



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Tuesday, September 07, 2021

12:00 PM

Assembly Chambers

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

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/83554393250?pwd=WWJTUm1DeEMrRFIZVENya1o1ZXZqUT09>
Passcode: 654459

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or
+1 646 558 8656 or +1 301 715 8592

Webinar ID: 835 5439 3250

Passcode: 654459

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. Regular Assembly Meeting Minutes August 9, 2021**
 - B. Regular Assembly Meeting Minutes August 16, 2021**
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
 - A. Ordinance #2021-13: An Ordinance Amending Section 3.08.080 of the Municipal Code, Entitled "Quorum and Voting Requirements", To Allow Assembly Member Participation by Teleconference to be Counted for Purposes of Determining a Quorum - Public Hearing**

Any public testimony regarding Ordinance #2021-13 should be given during this public hearing. A copy of Ordinance #2021-13 may be found under agenda item 14A.

6. Bid Awards

A. 2021 Winter Sand Bid Award

Public Works Director Cotta recommends the Assembly award the Winter Sand bid to Rock and Road Construction in an amount not to exceed \$40,000.00.

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

A. BPO Elks Lodge #1615 Liquor License Renewal Application

The Elks Lodge has applied with the Alaska Alcohol & Marijuana Control Office for a liquor license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers

A. Borough Federal Lobbyist

Sebastian O'Kelly, with Robertson, Monagle & Eastaugh, will provide an update.

B. Hospital Report

PMC CEO Hofstetter will provide a report.

12. Mayor's Report

A. September 7, 2021 Mayor's Report

13. Manager's Report

A. September 7, 2021 Managers Report

14. Unfinished Business

A. Ordinance #2021-13: An Ordinance Amending Section 3.08.080 of the Municipal Code, Entitled "Quorum and Voting Requirements", To Allow Assembly Member Participation by Teleconference to be Counted for Purposes of Determining a Quorum - Second Reading

If adopted, Ordinance #2021-13 will allow Assembly Member participation by teleconference to be counted for purposes of determining a quorum.

15. New Business

A. Ordinance #2021-14: An Emergency Ordinance Temporarily Suspending Baler Fees for Household Baler Waste Delivered to the Baler Facility - First and Only Reading

If adopted, Ordinance #2021-14 will temporarily suspend fees for a sixty (60) day period from the date of adoption, for household baler waste delivered to the baler facility during normal business hours by residents.

B. Ordinance #2021-16: An Ordinance Amending Chapters 9.16, 14.04, 14.08, 14.12, and 14.16 of the Municipal Code to Authorize Creation and Recording of a Lien in Favor of the Borough in Order to Secure Payment of Delinquent Fees, Costs and Expenses - First Reading

If adopted, Ordinance #2021-16 will authorize the Borough to place liens on real property to secure past due utility fees, costs incurred by the municipality in the abatement of an unsafe or dangerous building, and other fees and charges provided for by ordinance.

C. Purchase of Replacement Police Patrol Unit

Public Works Director Cotta recommends the Assembly approve the purchase of a Police Patrol Unit in the amount of \$57,274.

D. Entrance Island Dock, Kupreanof Dock and Papke's Dock

Assembly Member Meucci wishes to direct Manager Giesbrecht to begin discussions with the State DOT about resolving the ownership, or transfer of ownership, of the Entrance Island dock, the Kupreanof dock and Papke's Landing dock.

E. Sale of Borough Parcel #01-003-521 Located at 306 Sandy Beach Road

On August 23, 2021, Parcel #01-003-521 was auctioned by sealed bid. There were two bidders for the property with the highest bid submitted by Chad Villamor in the amount of \$71,099. Borough Code Section 16.12.100 provides for Assembly approval of the highest bid and subsequent sale.

F. Sale of Borough Parcel #03-210-310 Located on Kupreanof Island

On August 23, 2021, Parcel #03-210-310 was auctioned by sealed bid. There were four bidders for the property with the highest bid submitted by Rick Braun in the amount of \$15,001. Borough Code Section 16.12.100 provides for Assembly approval of the highest bid and subsequent sale.

G. Sale of Borough Parcel #03-213-040 Located on Kupreanof Island

On August 23, 2021, Parcel #03-213-040 was auctioned by sealed bid. There were two bidders for the property with the highest bid submitted by Max D. Craske in the amount of \$18,500. Borough Code Section 16.12.100 provides for Assembly approval of the highest bid and subsequent sale.

16. Communications

A. Correspondence Received Since August 11, 2021

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

C. Community Housing

Member Tremblay requested this discussion item.

18. Executive Session

The Assembly will adjourn to Executive Session to discuss the status of the collective bargaining agreement with the Petersburg Municipal Employees Association.

19. Ratification of the PMEA Collective Bargaining Agreement

The Borough Assembly will consider approval of the PMEA Collective Bargaining Agreement, to be effective January 1, 2021 - June 30, 2023.

20. Adjourn



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, August 09, 2021

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at: 12:00 pm.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Assembly Member Jeff Meucci
Mayor Mark Jensen

EXCUSED

Vice Mayor Jeigh Stanton Gregor
Assembly Member Taylor Norheim

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. Regular Assembly Meeting July 19, 2021

The July 19, 2021 meeting minutes were unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci, Mayor Jensen

4. Amendment and Approval of Meeting Agenda

The agenda was amended to move the Executive Session and New Business Item 16C: "Borough Manager Contract Renewal" to the end of the meeting. The agenda was approved as amended.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Kensinger. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci, Mayor Jensen

5. Public Hearings

A. Ordinance #2021-12: An Ordinance Authorizing the Issuance of Electric Utility Revenue Bonds in an Aggregate Amount not to Exceed \$7.8 Million to Finance the Blind Slough Hydroelectric Refurbishment Project and the Scow Bay Standby Generation Project and Directing That This Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 5, 2021 - Public Hearing

No testimony was given.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

No views were shared.

8. Persons to be Heard Unrelated to Agenda

No views were shared.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

There were no consent agenda items.

11. Report of Other Officers

A. Petersburg Medical Center Update

CEO Phil Hofstetter spoke to the Assembly about the status of COVID in Petersburg, stating he would like a scaled back version of the EOC for communication purposes. He also reported that the hospital board has created a Community Engagement Committee for the new facility for outreach to community stake holders including PIA and SEARHC.

B. Electric Utility Bond Issue

Utility Director Hagerman presented a PowerPoint to the Assembly regarding the Blind Slough Hydroelectric Refurbishment and Scow Bay Generation project bond issue information and impacts to electric rates.

C. Development Code Update

Community and Economic Development Director Cabrera discussed the next steps for the new Development Code. It will be 6 - 8 months before the new Code will be re-visited.

12. Mayor's Report

A. August 9, 2021 Mayor's Report

Mayor Jensen read his report into the record.

13. Manager's Report

A. August 9, 2021 Manager's Report

Manager Giesbrecht read his report into the record, a copy of which is attached and made a permanent part of these minutes.

