



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, June 15, 2020

6:00 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**

**12. Mayor's Report**

**A. June 15, 2020 Mayor's Report**

**Attachments:** [June 15, 2020 Mayor's Report](#)

**13. Manager's Report**

**A. June 15, 2020 Manager's Report**

Attachments: [June 15, 2020 Manager's Report](#)

**14. Unfinished Business****15. New Business****A. Ordinance #2020-19: An Ordinance Amending Borough Code Chapter 3.72 to Provide for Civil Emergency Provisions**

Attachments: [Ordinance #2020-19](#)

*Ordinance #2020-19 will provide for civil emergency provisions in Borough Code.*

**B. Resolution #2020-09: A Resolution Approving the Expenditure of \$70,178 from the CARES Act Special Revenue Fund for Petersburg School District Personnel Costs in Responding to the COVID-19 Health Emergency and PPE Needed to Mitigate the Needs of the Upcoming School Year**

Attachments: [Resolution #2020-09](#)

[PSD Request for CARES Act Funding](#)

*Resolution #2020-09 will approve expenditure of \$70,178 from the CARES Act Special Revenue Fund to provide economic support to the Petersburg School District for costs associated with responding to the COVID-19 health emergency.*

**C. Resolution #2020-10: A Resolution Approving the Sole Source Purchase of 2-Station Handicap Accessible Restroom Trailers**

Attachments: [Resolution #2020-10](#)

[Comfort of Home Services, Inc. Quote](#)

*If adopted, Resolution #2020-10 will approve a sole source purchase of 2, 2-station handicap accessible restroom trailers.*

**D. Petersburg Borough Public Health Mandate #3 - In-Person Participation at Public Meetings - Amendment**

Attachments: [Public Health Mandate #3 - Amended](#)

[COVID-19 Public Meeting Attendance Policy](#)

*At the June 1, 2020 meeting, the Assembly expressed the desire to allow Assembly members to attend meetings in person if they choose while observing social distancing practices. This amendment to Public Health Mandate #3, if approved, extends the temporary suspension of in-person participation by the public (due to lack of space to social distance), but will allow Assembly, Board and Commission members who prefer to attend in person while observing social distancing practices to do so.*

**E. Petersburg Borough Public Health Mandate #5 - Borough Harbor Facilities - Revised and Extended**

**Attachments:** [Public Health Mandate #5 - Amended and Extended](#)  
[IC Hagerman Memo](#)

*Public Health Mandate #5 is amended to add recent changes to State Health Mandate 10 - Intrastate Travel, and extends the effective date to August 31, 2020, unless extended or earlier terminated.*

**F. Joatman Enterprises LLC Request to Lease Tidelands at the Scow Bay Turnaround**

**Attachments:** [Joatmon Enterprises LLC Lease Application](#)  
[Planning Commission Report - Joatman Enterprises LLC](#)  
[J. Murgas Letter of Support](#)  
[PEDC Letter of Support](#)

*Joatman Enterprises LLC has applied to lease 6,400 sf of tidelands at the Scow Bay Turnaround for the purposes of establishing and operating a vessel maintenance business. The Planning Commission recommends approval of the lease with a three-year review to ensure the site is being used as proposed.*

**G. Letter to Lt. Governor Meyer Regarding 2020 State and Local Elections**

**Attachments:** [2020 State and Local Elections - Voting By Mail](#)

*Assembly Member Tremblay authored the proposed letter to Lt. Governor Meyer, which encourages increased access to voting by mail during a pandemic.*

**H. Letter to University of Alaska Board of Regents in Support of the University of Alaska Southeast in its Current Form in Southeast Alaska**

**Attachments:** [Letter to UofA Board of Regents](#)

*Assembly Member Meucci requested this letter to the University of Alaska Board of Regents in support of the University of Alaska Southeast remaining intact in its current form.*

**I. Borough Manager 2020 Evaluation Form**

**Attachments:** [2020 Evaluation Form](#)

*Clerk Thompson drafted the evaluation form for the Assembly's approval. If approved, Clerk Thompson will put the entire evaluation together and send it out to the Assembly and Department Heads shortly.*

**16. Communications**

**A. Salvation Army 5.12.2020 Letter**

**Attachments:** [Salvation Army 5.12.2020](#)

**B. Thread Letter 6.3.2020**

**Attachments:** [Thread 6.3.2020](#)

**17. Assembly Discussion Items**

**A. Assembly Member Comments**

**B. Recognitions**

**18. Adjourn**