



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, March 8, 2021

12:00 PM

Assembly Chambers

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**1. Call To Order/Roll Call**

**2. Voluntary Pledge of Allegiance**

**3. Approval of Minutes**

*There are no minutes available for approval.*

**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. Emergency Operations Center Report**

*Incident Commander Hagerman will provide an EOC update for the Assembly.*

**B. Petersburg Medical Center Report**

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

**C. Southeast Alaska Power Agency Report**

*Assembly and SEAPA Board Member Lynn will update the Assembly on SEAPA activities.*

**D. Sea Otter Working Group Report**

*Assembly Member Meucci will update the Assembly on the activities of the Sea Otter Working Group.*

**12. Mayor's Report****A. March 8, 2021 Mayor's Report**

**Attachments:** [March 8, 2021 Mayor's Report](#)  
[Work Session Public Service Announcement](#)  
[DEC Water Quality Data Press Release](#)

**13. Manager's Report****A. March 8, 2021 Manager's Report**

**Attachments:** [March 8, 2021 Manager's Report](#)

**14. Unfinished Business**

Ordinances for Third and Final Reading

**A. Ordinance #2021-03: An Ordinance Amending Chapter 4.60, Parks and Recreation User Fees, of the Borough Code to Update User Fees for the Community Center**

**Attachments:** [Ordinance #2021-03 for Third and Final Reading](#)

*If approved, Ordinance #2021-03 will update user fees for the Community Center. In its first reading the ordinance was amended by unanimous roll call vote to allow facility users under the age of 18 (changed from the age of 14) free admission. The ordinance, as amended, was unanimously approved in its first and second readings.*

**15. New Business****A. Ordinance #2021-04: An Ordinance Amending Chapter 3.76, Administrative Officers and Appeals Process, of the Borough Code to Update the List of Administrative Officers to Include the Registered Nurse Contracted for Mountain View Manor Assisted Living and to Update the Title of the Mountain View Manor Director Position**

**Attachments:** [Ordinance #2021-04](#)

*Ordinance #2021-04, if adopted, will update the list of Administrative Officers of the Borough to include the RN contracted for MVM Assisted Living and will update the title of the MVM Director.*

**B. Resolution #2021-03: A Resolution Authorizing the Borough to Apply for and Accept COVID Grant Funding from the State of Alaska, Department of Health and Social Services, for COVID Testing and Vaccine Administration Costs**

**Attachments:** [Resolution #2021-03](#)

*If approved, Resolution #2021-03 will authorize the Borough to apply for grant funding from the Alaska Department of Health and Social Services for COVID testing and vaccine administration costs. More information about the grant may be found here (copy and past link to your browser):*

*<http://dhss.alaska.gov/dph/Epi/id/Pages/COVID-19/funding.aspx>*

**C. Borough Comments to DNR's Preliminary Decision Regarding Petersburg Borough Municipal Land Selections**

**Attachments:** [Draft Comments re Preliminary Decision on Municipal Land Selections](#)

*The comment deadline for DNR's preliminary decision regarding Petersburg Borough's Municipal Land Selections is March 12, 2021. Community and Economic Director Cabrera had drafted a response to the preliminary decision for the Assembly to approve or amend.*

**D. FY 2022 Budget Policy**

**Attachments:** [FY 2022 Budget Policy](#)

*Manager Giesbrecht and Finance Director Tow present a draft budget policy for FY 2022 for the Assembly's consideration.*

**E. Letter of Support for WAVE's OVW Grant Application**

**Attachments:** [WAVE Letter of Support for OVW Grant Application 3.5.2021](#)

*WAVE is applying for a Transitional Housing Assistance Grant for Victims of Domestic Violence, Sexual Assault, and Stalking offered by the Office on Violence Against Women through the Department of Justice. A letter of support for WAVE's grant application has been drafted for the Assembly's consideration.*

**16. Communications**

**A. Communications Received Since 2.18.2021**

**Attachments:** [R. Roberts 2.20.2021](#)  
[K. Bracken 2.20.2021](#)  
[N. Strand 2.21.2021](#)  
[S. Flint 2.22.2021](#)  
[J. Thynes 2.22.2021](#)  
[J. T hynes 2.22.2021](#)  
[M. Miller 2.22.2021](#)  
[M. Marvin 2.22.2021](#)  
[C. Caulum 2.23.2021](#)  
[K. McCullough 2.23.2021](#)  
[M. E. Anderson 2.23.2021](#)  
[B. Bracken 2.23.2021](#)  
[B. Lynch 2.23.2021](#)  
[A. Davis 2.24.2021](#)  
[M. & RD Parks 2.26.2021](#)  
[J. Havrilek 3.1.2021](#)  
[S. Burrell 3.4.2021](#)  
[ADNR re Level Island Kelp, LLC 3.4.2021](#)  
[M. Hasbrouck 3.4.2021](#)  
[US Forest Service re Invasive Plant Mgmt 3.5.2021](#)

**17. Assembly Discussion Items****A. Unrecognized Southeast Alaska Native Communities Recognition and Compensation Act**

**Attachments:** [116th Congress Senate Bill 4891](#)  
[Maps of Proposed Land Transfers](#)

*Assembly Member Meucci requested this discussion item. The Assembly will hold a work session on Wednesday, March 10th at 6:00 p.m. to receive public comment regarding the proposed transfer of ownership of federal lands and infrastructure to the native communities that were not included in the Alaska Native Claims Settlement Act - Haines, Ketchikan, Petersburg, Tenakee and Wrangell.*

**B. Assembly Member Comments****C. Recognitions****18. Adjourn**