14. Unfinished Business

A. Ordinance #2021-12: An Ordinance Authorizing the Issuance of Electric Utility Revenue Bonds in an Aggregate Amount not to Exceed \$7.8 Million to Finance the Blind Slough Hydroelectric Refurbishment Project and the Scow Bay Standby Generation Project and Directing That This Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 5, 2021 - Second Reading

Ordinance #2021-12 was adopted in its second reading by a vote of 5-0.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci, Mayor Jensen

15. New Business

A. Authorize Removal of FAA site from Municipal Selection

Community Development Director Cabrera recommends the Borough relinquish the 3.5-acre FAA site at Frederick Point from municipal selection and have DNR retain ownership due to contamination at the site.

The Assembly approved the removal of the FAA site at Frederick Point from municipal selection.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member

Kensinger, Assembly Member Meucci, Mayor Jensen

B. Papke’s and Banana Point Engineering Service Proposal

By a roll call vote of 4-1 the Assembly approved the Engineering Service Proposal from Harai & Associates, Inc in the amount of \$35,920 which includes a Banana Point Breakwater Replacement Design and Papke's Landing Marine Facility Conceptual Plans.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Lynn.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

Voting Nay: Mayor Jensen

C. Letter to Senator Murkowski

By a roll call vote of 4-1, the Assembly approved a letter to Senator Murkowski regarding her efforts to secure funding to do the preliminary work on a new hospital for Petersburg.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

Voting Nay: Mayor Jensen

D. Review of ADNR’s Final Finding and Decision for ADL 108579

ADNR’s final decision regarding selected lands at Woodpecker Cove and Olsen's Log Dump denies the Borough’s request to transfer ownership. By unanimous roll call vote, the Assembly approved appealing the decision.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Lynn.

Voting Yea: Assembly Member Kensinger, Mayor Jensen, Assembly Member Lynn, Assembly Member Meucci, Assembly Member Tremblay

16. Communications

A. Correspondence Received Since July 15, 2021

17. Assembly Discussion Items

A. Manager Evaluation Form

The Borough Manager's blank 2021 evaluation form was included in the packet for the public’s information.

B. Assembly Member Comments

Assembly Member Tremblay attended the Conference of Young Alaskans in Anchorage and shared her experiences.

Assembly Member Meucci requested that COVID communications and a COVID information page on the Borough's website be added to the next agenda. Assembly Member Meucci said the Petersburg School District has prepared a reopening plan.

Assembly Member Kensinger said that an ordinance for changing the quorum rules for the Assembly will be presented at the next meeting.

C. Recognitions

There were no recognitions.

18. Executive Session

The Assembly adjourned to Executive Session at 1:48 pm to consider extension of the Borough Manager's contract.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci, Mayor Jensen

The Assembly Meeting was re-convened at 2:15 pm. Assembly Member Norheim joined the meeting during the Executive Session.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Kensinger. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci, Mayor Jensen, Assembly Member Norheim.

19. Borough Manager Contract Renewal

Assembly Member Stanton Gregor joined the meeting during this agenda item.

By unanimous roll call vote, the Assembly approved the extension of Borough Manager Giesbrecht's contract for an additional 5 years through September 30, 2027.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Norheim

19. Adjourn

The meeting was adjourned at 2:26 pm.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen,

Assembly Member Norheim



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, August 16, 2021

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci
Mayor Mark Jensen
Assembly Member Taylor Norheim

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

There were no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Norheim

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no 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.

No views were shared.

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.

No views were shared.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

There were no consent agenda items.

11. Report of Other Officers

No reports were given.

12. Mayor's Report**A. August 16, 2021 Mayor's Report**

Mayor Jensen read his report into the record.

13. Manager's Report

No report was given.

14. Unfinished Business

A. Ordinance #2021-12: An Ordinance Authorizing the Issuance of Electric Utility Revenue Bonds in an Aggregate Amount not to Exceed \$7.8 Million to Finance the Blind Slough Hydroelectric Refurbishment Project and the Scow Bay Standby Generation Project and Directing That This Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 5, 2021 - Third and Final Reading

Ordinance #2021-12 was unanimously approved in its third and final reading. The Electric Utility Revenue Bond Issuance matter will be on the October 5, 2021 ballot for voter consideration.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Lynn. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Norheim

15. New Business

A. Ordinance #2021-13: An Ordinance Amending Section 3.08.080 of the Municipal Code, Entitled "Quorum and Voting Requirements", To Allow Assembly Member Participation by Teleconference to be Counted for Purposes of Determining a Quorum.

Assembly Member Kensinger requested an ordinance revision to allow Assembly Member participation by teleconference to be counted for purposes of determining a quorum.

Ordinance #2021-13 was approved in its first reading by a vote of 5-2, Mayor Jensen and Assembly Member Lynn opposed.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Meucci.

Voting Yea: Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

Voting Nay: Assembly Member Lynn, Mayor Jensen

B. COVID Committee and Borough Website COVID Dashboard

By a vote of 4-3, Mayor Jensen and Assembly Members Lynn and Norheim opposed, the Assembly, in an effort for better communication and information sharing regarding COVID, directed Manager Giesbrecht to form a small COVID committee and have a COVID link on the Borough website to the COVID dashboard, hospital information and resources, and school information.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci

Voting Nay: Assembly Member Lynn, Mayor Jensen, Assembly Member Norheim

C. Borough Manager Giesbrecht Performance Evaluation 2021

Assembly Member Lynn was chosen to assist Mayor Jensen at the Evaluation Conference for Manager Giesbrecht by a vote of 6-1, Member Meucci opposed.

Motion made by Assembly Member Norheim, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Mayor Jensen, Assembly Member Norheim

Voting Nay: Assembly Member Meucci

16. Communications

A. Correspondence Received Since July 29, 2021

17. Assembly Discussion Items

A. Petersburg School District Reopening Plan

The Assembly discussed the School District's reopening plan for the 2021/2022 school year. There was general support for the plan and the School Board. Assembly Members mentioned the importance of kids attending in-person classes and encouraged parents with school age children to have patience with the District.

B. Assembly Member Comments

Assembly Member Lynn thanked Fire/EMS Director Dixson for her work on the recent cruise ship COVID incident. He also stated he will not be able to attend the September 7 meeting as he is going moose hunting.

C. Recognitions

Assembly Member Tremblay thanked Petersburg Medical Center for offering free COVID travel testing at the Emergency Room doors and free COVID asymptomatic testing on Thursdays. She also thanked Public Health for their efforts.

18. Executive Session

The Assembly adjourned to Executive Session to discuss the status of collective bargaining with the Petersburg Municipal Employees Association at 7:03 p.m.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Norheim

The regular meeting reconvened at 7:37 p.m.

