



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, December 21, 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**

**A. SEAPA Board Chair Lynn**

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

**B. EOC IC Hagerman**

**Attachments:** [EOC Response to Sarah Reid Questions of 12.7.2020](#)  
[COVID19 Test Educational Sheet PMC](#)

*Incident Commander Hagerman will read aloud a response to questions asked during the Assembly meeting held on December 7, 2020 by Sarah Reid regarding COVID testing and the definition of an emergency.*

**12. Mayor's Report****A. December 21, 2020 Mayor's Report**

**Attachments:** [December 21, 2020 Mayor's Report](#)

**13. Manager's Report****A. December 21, 2020 Manager's Report**

**Attachments:** [December 21, 2020 Manager's Report](#)

**14. Unfinished Business**

Ordinances for Third and Final Reading

**A. Ordinance #2020-24: An Ordinance Adjusting the FY2021 Budget for Known Changes**

**Attachments:** [Ordinance #2020-24 for 3rd and Final reading](#)

*If approved in its third and final reading, Ordinance #2020-24 will provide for 1) insurance funds to repair fire damage at the Aquatic Center, 2) CARES Act funds, 3) Airport COVID-19 Testing/Screening funds from the State of Alaska, and 4) Blind Slough Hydro Capital Project funds. Ordinance #2020-24 was unanimously approved by the Assembly in its first and second readings.*

**15. New Business****A. Approval of Manager Giesbrecht's Appointment of Stephanie Payne as the Borough's Parks and Recreation Department Director**

*Manager Giesbrecht, with approval of the Assembly, will formally appoint Stephanie Payne as the Borough's Parks and Recreation Director effective December 16, 2020, at an annual salary of \$69,000.*

**B. State of Alaska COVID-19 Airport Greeting, Screening and Testing Services Contract Extension and Petersburg Borough/Petersburg Medical Center Memorandum of Agreement Extension to Provide COVID-19 Airport Testing**

**Attachments:** [EOC IC Hagerman Memo re Airport Testing Contract Extension](#)  
[State of Alaska Contract #C0620-523 Amendment #3](#)  
[Airport Testing MOA with PMC Extension](#)

*The State of Alaska wishes to extend the COVID greeting, screening and testing services contract at the James A. Johnson Airport through June 30, 2021. In addition, the Borough wishes to extend the Memorandum of Agreement with Petersburg Medical Center to provide such testing through June 30, 2021.*

**C. Non-Congregate Emergency Sheltering Agreement Extension**

**Attachments:** [EOC IC Hagerman Memo re Non-Congregate Sheltering Agreement Extension](#)  
[Emergency Shelter Rental Agreement Addendum #3](#)

*Incident Commander Hagerman requests to extend the Emergency Shelter Rental Agreement with the Narrows Inn to provide Non-Congregate Emergency Shelter on a month-to-month basis until the end of May, 2021, or until State Health Order #4 is rescinded, whichever occurs first.*

**D. Memorandum of Agreement between the Petersburg Borough and Petersburg Medical Center for PMC to Provide Asymptomatic COVID-19 Testing for Mountain View Manor Employees who Voluntarily Request to be Tested**

**Attachments:** [Asymptomatic Testing of MVM Employees MOA](#)

*Petersburg Medical Center has offered to provide asymptomatic COVID testing, at no cost to the Borough, for employees of Mountain View Manor who VOLUNTARILY request to be tested. Approval of the attached Memorandum of Agreement between the Borough and PMC will formalize PMC's offer.*

**16. Communications**

**A. Correspondence Received Since December 3, 2020**

**Attachments:** [Senator Bert Stedman 12.4.2020](#)

[M. Truex 12.4.2020](#)

[J. Bryner 12.4.2020](#)

[S. Yip 12.4.2020](#)

[T. Nelson 12.6.2020](#)

[T. Phillips 12.6.2020](#)

[N. Strand 12.7.2020](#)

[C. Truex 12.7.2020](#)

[R. Knight 12.7.2020](#)

[D. Beebe 12.7.2020](#)

[C. Smythe 12.7.2020](#)

[M. Truex 12.7.2020](#)

[D. Thynes 12.7.2020](#)

[Alaska Mental Health Trust Land Office 12.9.2020](#)

[M. Fernandez 12.14.2020](#)

**17. Assembly Discussion Items****A. By Mail Municipal Elections / Secure Ballot Drop Boxes**

*Assembly Member Meucci requested this agenda item.*

**B. Sanitation Department Voucher Program**

*Assembly Member Meucci requested this agenda item.*

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