



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Tuesday, September 8, 2020

12:00 PM

Assembly Chambers

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**

A. **2020 Sand Bid**

Attachments: [PW Director Cotta Memo](#)
[2020 Sand Bid Tabulation Form](#)

Public Works Director Cotta is recommending award of the winter sand bid to Rock-N-Road Construction for an amount not to exceed \$57,000. The approved FY2021 Streets Department budget includes \$60,000 for this expense.

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**

A. Appointment of Julie Walker to the Local Emergency Planning Committee

Attachments: [J. Walker LEPC Application](#)

[PMC CEO Letter re LEPC Hospital Seat](#)

Petersburg's Local Emergency Planning Committee is requesting Assembly approval to appoint Julie Walker, who is employed as Petersburg Medical Center's Community Wellness Specialist, to the Committee's Hospital seat previously held by Laurie Miller, who has moved away.

B. THE 420 Retail Marijuana Store License Renewal

Attachments: [THE 420 Renewal Application Notice](#)

THE 420 has applied with the Alaska Alcohol & Marijuana Control Office for a retail marijuana store license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

C. SEA*WEED FARMS Standard Marijuana Cultivation Facility License Renewal

Attachments: [SEA WEED FARMS Renewal Application Notice](#)

*SEA*WEED FARMS has applied with the Alaska Alcohol & Marijuana Control Office for a standard marijuana cultivation facility 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. SEAPA Update**

Assembly and SEAPA Board Member Lynn will provide an update on SEAPA activities.

12. Mayor's Report**A. September 8, 2020 Mayor's Report**

Attachments: [September 8, 2020 Mayor's Report](#)

13. Manager's Report**A. September 8, 2020 Manager's Report**

Attachments: [September 8, 2020 Manager's Report](#)

14. Unfinished Business**15. New Business**

- A. Resolution #2020-15: A Resolution Approving the Expenditure of \$608,345 from the CARES Act Special Revenue Fund for Petersburg Medical Center Personnel Costs, Technology Equipment for Home Health, Rapid Testing Equipment and Supplies, and Therapeutic Exercise Equipment for Long Term Care in Response to the Continuing COVID-19 Health Emergency**

Attachments: [Resolution #2020-15](#)

Resolution #2020-15, if approved by the Assembly, will provide \$608,345 to the Petersburg Medical Center from the Borough's CARES Act special revenue fund to help alleviate the costs associated with the continuing COVID-19 health emergency.

- B. Resolution #2020-16: A Resolution Approving the Expenditure of \$500,000 from the CARES Act Special Revenue Fund for Economic Support to Businesses Harmed by the Continuing COVID-19 Public Health Emergency**

Attachments: [Resolution #2020-16](#)

[C&ED Director Cabrera Memo](#)

If adopted, Resolution #2020-16 will provide \$500,000 of the Borough's CARES Act special revenue fund for economic support to local businesses harmed by the continuing COVID-19 public health emergency.

- C. Resolution #2020-17: A Resolution Approving the Expenditure of \$65,000 from the CARES Act Special Revenue Fund for Emergency Financial Assistance to Families Needing New or Additional Childcare Due to the COVID-19 Public Health Emergency**

Attachments: [Resolution #2020-17](#)

[Funding Request and Eligibility Requirements](#)

[K. Holmlund Support Letter](#)

[Chamber Support Letter](#)

[OBI Support Letter](#)

[PMC Support Letter](#)

[Q&A re Funding Request](#)

Resolution #2020-17, if approved, will appropriate \$65,000 from the Borough's CARES Act special revenue fund for emergency financial assistance to families needing new or additional childcare due to the continuing COVID-19 public health emergency.

- D. Sale of Borough-owned Property at 705 Ira II Street**

Attachments: [K. Holtzinger Property Bid](#)

[THRHA Property Bid](#)

On September 2, 2020, Clerk Thompson opened two sealed bids for the 705 Ira II property:

Kathleen Holtzinger - \$40,101

Tlingit Haida Regional Housing Authority - \$40,501

If approved by the Assembly, the Borough will sell the property to THRHA for \$40,501.

E. 2020 Salmon Season Economic Disaster Request

Attachments: [Southeast Salmon Fishing Disaster 2020](#)

If approved, the Borough Assembly will send a letter to Alaska Department of Commerce, Community, and Economic Development Commissioner Anderson and Governor Dunleavy requesting immediate action to declare Southeast Alaska an area impacted by an economic disaster based on the 2020 salmon fishing season.

F. Letter of Support for Petersburg Medical Center's Grant Applications for COVID-19 Emergency Funds

Attachments: [Letter of Support for PMC](#)

Petersburg Medical Center is pursuing various funding sources to cover some of their costs associated with COVID-19. If approved, PMC could use this letter of support from the Borough Assembly when applying for grants and other funding opportunities.

16. Communications**A. Correspondence Received Since August 13, 2020**

Attachments: [PEDC 8.10.2020](#)

[S. Hoschar 8.14.2020](#)

[C. Mathisen 8.17.2020](#)

[R. Knight 8.17.2020](#)

[ADOT&PF 8.21.2020](#)

[J. Adams 8.25.2020](#)

[B. Tremblay 9.1.2020](#)

[D. Marsh 9.2.2020](#)

[J. Cheney 9.2.2020](#)

[J. Thynes 9.2.2020](#)

[V. Cooday 9.3.2020](#)

[B. & C. Caulum 9.3.2020](#)

[D. Thynes 9.3.2020](#)

17. Assembly Discussion Items**A. Southeast Alaska Herring and Salmon Stock Decline**

Assembly Member Meucci would like to discuss drafting a letter to our State and Federal Delegation requesting research of ocean conditions to determine the reason for the decline of herring and salmon stocks in Southeast Alaska.

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

A. Recognition of Randy Ruaro

Attachments: [Thank you to Randy Ruaro](#)

Mayor Jensen recognizes Randy Ruaro, who worked as Senator Stedman's Chief of Staff for many years.

18. Adjourn