19. Adjourn

The meeting was adjourned at 7:37 p.m.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Tremblay. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Mayor Jensen, Assembly Member Norheim



Memorandum

August 30, 2021

To: Steve Giesbrecht, Borough Manager
 From: Chris Cotta, Public Works Director
 Re: 2021 Sand Bid Award

Earlier this month, Public Works solicited bids for 1,000 tons of winter traction sand. One bidder responded timely, as follows:

Company	Rock-N-Road
Base Bid	\$40.00/ton
Total Base Bid	\$40,000.00
Total Bid:	\$40,000.00



The official bid tab form is attached to this memo for reference. Public Works recommends award of the 2021 sand bid to Rock-N-Road in the amount of \$40,000. Funds for this purchase will come from the Street Materials portion of the approved FY2022 Streets Dept budget, which includes \$60,000 for sand.

If you agree with the above bid award recommendation, please forward it to the Borough Assembly for consideration at their next regular meeting on September 7th, 2021. Thank you.

Attachment: 2021 Sand Bid Tabulation Form

BID TABULATION FORM JOB				
2021 Sand Bid				
Bid Opening Date August 26, 2021 1:00pm				
	Contractor A	Contractor B	Contractor C	Contractor D
Company Name	Rock 'N Road			
Material Gradation	✓			
Business License	✓			
Bidders Response Form	✓			
Base Bid	\$40,000.00	\$0.00	\$0.00	\$0.00
TOTAL:	\$40,000.00	\$0.00	\$0.00	\$0.00

Attachments


 Chris Colta Public Works Director
 Date: 8/26/21

 Karen Matcom, Admin. Asst.
 Date: 8/26/2021



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Commerce,
Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

August 18, 2021

Petersburg Borough

Via Email: dtompson@petersburgak.gov, daikins@petersburgak.gov

Re: Notice of Liquor License Renewal Application

License Number	DBA	License Type	City LGB	Borough LGB	Community Council
362	BPO Elks Lodge #1615	Club	Petersburg	Petersburg Borough	NONE

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Director
amco.localgovernmentonly@alaska.gov

**Mayor's Report
For
September 7, 2021 Assembly Meeting**

- 1. Congratulations:** Congratulations to Joe Bertagnoli on his retirement as the Borough's Building Official and Code Enforcement Officer. Thank you, Joe B., for 30 years of service. Enjoy your retirement!

- 2. October Elections:** Borough elections will be held on Tuesday, October 5, 2021, in the Community Gym from 8:00 a.m. to 8:00 p.m. Absentee voting will be held in the Police Training room of the Municipal Building from 11:00 a.m. to 3:00 p.m. Monday through Friday beginning Wednesday, September 15, 2021 and ending at 12:00 p.m. on Monday, October 4, 2021. For more information, please contact Clerk Thompson at dthompson@petersburgak.gov or 772-5405.



Borough Manager's Report
Assembly Meeting 7 September 2021

- ❖ Sandy is working with Fire Chief Stolpe in reviewing various department policies.
- ❖ Fire Department working on specifications for new Fire Engine.
- ❖ Working on the Learn Not to Burn program (Fire Prevention in the schools), and a possible Fire Recruit class in early 2022.
- ❖ Thanks to SAR for organizing the Annual PVFD Picnic. The weather was horrible, so they cancelled Sandy Beach and did it at the Fire Station.
- ❖ Parks and Recreation will be adding additional parking at Sandy Beach to accommodate more usage of the area. Parking spots will be added behind Shelter 1 (southernmost shelter) and additional parking will be added on roadside by Raven's Roost Trailhead. A road culvert will also be replaced, and several dead trees will be removed for safety reasons. This work is slated to be completed during last week of September.
- ❖ Youth Basketball Registration is open! Online registration is available or visit Parks and Rec to get signed up!
- ❖ New Aquatic and Facility Fall Schedule is out! Viewable on P&R website, Facebook, and at facility.
- ❖ Stephanie is working with the electrical engineer and contractor for the Electrical Repairs to try and accommodate the School and VSC swim schedules.
- ❖ Visitation continues at Assisted Living. Call 772-2445 with any questions. We are requesting that visitors to wear masks, don't visit if any symptoms of being ill, and if you've traveled consider a covid test prior to visiting.
- ❖ We continue to have Resident Assistant positions open at AL. We have 2- 40-hour positions and a 30-hour position. Applications can be found on the Borough website.
- ❖ PMC Doctors continue to see residents for routine appointments at Assisted Living. A big thank you to Dr. Hyer! Mindy and Shelyn continue monthly meetings with Dr. Hyer as Physician Liaison. We are grateful for her willingness to do this. It continues to go very well.
- ❖ Our deck project is getting closer to being finished. We are now able to sit on the deck in the sun or under cover in the rain! ☺ The next part of our project is electricity, benches, planters, and deck furniture. If you would like to donate please contact Sally Dwyer at dwyersa@gci.net, and donations can be sent to the Petersburg borough at PO BOX 329, Psg, AK. "Decking out the Deck" in the MEMO. A huge thank you to Sally and all who have donated!

- ❖ The new Borough website is up and running. Apart from a few initial issues it seems to be working well and is getting lots of traffic. If you have any comments, questions or suggestions let us know.
- ❖ The library will be opening 11am-8pm on Mondays again starting September 13.
- ❖ We will not be offering passport services Sept 21 – Oct 15. People needing a new passport are encouraged to contact the library prior to Sept 20 to schedule an appointment.
- ❖ The library is co-hosting the Rainforest Festival Sept 9-12
- ❖ The Friends of the Library are holding a book sale Sat Sept 4, 11am-1pm in the Helmi Jensen Community Room
- ❖ South Harbor fire line has a split in the line. The Harbor is working with Tamico to repair.
- ❖ Winding down the tour ship stops... mid- Sept will be done.
- ❖ The streets crew has been catching up on brushing and ditching, with grading as weather permits.
- ❖ Operating short-handed as two members of the Streets crew are in Anchorage for asbestos abatement training through the end of the week. We are still catching up on this type of training for our crew due to many classes being canceled or unavailable over the last 18 months due to covid.
- ❖ FEMA representatives performed a site visit on August 31 to tour the washout area at Public Works, document their observations and help prepare paperwork for the ongoing grant process related to future repairs. Consultant Harai & Associates continues to make good progress on the design for the replacement culvert.
- ❖ Work is progressing on the Motor Pool Shop repairs with interior framing in progress. The project schedule has slipped a little and substantial completion will likely not occur by September 30th however the project is expected to be finished prior to the final completion date of November 30th stipulated by the contract. We do expect to have our Motor Pool operations moved back into the renovated space before the onset of winter.
- ❖ There have been several reports of bears roaming town and getting into garbage. We have started a public education effort to raise awareness of the garbage bear issue. A Public Service Announcement has been made via radio and website and we have an ad going in the Pilot as well.
- ❖ Chris working on a re-write of the Sanitation ordinance. In addition to rate changes (recommended by our rate study consultant), there will be stronger language incorporated requiring that garbage be kept secured from bears and other animals (dogs, ravens, etc.). For portions of the ordinance relating to bears, we are coordinating our effort with other agencies including Petersburg Police Department, the Alaska Dept. of Fish & Game, and the State Troopers.
- ❖ Sam is leading an effort to upgrade the waste oil filtration system at the baler building. This is the last phase of a significant project to improve the waste oil processing facilities at the baler and should result in a more efficient process and less equipment downtime.

