



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, May 4, 2020

12:00 PM

Assembly Chambers

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1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of 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. **Board, Commission and Committee Reports**
10. **Consent Agenda**
11. **Report of Other Officers**

- A. **PMC CEO Hofstetter**

*PMC CEO Hofstetter will provide an update on the Medical Center.*

- B. **SEAPA Board Member Lynn**

*Assembly and SEAPA Board Member Lynn will provide an update on the submarine cable replacement project.*

**C. 2020 Real Property Tax Roll Certification**

**Attachments:** [2020 Real Property Tax Roll](#)

*As required by PMC 4.24.290, delivery of the Assessment Roll must occur on or before the first meeting in May. Attached please find the 2020 total assessed valuation of all real taxable property in the Petersburg Borough.*

**12. Mayor's Report****A. May 4, 2020 Mayor's Report**

**Attachments:** [May 4, 2020 Mayor's Report](#)

**13. Manager's Report****A. May 4, 2020 Manager's Report**

**Attachments:** [May 4, 2020 Manager's Report](#)

**14. Unfinished Business****Ordinances for Third and Final Reading****A. Ordinance #2020-10: An Ordinance Amending the FY 2019/2020 Budget to Establish a Local Emergency Disaster Fund to Respond to the COVID-19 Outbreak**

**Attachments:** [Ordinance #2020-10](#)

*Ordinance #2020-10 will amend the FY 2020 budget to establish a Local Emergency Disaster Fund to respond to the COVID-19 outbreak extending past the 60 day Emergency Ordinance. Ordinance #2020-10 was unanimously approved in its first and second readings.*

- B. Ordinance #2020-11: An Ordinance Approving the Borough's Participation in a Proposed Refinancing by the Alaska Municipal Bond Bank of its General Obligation Bonds, 2010 Series One (Issued in Two Series, One Tax-Exempt and One Taxable), which Provided Funds to Purchase the City of Petersburg General Obligation Electric Utility Bond, 2010 Series A (Tax-Exempt) (the "2010A Bond"), and the City of Petersburg General Obligation Electric Utility Bond, 2010 Series B (Taxable Build America Bond) (the "2010B Bond"), Under a Loan Agreement Between the City and the Bond Bank; Authorizing the Borough Manager and Finance Director to Enter into a New Loan Agreement with the Bond Bank Setting Forth a Revised Debt Service Schedule with Respect to the Loan Evidenced by the 2010A Bond and the 2010B Bond, In Accordance with the 2010 Loan Agreement, if the Bond Bank Successfully Refinances its 2010 Bonds; Authorizing the Issuance of a New Bond or Bonds to the Bond Bank to Evidence the Refinanced Loan; and Establishing an Effective Date**

**Attachments:** [Ordinance #2020-11](#)

*Petersburg's Electric Utility General Obligation Bonds (2010-A-1 & B-1) are eligible to be refunded. The municipal bond bank is working with communities, including Petersburg, to facilitate a transaction due to the low market rates. There is a projected \$270,000 in savings to the Petersburg Electric Department over the next 10 years until maturity of the bonds. Ordinance #2020-11 was unanimously approved in its first and second reading.*

*Recommended motion: To approve the refunding of Petersburg's 2010 General Obligation Bonds, Series 2010-A-1 and 2010-B-1.*

## 15. New Business

- A. Ordinance #2020-14: An Ordinance Amending Chapter 4.24 "Property Tax" to Change the Payment Due Date for Property Taxes**

**Attachments:** [Ordinance #2020-14](#)

*If approved in three readings, Ordinance #2020-14 will change the payment due date and time of annual property taxes from September 30th at 5:00 p.m. to October 15th at 4:30 p.m.*

- B. Ordinance #2020-15: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2020 Through June 30, 2021**

**Attachments:** [Ordinance #2020-15](#)

*Ordinance #2020-15, if approved in three readings, will set the Borough budget for FY 2021.*

- C. Ordinance #2020-16: An Ordinance Amending Title 2 "Elections" of the Petersburg Borough Code to Provide for an Election by Mail at the Discretion of the Assembly**

**Attachments:** [Ordinance #2020-16](#)

*Ordinance #2020-16 will provide for an election to be held by mail at the discretion of the Assembly. This is the first of three readings.*

**D. Petersburg Borough Public Health Mandate #04 - Face Coverings**

**Attachments:** [Public Health Mandate #04](#)

*Petersburg Borough Public Health Mandate #04 - Face Coverings will expire at 11:59 p.m. on Tuesday, May 5, 2020 unless extended. Mayor Jensen requests the Assembly consider whether or not to extend the local mandate.*

**E. Letter of Support for Financial Relief to the U.S. Postal Service**

**Attachments:** [USPS Support Letter to Federal Delegation](#)

*Assembly Member Meucci requests the Assembly consider a letter to Senators Murkowski and Sullivan, and Congressman Young in support of financial relief to the U.S. Postal Service.*

**16. Communications**

*There will be many pages of correspondence attached here when the final agenda goes out. I am scanning, naming, uploading, etc. now.*

