchorage December 7-9, 2022. Newly Elected Official Training is scheduled for December 5, 2022. In the FY 2023 budget, the Assembly approved attendance at this year's conference for Mayor Jensen and one other Assembly Member, plus two new Assembly members to the NEO training and conference. To date, Assembly Member Lynn has expressed interest in attending the conference with Mayor Jensen. Assembly Member Newman is looking at attending the NEO training and conference and Assembly Member Marsh will attend the online NEO training offered by AML.

**17. Communications**

**A. Correspondence Received Since September 29, 2022**

**18. Assembly Discussion Items**

**A. Assembly Member Comments**

**B. Recognitions**

**19. Adjourn**