**PETERSBURG BOROUGH
ORDINANCE #2021-13**

**AN ORDINANCE AMENDING SECTION 3.08.080 OF THE MUNICIPAL CODE, ENTITLED
“QUORUM AND VOTING REQUIREMENTS”, TO ALLOW ASSEMBLY MEMBER
PARTICIPATION BY TELECONFERENCE TO BE COUNTED FOR PURPOSES OF
DETERMINING A QUORUM**

Whereas, current municipal code states that members of the Assembly participating by teleconference will not be counted for purposes of determining a quorum; and

Whereas, the ability of Assembly members to attend meetings electronically has become more functional and accessible in the last several years, and at times is necessary due to emergency situations; and

Whereas, the Borough Assembly wishes to allow Assembly members participating by electronic means to be counted for purposes of determining a quorum.

Therefore, the Petersburg Borough Ordains, Section 3.08.080 is hereby amended to allow Assembly member participation by teleconference to be counted for purposes of determining a quorum.

Section 1. Classification: This ordinance is of a general and permanent nature and shall be codified in the Petersburg Municipal Code.

Section 2. Purpose: The purpose of this ordinance is to allow Assembly member participation by teleconference to be counted for purposes of determining a quorum.

Section 3. Substantive Provisions: Section 3.08.080 of the Petersburg Borough Municipal Code is adopted as amended and shall read as follows:

3.08.080 - Quorum and voting requirements.

A. Four assembly members shall constitute a quorum for the transaction of business. The mayor shall be counted as an assembly member for quorum purposes.

B. An assembly member or members participating by teleconference shall ~~not~~ be counted for purposes of determining a quorum, **however all** assembly members and the mayor should make reasonable effort to be physically present for every meeting.

C. Any assembly member or the mayor who fails to attend three regular meetings of the assembly per calendar year, either in person or by teleconference, without being excused by the assembly shall forfeit office..

D. No assembly action is valid or binding unless adopted by the affirmative vote of four or more assembly members. All assembly members present at a meeting, either in person or by teleconference, are required to vote on matters before the assembly, subject to Section 19.03(A) of the borough Charter, and except as otherwise provided in this Code.

Section 4. Severability: If any provision of this ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected.

Section 5. Effective Date: This Ordinance shall become effective immediately upon final passage.

Passed and approved by the Petersburg Borough Assembly, Petersburg, Alaska this _____ day of _____, 2021.

Mark Jensen, Mayor

ATTEST:

Debra K. Thompson, Borough Clerk

Adopted:
Noticed:
Effective:

MEMO

August 26, 2021

To: Borough Assembly

From: Planning Commission

Re: Ordinance 2021-13

We are writing in support of ordinance 2021-13 allowing Assembly members (and Planning Commission members) attending by teleconference to be counted toward a meeting quorum.

The Planning Commission meets monthly. Commissioners, applicants, and interested parties attempt to schedule travel and other commitments to attend these meetings, but unfortunately, on occasion, it is necessary to cancel meetings for lack of quorum. Not only does this delay consideration of applications but often results in applicants or interested persons being unable to attend the next meeting. Moreover, the process for certain applications requires two meetings, a canceled meeting stretches the time to at least 3+ months to process certain permits.

The Planning Commission's role is very different than the Assembly in that the Commission applies zoning code criteria to information submitted by the applicant and interested parties prior to or during the meeting. The commission members do not engage in *ex parte* communication, so the only information the commissioners may consider during deliberations is what is before them at the meeting.

Therefore, ensuring the public can speak directly to commissioners and present information, including photos and maps, at a meeting that can be reviewed by all commissioners is important to the commission's process.

Given the borough's recent investment in virtual meeting technology, we believe we can meet the needs and expectations of the public by using videoconferencing to reduce the number of meetings canceled for lack of quorum, but still provide a way for the public to share information with all commissioners, even those participating remotely.

We appreciate your consideration of this issue and encourage you to support this ordinance change.

**PETERSBURG BOROUGH
ORDINANCE #2021-14**

**AN EMERGENCY ORDINANCE TEMPORARILY SUSPENDING BALER FEES FOR
HOUSEHOLD BALER WASTE DELIVERED TO THE BALER FACILITY**

WHEREAS, Borough Code Chapter 14.12 provides for mandatory household refuse (baler waste) collection, for a fee, using a borough issued refuse can within Service Area 1; and

WHEREAS, during late summer and early fall each year local bear activity increases with bears getting into household refuse cans, sometimes hauling the refuse out of the cans and onto the ground; and

WHEREAS, the increased bear activity is dangerous for residents and sanitation workers; and

WHEREAS, there has been recent bear activity in the area, and the Borough Sanitation Department recently requested that residents keep their household baler waste indoors until their scheduled refuse pick up day to avoid bear encounters; and

WHEREAS, the Borough Assembly would like to provide residents another option, to encourage removal of household waste from residential areas, including where residents may not have indoor storage for their cans; and

WHEREAS, to achieve this goal, the Borough Assembly believes that it is in the best interest of Petersburg residents to temporarily suspend fees, for a sixty (60) day period from the date of adoption of this Emergency Ordinance, for household baler waste delivered to the baler facility during normal business hours by residents who choose to do so; and

WHEREAS, Borough Charter Section 3.03 provides for Emergency Ordinances which in the judgment of the Assembly are necessary for the immediate preservation of the public peace, health or safety. An Emergency Ordinance is repealed by resolution or automatically expires in sixty days; and

WHEREAS, the Borough Assembly believes that the provisions of this ordinance should be adopted immediately, in order to promote and preserve the community's public safety.

THEREFORE, THE PETERSBURG BOROUGH ORDAINS, Section 14.12.150A of the Petersburg Municipal Code is hereby amended as an Emergency Borough Ordinance, to be effective for sixty (60) days unless sooner repealed.

Section 1. Classification: This Emergency Ordinance is of a non-permanent nature and shall not be codified in the Petersburg Borough Code.

Section 2. Purpose: The purpose of this Emergency Ordinance is to temporarily suspend baler fees for household baler waste delivered to the baler facility, due to high bear activity.

Section 3. Substantive Provisions: Section 14.12.150A of the Petersburg Borough Municipal Code shall be amended as follows:

On-site refuse disposal fees shall be temporarily suspended for household baler waste only delivered on-site to the baler facility, for a period of sixty (60) days from the date of adoption of this Emergency Ordinance, unless sooner repealed.

Section 4. Severability: If any provision of this ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and the application of other persons or circumstances shall not be affected.

Section 5. Effective Date and Term: This Ordinance shall be effective immediately upon adoption, and be in effect for a period of sixty (60) days from the date of adoption of this Ordinance, unless sooner repealed.

Passed and approved by the Petersburg Borough Assembly, Petersburg, Alaska this 7th day of September, 2021.