**A. Public Correspondence Received Between April 16 and April 29, 2020**

**Attachments:** [M. Coonrad 4.16.20](#)  
[J. Aulbach 4.16.20](#)  
[A. Burrell 4.16.20](#)  
[J. Thynes 4.16.20](#)  
[G. Samuelson-Jones 4.16.20](#)  
[N. Thomas 4.16.20](#)  
[K. & L. Howard 4.17.20](#)  
[B. Lynch 4.17.20](#)  
[E. Wood 4.17.20](#)  
[E. Rosvold 4.17.20](#)  
[G. Sameulson 4.17.20](#)  
[L. Hofstad 4.17.20](#)  
[K. Eddy 4.17.20](#)  
[H. Cabral 4.17.20](#)  
[E. Michael 4.17.20](#)  
[K. Schramek 4.19.20](#)  
[B. Tremblay 4.18.20](#)  
[M. Kubo 4.18.20](#)  
[T. Chittenden 4.18.20](#)  
[T. Martin 4.19.20](#)  
[K Schramek 4.18.20](#)  
[C. Billi 4.19.20](#)  
[M. Hasbrouck 4.19.20](#)  
[D. Marsh 4.19.20](#)  
[J. Murgas 4.20.20](#)  
[K. Billi 4.20.20](#)  
[A. Murph & S. Harai 4.20.20](#)  
[F. & S. Cole 4.20.20](#)  
[D. Thynes 4.20.20](#)  
[E. Van Swearingen 4.20.20](#)  
[D. Sperl 4.20.20](#)  
[K. Rudy 4.20.20](#)  
[M. Truex 4.20.20](#)  
[M. Martinsen 4.20.20](#)  
[B. Pfundt 4.20.20](#)  
[D. & K. Jones 4.20.20](#)  
[A. Bennett 4.20.20](#)

[G. Herlick-Aho 4.20.20](#)  
[B. Lynch 4.20.20](#)  
[S. McKinley 4.20.20](#)  
[R. & T. Hagerman 4.20.20](#)  
[M. Marvin 4.20.20](#)  
[K. Norosz 4.20.20](#)  
[K. McCullough 4.20.20](#)  
[G. Wolf 4.20.20](#)  
[L. Kotsoeva 4.20.20](#)  
[D. Sullivan 4.20.20](#)  
[C. Martinsen 4.20.20](#)  
[D. Marsh 4.20.20](#)  
[J. Kludt-Painter 4.20.20](#)  
[C. Lagoudakis 4.20.20](#)  
[M. & T. Parker 4.20.20](#)  
[D. Galli 4.20.20](#)  
[L. Bacom 4.20.20](#)  
[D. Sperl 4.20.20](#)  
[T. Sperl 4.20.20](#)  
[N. Bowen 4.20.20](#)  
[N. Strand 4.21.20](#)  
[L. Luczak 4.21.20](#)  
[J. Floyd 4.23.20](#)  
[T. Pfundt 4.26.20](#)  
[M. Bell 4.27.20](#)  
[T. & L. Durkin 4.27.20](#)  
[K. McCullough 4.27.20](#)  
[K. Norosz 4.27.20](#)  
[D. Thynes 4.27.20](#)  
[K. Wood 4.27.20](#)  
[M. Coonrad 4.27.20](#)  
[J. Aulbach 4.27.20](#)  
[A. Kawashima 4.27.20](#)  
[M. Hasbrouck 4.27.20](#)  
[A. Pfundt 4.27.20](#)  
[B. Turland 4.27.20](#)  
[A. Burrell 4.27.20](#)  
[S. Youngberg 4.27.20](#)  
[S. Hunter 4.27.20](#)

[D. Galli 4.27.20](#)  
[R. Wilkinson 4.27.20](#)  
[J. Thynes 4.27.20](#)  
[T. Welch 4.27.20](#)  
[D. Marsh 4.27.20](#)  
[C. Truex 4.27.20](#)  
[R. Knight 4.27.20](#)  
[H. Hunter 4.27.20](#)  
[R Stafford 4.27.20](#)  
[G. Samuelson-Jones 4.27.20](#)  
[B. Bergen 4.27.20](#)  
[J. Thynes 4.27.20](#)  
[J. Thynes 4.27.20\\_2](#)  
[M. Worhatch 4.28.20](#)  
[M. Truex 4.28.20](#)  
[J. Havrilek 4.28.20](#)  
[B. & S. Reid 4.28.20](#)  
[Gov's Office - State Health & Social Services - Attorney Heideman](#)  
[N. Strand 4.28.20](#)  
[C. Lagoudakis 4.28.20](#)  
[A. Miller 4.28.20](#)  
[M. Smith 4.29.20](#)

## 17. Assembly Discussion Items

### A. Assembly Use of Cell Phones During a Public Meeting

**Attachments:** [Cell Phone Use During Public Meetings Policy - Draft](#)

*Mayor Jensen requested this agenda item. Clerk Thompson wrote a draft cell phone use during public meetings policy, attached. If the Assembly desires, the policy could be considered by the Assembly as an action item at their May 18th meeting.*

### B. Assembly Member Comments

### C. Recognitions

## 18. Executive Session

*The Assembly will enter into Executive Session to discuss strategy with respect to upcoming union negotiations with the Petersburg Municipal Employees Association.*

## 19. Adjourn

