



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Tuesday, September 8, 2020

12:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 p.m.

### 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.

### 5. Public Hearings

### 6. Bid Awards

#### A. 2020 Sand Bid

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

The 2020 Sand Bid was awarded to Rock-N-Road Construction by unanimous roll call vote.

### 7. Persons to be Heard Related to Agenda

Becky Turland spoke to the need and importance of childcare during this time.

Joni Johnson presented herself for questions on Resolution #2020-17.

Sarah Holmgren spoke on behalf of the Petersburg Chamber of Commerce Board in support of Resolution #2020-16.

William Ware, owner of the Cedar Box, spoke in support of Resolution #2020-16.

### 8. Persons to be Heard Unrelated to Agenda

No views were shared.

### 9. Board, Commission and Committee Reports

No reports were given.

## 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](#)

The appointment by Vice Mayor Stanton Gregor of Julie Walker to the Local Emergency Planning Committee was unanimously approved.

### B. THE 420 Retail Marijuana Store License Renewal

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

The 420 Retail Marijuana Store license renewal was unanimously approved.

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

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

The SEA\*WEED FARMS Standard Marijuana Cultivation Facility license renewal was unanimously approved.

## 11. Report of Other Officers

### A. SEAPA Update

Member Lynn gave an update on the SEAPA meeting last week.

## 12. Mayor's Report

### A. September 8, 2020 Mayor's Report

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

Vice Mayor Stanton Gregor read his report into the record.

## 13. Manager's Report

### A. September 8, 2020 Manager's Report

**Attachments:**     [September 8, 2020 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

No items.

**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 was unanimously approved.**

- 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](#)

**Resolution #2020-16 was unanimously approved.**

- 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 was unanimously approved.**

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

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

**The sale of Borough-owned property located at 705 Ira II Street to the Tlinget Haida Regional Housing Authority was unanimously approved for the amount of \$40,501.00**

- E. 2020 Salmon Season Economic Disaster Request

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

**The 2020 Salmon Economic Disaster request was unanimously approved.**

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

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

The letter of support for Petersburg Medical Center's Grant applications for COVID-19 Emergency Funds was unanimously approved.

## 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

Member Meucci reported that he is working with processors to draft a letter. He is hoping to have a letter drafted by the next meeting.

- B. Assembly Member Comments

Member Tremblay encouraged everyone to complete the 2020 U.S. Census.  
Vice Mayor Stanton Gregor asked everyone to get out and vote.

- C. Recognitions

Member Meucci recognized Alice and Butch Young on retiring from Monday night meals. Thank you for your time and efforts!

- A. Recognition of Randy Ruaro

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

Vice Mayor Stanton Gregor read Mayor Jensen's recognition of Randy Ruaro, Senator Stedman's Chief of Staff who recently accepted a job in the Governor's Office.

## **18. Adjourn**

The meeting was adjourned at 1:13 p.m.

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Debra K. Thompson

Date Approved \_\_\_\_\_