ATTEST:

Mark Jensen, Mayor

Debra K. Thompson, Borough Clerk

Adopted:
Published:
Effective:

**PETERSBURG BOROUGH
ORDINANCE #2021-16**

**AN ORDINANCE AMENDING CHAPTERS 9.16, 14.04, 14.08, 14.12, and 14.16
OF THE MUNICIPAL CODE TO AUTHORIZE CREATION AND RECORDING
OF A LIEN IN FAVOR OF THE BOROUGH IN ORDER TO SECURE PAYMENT
OF DELINQUENT FEES, COSTS AND EXPENSES**

WHEREAS, the Alaska Legislature passed, and the Governor signed into law, amendments to AS 09.45.169, AS 29.35.010, and AS 34.35.950 to authorize the creation, recording, and notice of a lien on real property to secure past due utility fees, costs incurred by the municipality in the abatement of an unsafe or dangerous building, and other fees and charges provided for by ordinance; and

WHEREAS, the Assembly wishes to create such liens to allow for the recovery of the costs and expenses incurred by the Borough in abatement of nuisances, and in the provision of utility services.

THEREFORE, THE PETERSBURG BOROUGH ASSEMBLY ORDAINS:

Section 1. Classification: This ordinance is of a general and permanent nature and shall be codified in the Petersburg Municipal Code.

Section 2. Purpose: The purpose of this ordinance is to create liens to secure the payment of borough fees, costs and expenses under PMC 9.16, 14.04, 14.08, 14.12 and 14.16.

Section 3. Substantive Provisions:

A. Chapter 9.16 (Nuisances) of the Petersburg Borough Municipal Code is amended by adding a new section 9.16.105, entitled Lien, to read as follows:

9.16.105 - Lien.

A. The costs and expenses incurred by the borough under PMC 9.16.100 shall constitute a lien in favor of the borough upon the real property where the nuisance is or was located.

B. The lien imposed by this section arises and attaches at such time as payment becomes delinquent and continues until the entire amount due is satisfied.

C. A notice of lien may be recorded in the Petersburg Recording District, First Judicial District, State of Alaska. If recorded, a copy of the notice of lien shall be mailed to the last known address of the property owner of record.

D. Fees for the administrative cost of filing and releasing a notice of lien shall be:

1. Filing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee; and
2. Releasing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee.

E. An action to foreclose a lien created by this section shall be commenced and pursued in the manner provided for the foreclosure of liens under state law.

F. Except as otherwise provided by state law, upon recordation, the lien has priority over any other liens except for:

- 1. liens for property taxes, special assessments, and sales and use taxes;
- 2. liens that were perfected before the recording of the lien under this paragraph;
- 3. liens that, under state law, are prior, paramount, and superior to all other liens; and
- 4. mechanics' and materialmen's liens for which claims of lien under AS 34.35.070 or notices of right to lien under AS 34.35.064 have been recorded before the recording of the lien.

G. The creation and enforcement of the lien hereunder is a cumulative remedy and shall be in addition to all other remedies available to the borough permitted by law.

B. Chapter 14.04 (Water Utility) of the Petersburg Borough Municipal Code is amended by adding a new section 14.04.455, entitled Lien, to read as follows:

14.04.455 - Lien.

A. The fees and other charges imposed under this Chapter, including without limitation monthly service fees, commodity charges, disconnect and reconnect fees and interest, shall constitute a lien in favor of the borough upon the real property to which service is provided.

B. The lien imposed by this section arises and attaches at such time as payment becomes delinquent and continues until the entire amount due is satisfied.

C. A notice of lien may be recorded in the Petersburg Recording District, First Judicial District, State of Alaska. If recorded, a copy of the notice of lien shall be mailed to the last known address of the account holder of record, and the property owner of record if not the same as the account holder.

D. Fees for the administrative cost of filing and releasing a notice of lien shall be:

- 1. Filing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee; and
- 2. Releasing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee.

E. An action to foreclose a lien created by this section shall be commenced and pursued in the manner provided for the foreclosure of liens under state law.

F. Except as otherwise provided by state law, upon recordation, the lien has priority over any other liens except for:

- 1. liens for property taxes, special assessments, and sales and use taxes;
- 2. liens that were perfected before the recording of the lien under this paragraph;

3. liens that, under state law, are prior, paramount, and superior to all other liens; and

4. mechanics' and materialmen's liens for which claims of lien under AS 34.35.070 or notices of right to lien under AS 34.35.064 have been recorded before the recording of the lien.

G. The creation and enforcement of the lien hereunder is a cumulative remedy and shall be in addition to all other remedies available to the borough permitted by law.

C. Chapter 14.08 (Sewer Utility) of the Petersburg Borough Municipal Code is amended by adding a new section 14.08.365, entitled Lien, to read as follows:

14.08.365 - Lien.

A. The fees and other charges imposed under this Chapter, including without limitation monthly service charges, commodity charges, disconnect and reconnect fees and interest, shall constitute a lien in favor of the borough upon the real property to which service is provided.

B. The lien imposed by this section arises and attaches at such time as payment becomes delinquent and continues until the entire amount due is satisfied.

C. A notice of lien may be recorded in the Petersburg Recording District, First Judicial District, State of Alaska. If recorded, a copy of the notice of lien shall be mailed to the last known address of the account holder of record, and the property owner of record if not the same as the account holder.

D. Fees for the administrative cost of filing and releasing a notice of lien shall be:

1. Filing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee; and
2. Releasing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee.

E. An action to foreclose a lien created by this section shall be commenced and pursued in the manner provided for the foreclosure of liens under state law.

F. Except as otherwise provided by state law, upon recordation, the lien has priority over any other liens except for:

1. liens for property taxes, special assessments, and sales and use taxes;
2. liens that were perfected before the recording of the lien under this paragraph;
3. liens that, under state law, are prior, paramount, and superior to all other liens; and
4. mechanics' and materialmen's liens for which claims of lien under AS 34.35.070 or notices of right to lien under AS 34.35.064 have been recorded before the recording of the lien.

G. The creation and enforcement of the lien hereunder is a cumulative remedy and shall be in addition to all other remedies available to the borough permitted by law.

D. Chapter 14.12 (Sanitation) of the Petersburg Borough Municipal Code is amended by adding a new section 14.12.185, entitled Lien, to read as follows:

14.12.185 - Lien.

A. The fees and other charges imposed under this Chapter, including without limitation monthly collection rates, pack-out, return call and extra refuse service fees, and interest, shall constitute a lien in favor of the borough upon the real property to which service is provided.

B. The lien imposed by this section arises and attaches at such time as payment becomes delinquent and continues until the entire amount due is satisfied.

C. A notice of lien may be recorded in the Petersburg Recording District, First Judicial District, State of Alaska. If recorded, a copy of the notice of lien shall be mailed to the last known address of the account holder of record, and the property owner of record if not the same as the account holder.

D. Fees for the administrative cost of filing and releasing a notice of lien shall be:

- 1. Filing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee; and
- 2. Releasing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee.

E. An action to foreclose a lien created by this section shall be commenced and pursued in the manner provided for the foreclosure of liens under state law.

