



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, July 15, 2024

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: July 15, 2024 06:00 PM Alaska
Topic: July 15, 2024 Borough Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/87066734748?pwd=00Lj0N7b7AbTxw9RVM8RW1kbvIkskT.1>

Passcode: 216026

Or Telephone:

(253) 215-8782 or (720) 707-2699

Webinar ID: 870 6673 4748

Passcode: 216026

- 1. Call To Order/Roll Call**
- 2. Selection of Mayor Pro Tem**

If Mayor Jensen is unable to attend this meeting, and with Vice Mayor Marsh traveling and attending via Zoom if at all, the body may need to appoint a member who is physically present in the Assembly Chambers to Chair this meeting.

- 3. Voluntary Pledge of Allegiance**
- 4. Approval of Minutes**
 - A. July 1, 2024 Assembly Meeting Minutes**
- 5. Amendment and Approval of Meeting Agenda**
- 6. Public Hearings**

- A. Public Hearing for Ordinance #2024-12: An Ordinance Providing for the Submission to the Qualified Voters of Petersburg Borough the Question of the Issuance of Not-to-Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Bonds, to Pay Costs of Public School Capital Improvements in the Borough at the Regular Election Held on October 1, 2024**

Any public testimony regarding Ordinance #2024-12 should be given during this public hearing. A copy of Ordinance #2024-12 may be found under agenda item 15A.

B. Public Hearing for Ordinance #2024-13: An Ordinance Authorizing Long Term Indebtedness in an Amount not to Exceed \$19.3 Million for the Design and Construction of Water and Wastewater Infrastructure in the Borough and Directing that this Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 1, 2024

Any public testimony regarding Ordinance #2024-13 should be given during this public hearing. A copy of Ordinance #2024-13 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

A. SEAPA Report

Assembly Member Lynn and Electric Utility Director Hagerman, Petersburg's SEAPA Board Members, have provided a written report (which is attached in this packet) of the SEAPA meeting held on June 26 & 27, 2024.

11. Consent Agenda

A. Beachcomber Lodge LLC Seasonal Alcoholic Beverage Dispensary License Renewal

The Beachcomber Lodge has applied with the Alcohol Marijuana Control Office (AMCO) to renew their seasonal beverage dispensary license. AMCO has determined the application to be complete. A local governing body may protest the renewal within 60 days of the notice of filing the application.

12. Report of Other Officers

13. Mayor's Report

A. July 15, 2024 Mayor's Report

14. Manager's Report

A. July 15, 2024 Manager's Report

15. Unfinished Business

A. Ordinance #2024-12: An Ordinance Providing for the Submission to the Qualified Voters of Petersburg Borough the Question of the Issuance of Not-to-

Exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of General Obligation Bonds, to Pay Costs of Public School Capital Improvements in the Borough at the Regular Election Held on October 1, 2024 - Second Reading

If approved in three readings, Ordinance #2024-12 will bring Ballot Proposition #1, issuance of up to three million five hundred thousand dollars (\$3,500,000) of General Obligation Bonds for Petersburg School District capital improvements, before the voters at the October 1, 2024 Municipal Election. In its first reading, the Assembly amended the not-to-exceed dollar amount of the general obligation bonds from \$4,500,000 to \$3,500,000 by unanimous roll call vote. The ordinance was then unanimously approved, as amended, in its first reading.

B. Ordinance #2024-13: An Ordinance Authorizing Long Term Indebtedness in an Amount Not to Exceed \$19.3 Million for the Design and Construction of Water and Wastewater Infrastructure in the Borough and Directing that this Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held on October 1, 2024 - Second Reading

Ordinance #2024-13, if approved in three readings, will bring the question of indebtedness to the Alaska Department of Environmental Conservation's municipal loan program, in an amount not to exceed \$19.3 million, for design and construction of water and wastewater new and upgraded infrastructure in the Borough, to Borough voters at the October 1, 2024 Municipal Election. The ADEC loan program offers interest rates of approximately 1.5% over a 20 year period. If approved by the voters, projects design and construction will be authorized to commence until December 31, 2030. The Assembly unanimously approved Ordinance #2024-13 in its first reading.

16. New Business

A. Ordinance #2024-14: An Ordinance Amending Provisions of Chapters 3.38, 3.40, and 3.76 of the Petersburg Municipal Code to Establish the Public Works Director as the Head of the Borough Water and Sewer Utilities and Create an Assistant Public Works Director as an Administrative Officer of the Borough

Approval of Ordinance #2024-14 in three readings will move operation responsibility of the water and sewer utilities to the Public Works Director and will create an Assistant Public Works Director position as an administrative officer of the Borough.

B. Ordinance #2024-15: An Ordinance Amending Section 14.20.280 of the Petersburg Municipal Code to Clarify Recoverable Expenses from Vessels Impounded and Disposed of from Borough Harbors

Ordinance #2024-15, if approved in three readings, will clarify in Municipal Code that the owner of any vessel disposed of shall be liable for all costs incurred by the Borough during the process of disposal.

C. Ordinance #2024-16: An Ordinance Adjusting the FY 2025 Budget for Known Changes

If adopted in three readings, Ordinance #2024-16 will: 1) authorize \$240,000 to be transferred from the Harbor Department reserves to a Derelict Boat Disposal budget item, increasing the total amount budgeted to \$250,000; 2) transfer \$4,000 from the General Fund Contingency to a Ballot Proposition Information budget item to disseminate information on the ballot propositions regarding the maximum sales tax exemption and transient room tax rate; and 3) adding the revenue (\$232,965) and expenses (\$153,418) for two electrical line extension jobs into the budget.

D. Reappointment of Petersburg's Representatives to the Southeast Alaska Solid Waste Authority

The Mayor or Mayor Pro Tem may, without objection, reappoint Chris Cotta as Petersburg's Representative and Aaron Marohl as Petersburg's Alternate Representative to SEASWA. The appointments will expire January 31, 2027.

E. Public Safety Advisory Board Appointment

The Mayor or Mayor Pro Tem may, without objection, appoint an interested Borough citizen to the vacant seat on the Public Safety Advisory Board until the October 1, 2024 Municipal Election. A letter of interest was submitted by John R. Havrilek, a copy of which is attached in this packet.

17. Communications

18. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

19. Adjourn