F. Except as otherwise provided by state law, upon recordation, the lien has priority over any other liens except for:

- 1. liens for property taxes, special assessments, and sales and use taxes;
- 2. liens that were perfected before the recording of the lien under this paragraph;
- 3. liens that, under state law, are prior, paramount, and superior to all other liens; and
- 4. mechanics' and materialmen's liens for which claims of lien under AS 34.35.070 or notices of right to lien under AS 34.35.064 have been recorded before the recording of the lien.

G. The creation and enforcement of the lien hereunder is a cumulative remedy and shall be in addition to all other remedies available to the borough permitted by law.

E. Chapter 14.16 (Electric Utility) of the Petersburg Borough Municipal Code is amended by adding a new section 14.16.765, entitled Lien, to read as follows:

14.16.765 - Lien.

A. The fees and other charges imposed under this Chapter, including without limitation customer, energy and demand charges, disconnect and reconnect fees, and interest, shall constitute a lien in favor of the borough upon the real property to which service is provided.

B. The lien imposed by this section arises and attaches at such time as payment becomes delinquent and continues until the entire amount due is satisfied.

C. A notice of lien may be recorded in the Petersburg Recording District, First Judicial District, State of Alaska. If recorded, a copy of the notice of lien shall be mailed to the last known address of the account holder of record, and the property owner of record if not the same as the account holder.

D. Fees for the administrative cost of filing and releasing a notice of lien shall be:

1. Filing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee; and
2. Releasing of notice of lien: Fifty Dollars (\$50) plus recorder's filing fee.

E. An action to foreclose a lien created by this section shall be commenced and pursued in the manner provided for the foreclosure of liens under state law.

F. Except as otherwise provided by state law, upon recordation, the lien has priority over any other liens except for:

1. liens for property taxes, special assessments, and sales and use taxes;
2. liens that were perfected before the recording of the lien under this paragraph;
3. liens that, under state law, are prior, paramount, and superior to all other liens; and
4. mechanics' and materialmen's liens for which claims of lien under AS 34.35.070 or notices of right to lien under AS 34.35.064 have been recorded before the recording of the lien.

G. The creation and enforcement of the lien hereunder is a cumulative remedy and shall be in addition to all other remedies available to the borough permitted by law.

Section 4. Severability: If any provision of this ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected.

Section 5. Effective Date: This Ordinance shall become effective immediately upon final passage.

Passed and approved by the Petersburg Borough Assembly, Petersburg, Alaska this _____ day of _____ 2021.

Mark Jensen, Mayor

ATTEST:

Debra K. Thompson, Borough Clerk

Adopted:
Noticed:
Effective:



09/01/21

Memorandum

To: Steve Giesbrecht, Borough Manager
 Cc: Mayor Jensen and Members of the Borough Assembly
 From: Chris Cotta, Public Works Director
 Re: Police Vehicle Purchase – Early Replacement of Unit 96

The FY22 approved Borough budget includes replacement of one Police Patrol Unit (#56). This is one of two Ford Explorers that were in service with the dept. The replacement for Unit 56 has been ordered and is expected to arrive sometime this winter. The other Ford Explorer, #96 was evaluated and extended for 2 years during the FY21 budget process. It was due to be replaced during the FY23 budget cycle, however for a variety of reasons the Motor Pool is recommending an early replacement of this vehicle.

As with the other Ford Explorer Patrol Unit, #96 has historically had higher maintenance costs and more downtime than what is expected for critical service equipment. Recently, it has experienced multiple failures of major systems which have resulted in significant maintenance expense and extended downtime. At present the unit is in Ketchikan having the power steering module replaced and computer reset. This is work that cannot be handled locally and fortunately there is a shop in Ketchikan that is able to perform the necessary procedures.

The Motor Pool Dept would normally not have gone to these lengths to repair a vehicle nearing the end of its service life, however availability of new vehicles has been low and we do not know how quickly we will be able to obtain another unit. Due to the extended lead time not only for police-type vehicles but also the accessories needed to outfit them, we feel an early replacement recommendation is the best way to proceed in this instance. This will maximize our chances of obtaining a replacement unit for #96 before it becomes unserviceable and must be retired.

Alaska Sales and Service of Anchorage (the State's Chevy fleet dealer) has supplied a quote for a 2022 Tahoe equipped as per the requirements of the Petersburg PD. This quote is attached for reference. Both the Tahoe and the listed upfit equipment are priced via the current State of Alaska contract pricing. Total cost of the vehicle would be \$57,274. This includes the vehicle price of \$40,670, upfit equipment at \$15,339, and shipping estimated at \$1,265 via Alaska Marine Lines. We may be able to ship the vehicle via ferry at less cost, however given the uncertain status of ferry service from Juneau it is best to budget for barge shipment just in case.

Code Section 4.04.040 (Exceptions to Bidding), Section G States: *When it is advantageous to the borough to enter into a contract with a bidder for the same supplies or services such bidder is providing another Alaskan local government, the state of Alaska, a cooperative purchasing association composed of government agencies, or the United States, where such supplies, equipment or services are being provided to the other governmental unit or association on the basis of competitive bids submitted; and*

Public Works Department

PO Box 329, Petersburg, AK 99833 – Phone (907) 772-4430 Fax (907) 772-4102

www.petersburgak.gov

where the borough contract is on substantially the same terms as those bid; or to contract with or through such other governmental unit or association so that the benefit of the responsible bid accrues to the borough;

This proposed vehicle replacement adheres to Borough purchasing code and meets an ongoing need of the Police Dept. Although this proposed purchase was not budgeted in FY22, the Police Dept's Motor Pool reserves are sufficient to fund this purchase in full. The FY22 Motor Pool budget will not need to be increased since some planned expenditures have been eliminated or have fallen/will fall in other budget periods. See attached FY22 Motor Pool Budget Replacement Summary with highlights showing these changes.

For the preceding reasons, Public Works recommends award of this vehicle purchase to Alaska Sales and Service, of Anchorage, in the amount of \$57,274. If you agree with this recommendation, please forward it to the Borough Assembly for consideration at their next regular meeting on September 7, 2021. Thank you.

Attachment: Alaska Sales & Service Quote (5 pages)
FY22 Motor Pool Replacement Budget Summary with highlights – 1 page

MOTOR POOL RECOMMENDATION

TO: STEVE GIESBRECHT, BOROUGH MANAGER
FROM: CHRIS COTTA, PUBLIC WORKS DIRECTOR
SUBJECT: FY 22 VEHICLE/EQUIPMENT FLEET RECOMMENDATIONS
DATE: 3/18/2021
CC: MOTOR POOL FILE

FY22 Replacement Recommendation Summary

The following is a summary of the Motor Pool's recommendations for vehicle replacements, additions and service extensions for the next budget year.

Units replaced:	5	\$837,000
Unit converted to reserve:	1	
Units extended:	14	
Total recommended replacement budget:		<u>\$837,000</u>

Unit	Recommendation	Budget	
Sanitation #22 (2005 F250 w/ lift gate)	Replace	\$ 45,000	- Purchased FY21
PD #56 (2016 Ford Explorer)	Replace	\$ 56,000	
PW #66 (2003 Ford 1-ton utility van)	Replace	\$ 56,000	
FD #5 (1991 Pierce Pumper)	Replace	\$650,000	
Parks-N-Rec #17 (2004 Toyota minivan)	Replace w/ pickup	\$ 30,000	- Eliminated from FY22 budget
SAN #107 (2010 International garbage packer)	Convert to reserve vehicle	-	
FD #6 (1994 Pierce Pumper)	Extend for 1 year	-	
FD #8 (2001 Pierce Pumper)	Extend for 2 years	-	
Harbor #113 (2000 Dodge 1-ton pickup)	Extend for 1 years	-	
PMPL #99 (2010 International mat'l handler)	Extend for 3 years	-	
PMPL #102 (International digger derrick)	Extend for 3 years	-	
Parks-N-Rec #1 (Toyota Tacoma)	Extend for 2 years	-	
Parks-N-Rec #88 (Bobcat backhoe/loader)	Extend for 1 year	-	
Parks-N-Rec #111 (2004 Ford box van)	Extend for 2 years	-	
PW #64 (2004 International dump truck)	Extend for 3 years	-	
PW #65 (2007 International dump truck)	Extend for 3 years	-	
Water #7 (2000 Ace 3K gallon water tank)	Extend for 3 years	-	
Water #12 (2002 Argo tracked ATV)	Extend for 1 year	-	
Water #GEN1 (1995 Kohler generator)	Extend for 3 years	-	
WW #79 (2001 International vactor truck)	Extend for 1 year	-	
Total Replacement Budget requested FY2022		\$837,000	
		- 75,000 Budget Reductions	
		+ 55,744 Addition	
		<u>817,744</u>	



OrderWORKBENCH

Estimated Delivery Date:

Vehicle Specifications

PEG: 1FL - Commercial / Fleet Preferred
Equipment Group

Primary Color: GAZ - Summit White

Trim: H1T - 1WT/1CX/2CX/1FL-Cloth, Jet Black,
Interior Trim

Engine: L84 - Engine: 5.3L, EcoTec3 V-8, DI,
Dynamic Fuel Mgt, V V T

Emissions:

Transmission: MHS - Transmission, 10sp, 10L80 Gen 2

Ordered Options: 5J1: Calibration, remote ext.

lights/horn disable (SEO)

5J9: Calibration, Taillamp

Flasher, Red/White (SEO)

5W4: Vehicle Special Service,
Municipal (SEO)

6C7: (SEO) Lighting, Red/White
front, aux dome

6J3: (SEO) Wiring - Grille Lamp
and Speakers

6N5: (SEO) Rear Window

Switches, Inoperative

7X3: (SEO) Spotlamp, Left-hand
LED

A2X: Power Seat Adjuster
(Driver's Side)

AT6: Seat, 2nd row 60/40

Bench, manual

ATH: Keyless Open & Keyless
Start

AY0: Airbags-frontal, front seat
side-impact and roof-rail

BCV: (SEO) Calibration, Rear
Door Auto Lock Disable

BTV: Remote Engine Starting
Pkg

C6H: GVW Rating 7500 Lbs

DLF: Mirrors, O/S: Power,

5J3: Calibration, Surveillance Mode Int.

Lighting (SEO)

5LO: (SEO) Calibration, taillamp flasher,
Red/Red

5Y1: Seats, Driver/Pass Front Individual,
No Console (SEO)

6E8: Fleet Common Key System (SEO)

6J7: (SEO) Flasher System, Headlamp and
taillamp

6N6: (SEO) Rear Door Locks, Inoperative

9G8: (SEO) Daytime Running/Headlamp
Control Delete

AMF: Remote Keyless Entry Package

ATD: Seat Delete: Third Row

AU7: Key common, fleet

AZ3: Seats: Front 40/20/40 Split-Bench,
Full Feature

BG9: Floor Covering: Rubberized Vinyl,
Black

BVE: Assist Steps, Black

CJ2: Climate Control, Electronic - Multi-
zone

FE9: Federal Emissions

IOR: Chevrolet Infotainment, 8" Color
Screen

KC4: Cooler, Engine Oil

KNP: Transmission Cooling System

N37: Steering Column, Manual Tilt &



OrderWORKBENCH

Heated

GU5: Rear Axle: 3.23 Ratio

K34: Cruise Control

KI4: 120 Volt Electrical

Receptacle, In Cab

KX4: Alternator, 250 AMP

QAE: Tires: 275/60 R20 All

Terrain, Blackwall

R9Y: Fleet Free Maintenance

Credit

RD4: Wheels: 20" Painted

Aluminum w/machine face

TB4: Liftgate, Rear, manual

UD5: Parking Assist, Front &

Rear Sensors

UE1: OnStar Communication

System

UN9: (SEO) Radio Suppression

Package

UT7: (SEO) Ground studs, aux,
cargo area inside liftgate

UVB: Rear Vision Camera, HD

V76: Recovery Hooks

VPV: Ship thru charge: Kerr
Industr., Arlington, TX

WUA: Fascia, Front, custom

Z82: Trailering Package

Telescoping

R6J: Ship Thru Code Acknowledgement

RC1: Skid Plate

T8Z: Buckle-To-Drive

U2J: SiriusXM Satellite Radio, Delete

UDD: Driver Info Display

UK3: Radio Controls -Steering Wheel

USR: USB Data ports, 2 within center
console

UTQ: (SEO) Content Theft Alarm Disable

V53: Luggage rack side rails - none

VK3: Front License Plate Mounting

Provisions

VQ2: Holdback N/A, Dealer Fleet

Assistance

YK6: SEO Processing Option

ZW7: Suspension Package, Premium

Smooth Ride

† North American Order Workbench is intended solely for business use by GM Dealers. Pricing shown is for illustration purposes only. Refer to GMPricing.com for official GM Price schedules. GM pricing is subject to change by GM at anytime, without notice.



TOM SPENCE
 t.spence@kerrindustries.com
 Dallas Chicago Detroit Toronto
 800 585 1774

Quote – 31-Aug-21

Alaska Sales and Service
 1300 E 5th Ave, Anchorage
 Alaska 99501

ATT: Daniel Bacon

Quote valid for 90 days

Supply and Install the following into a 2022 Chevrolet Tahoe:

	<u>2021</u>	<u>2022</u>
▪ Code 3 2100 Matrix DUO light bar 53" Tahoe mounting	\$1967.00	\$1930.00
▪ Code 3 PEZ3SXP-1 siren controller Matrix	\$1260.00	\$1377.00
▪ Code 3 PEC3900U 100W siren speaker	\$197.00	\$223.00
▪ Gamber Johnson center equipment console includes dual cup holder, matching face plates, 6" storage box with lock, triple power outlet, printer arm rest with pocket jet 7 printer	\$2088.00	\$2132.00
▪ Pre-wire for Raptor radar, front and rear antenna cables and power cable	\$512.00	\$539.00
▪ Front and rear corner LEDs WW Rear R&B front—split colors not available	\$799.00	\$792.00
▪ \$Pre wire for APX 6500 radio includes remote cables and speaker harness	\$255.00	\$295.00
▪ Rigid 20" Back light RI22003	\$533.00	\$591.00
▪ Setina single prisoner transport system, replacement prisoner seat with OS belts and receivers, cargo partition and vertical steel window bars	\$3248.00	\$3269.00
▪ Double T rail 2X SC6 gun locks with 10 second timer and key override	\$678.00	\$729.00
▪ Setina PB450L2 push bumper and fender wraps with side mounted Sound Off Nforce R/W B/W LEDs	\$970.00	\$1387.00
▪ Sound Off Intersector under mirror R/W B/W LEDs	\$595.00	\$602.00
▪ 2.5lb Amerex fire extinguisher and bracket	\$155.00	\$135.00
▪ Sound Off MPower A/W LEDs mounted on either side of the rear license plate	\$520.00	\$493.00
▪ Magnetic Mic holders (2) per vehicle	\$88.00	\$92.00
▪ Wiring and power management with PDU Timed fuse panel	\$725.00	\$753.00

- TOTAL parts and labor 10/3/21
- TOTAL parts and labor 31/8/21

~~\$14,590.00~~

\$15,339.00

Price is quoted in US funds and is exclusive of any applicable taxes

All equipment supplied and installed by Kerr Industries has a warranty of 3 years/36,000 miles.

Thanks for the opportunity,

Tom

Please note:

- This is ONLY a quote and not a sales invoice

PUBLIC LAND AUCTION SEALED BID OPENING AUGUST 23, 2021

PARCEL #01-003-521 - 306 SANDY BEACH ROAD

DOES BID DOCUMENT HAVE THE INFORMATION NECESSARY FOR BID TO BE RESPONSIVE, AS FOLLOWS:
Address? Contact Phone? Amount of Bid (expressed in whole dollars) Authorized Signature?

Name of Bidder	Address?	Contact Phone?	Amount of Bid (expressed in whole dollars)	Authorized Signature?
John + Rebecca Fortna + David Cushing + Miri Lane	✓	✓	\$60220.00	✓
Chad Villamor	✓	✓	\$71,099.00	✓

11/10/21
Out of
envision

PUBLIC LAND AUCTION SEALED BID OPENING AUGUST 23, 2021

PARCEL #03-210-310 - Kupreanof Island

Info on
envelope

DOES BID DOCUMENT HAVE THE INFORMATION NECESSARY FOR BID TO BE RESPONSIVE, AS FOLLOWS:
 Address? Contact Phone? Amount of Bid (expressed in whole dollars) Authorized Signature?

Name of Bidder	Address?	Contact Phone?	Amount of Bid (expressed in whole dollars)	Authorized Signature?
✓ Tim Brooks	✓	✓	\$7,057.00	✓
✓ Ron Bushmann	✓	✓	\$10,250.00	✓
✓ Rick Bland	✓	✓	\$15,001.00	✓
✓ Christophe Carrato	✓	✓	\$8,421.00	✓

Debra Thompson

From: Bill Tremblay <brtrembla@gmail.com>
Sent: Wednesday, August 11, 2021 9:21 PM
To: Assembly
Cc: Stephen Giesbrecht
Subject: The Kake Road

I read the environmental document prepared by the Corps of Engineers that approved the permit for the road. They missed adding the 2016 findings from the Federal Highway Administration (with the concurrence from the State) that stated that there was No Purpose or Need for this road. The findings from Fed Highways was based on the comments received in both the Kake and Petersburg communities. The determination was made after three years of analysis and offering two proposed actions for analysis.

Having the road built won't change the issues that were presented in the discussions. However, it does raise potential challenges for the Borough.

How will this road be maintained?

- The State rep at the Fed Highway meetings noted that with lower Federal and State dollars available for road maintenance in general, it's unlikely the Kake Road will receive regular maintenance.
- No maintenance vehicles are located in or near this road to maintain this road year-round (which is the purpose of the road)
- Is Petersburg comfortable with using our road crews, as proposed by the State, to maintain these roads? During the winter, this crew is normally busy trying to maintain local roads and the airport runway.
- Does the State 2021-22 budget fund this maintenance? Has anyone looked? The road will be open for public use in October. Have local contractors been contacted regarding potential contracts for transporting equipment and crew. How comfortable are they transporting equipment and crew in Frederick Sound during the winter season?
- Where would EMS or Search and Rescue staff come from if needed? Would we defer this work to the Coast Guard? Petersburg is already short-handed with EMS staff trying to respond to local emergencies, has anyone discussed any Borough obligations regarding responding to incidents along this road?

With the Federal Infrastructure Bill potentially being passed sometime this year; it might be a good idea to start a "wish list" for things that are needed to support the work on this road. (Maintenance shed for equipment, equipment, contract for maintaining equipment, contracts for running this equipment, etc...)

The handful of people who will use this road is unlikely to be enough to support any long-term maintenance given the State budget situation and other higher priorities. Sad to see such a waste of money...

Bill Tremblay
 P.O. Box 662
 Petersburg, AK 99833
 (907) 7724461

Debra Thompson

From: Petersburg WAVE <director@petersburgwave.org>
Sent: Tuesday, August 17, 2021 11:32 AM
To: Assembly
Subject: WAVE Prevention Programming Survey 2021

[View this email in your browser](#)



Help guide
us in the
right
direction

WAVE and PMC are gathering community input on some of the prevention programs and services they should consider moving forward with. They are asking for you to complete a survey by August 31st. To take the survey, visit <https://psgwave.org/survey>. At the end of the survey you will have the option to fill out an entry form to be entered for a chance to win one of two \$250 gift certificates donated by Hammer & Wikan and Petro Marine. WAVE and PMC sends thanks to the community for their partnership and participation. If you have questions, please contact Amanda at 907-772-9283.

<https://psgwave.org/survey>



Copyright © 2021 Petersburg WAVE, All rights reserved.

You are receiving this email because you are a supporter of W.A.V.E.

Our mailing address is:

Petersburg WAVE
PO Box 415
102 S 2nd St, Suite A
Petersburg, AK 99833

[Add us to your address book](#)

Want to change how you receive these emails?

You can [update your preferences](#) or [unsubscribe from this list](#).



Debra Thompson

From: john <perhav@gci.net>
Sent: Tuesday, August 31, 2021 8:15 AM
To: Assembly
Subject: PO

Please do something to intervene with the post office. 50-75 people in line, only open 2 hours a day. WHY. This is not only grossly wrong and inconvenient for us all its a major covid spreader, almost no masking and people standing on top of each other. I wrote to Lisa, since I know her asking her for help with this to. john havrilek

Debra Thompson

From: john <perhav@gci.net>
Sent: Wednesday, September 1, 2021 8:36 AM
To: Assembly
Subject: PO supervisor

I would encourage the Assembly to meet with the Anchorage supervisor coming to town to work with our PO and let us know what the problems are and what can be done to address this borough wide impact of the PO and possible covid spreader, no or very few masking in line and no one of the 50-75 in line are 6' distancing. john havrilek