



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, November 16, 2020

6:00 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

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. November 16, 2020 Mayor's Report

Attachments: [November 16, 2020 Mayor's Report](#)

13. Manager's Report

A. November 16, 2020 Manager's Report

Attachments: [November 16, 2020 Manager's Report](#)

14. Unfinished Business**15. New Business****A. Ordinance #2020-24: An Ordinance Adjusting the FY2021 Budget for Known Changes**

Attachments: [Ordinance #2020-24](#)

Ordinance #2020-24 creates a capital project fund for the Aquatic Center repairs and lists the CARES Act special revenue fund expenditures to date in FY 2021.

B. Resolution #2020-24: A Resolution Authorizing the Borough Manager to Approve Expenditures Directly Related to Fire Damage Restoration of the Aquatic Center not to Exceed the Insurance Policy Limits; and, to Exempt the Project from Competitive Bidding Under PMC 4.04.040(B) Emergency Purchases

Attachments: [Resolution #2020-24](#)

If approved, Resolution #2020-24 will authorize Manager Giesbrecht to approve expenditures directly related to fire damage restoration of the Aquatic Center not to exceed the insurance policy limits and will exempt the project from competitive bidding.

C. Resolution #2020-25: A Resolution Amending the Expenditure of \$778,000 from the CARES Act Special Revenue Fund to \$642,136 for Petersburg School District Personnel Costs in Responding to the COVID-19 Public Health Emergency and Identifying Modifications to the School District's Initial Request

Attachments: [Resolution #2020-25](#)

Resolution #2020-25 reduces the amount of CARES Act special revenue funds the Petersburg School District requests to cover costs related to the COVID-19 public health emergency and makes modifications to expenditures initially requested.

D. Petersburg Borough Public Health Mandate #5: Borough Harbor Facilities - Vessel Docking and Disembarkment

Attachments: [PB Public Health Mandate #5 - Extension to 10.31.2021](#)

This agenda item was requested by Assembly Member Meucci. If approved, Public Health Mandate #5: Borough Harbor Facilities - Vessel Docking and Disembarkment will be extended through October 31, 2021.

E. Petersburg Borough Public Health Mandate #8: Face Coverings

Attachments: [PB Public Health Mandate #8 - Face Coverings](#)

This agenda item was requested by Assembly Member Meucci. If approved, Public Health Mandate #8 will require all persons, with some exceptions, to wear a mask of some form over their nose and mouth when (1) inside any building open to the public or any building not open to the public when present for work purposes and physical distancing of at least 6 feet from co-workers cannot be maintained, and (2) when outside of any building in situations where physical distancing of at least 6 feet from non-household members cannot be maintained, including without limitation, parking lots of buildings open to the public and Borough Harbor docks and floats. The Mandate will be in effect at 8:00 a.m. on November 17, 2020 and will remain in effect until rescinded by the Borough Assembly.

F. Petersburg Borough Public Health Mandate #9: Intrastate Traveler Testing

Attachments: [Petersburg Borough Public Health Mandate #9 - Intrastate Traveler Testing](#)

This agenda item was requested by Assembly Member Meucci. If approved, Public Health Mandate #9 will require all intrastate travelers arriving into Petersburg at the James A. Johnson Airport or the AMHS ferry be tested prior to or upon arrival. The Mandate will remain in place concurrently with the State of Alaska Health Mandate 10, unless earlier rescinded by the Borough Assembly.

G. Unrecognized Southeast Alaska Native Communities Recognition and Compensation Act

Attachments: [Notice of Landless Native Legislation](#)

[Landless Native Legislation](#)

[Landless Native Legislation Maps](#)

This agenda item was requested by Mayor Jensen. Legislation has been introduced in Congress by the Alaska Delegation (Senators Murkowski and Sullivan, and Congressman Young) to allow the Alaska Native communities of Haines, Ketchikan, Wrangell, Petersburg and Tenakee to form urban corporations and receive land entitlements under the Alaska Native Claims Settlement Act of 1971 (ANCSA). Mayor Jensen requests the Assembly determine whether a position letter on the legislation should be sent from the Petersburg Borough.

H. SEAPA 2021 Board Member and Alternate Appointments

Attachments: [SEAPA Board Appointment Request for 2021](#)

[K. Hagerman Letter of Interest](#)

[B. Lynn Letter of Interest](#)

Petersburg will hold one voting member seat and one alternate seat on the SEAPA Board in 2021. SEAPA has requested notice of Petersburg's appointments by December 1, 2020. Two letters of interest were received by the date of publishing this agenda; one from Utility Director Karl Hagerman and one from Assembly Member Bob Lynn.

16. Communications

A. Communications Received Since October 25, 2020

Attachments: [A. See Rosvold 10.27.2020](#)
[K. Schramek 10.29.2020](#)
[B. Varsano & M. Smets 10.31.2020](#)
[K. O'Connor Demko 10.31.2020](#)
[M. Marvin 10.31.2020](#)
[Petersburg Indian Association 10.31.2020](#)
[R. Stafford 11.1.2020](#)
[S. Wood 11.1.2020](#)
[D. & N. Berg 11.1.2020](#)
[B. Bracken 11.1.2020](#)
[B. Richardson 11.1.2020](#)
[B. Richardson 2 11.1.2020](#)
[B. Bracken 2 11.1.2020](#)
[N. Bowen 11.2.2020](#)
[N. Bowen 2 11.2.2020](#)
[M. Smith 11.2.2020](#)
[L. Schwartz 11.2.2020](#)
[A. Lee 11.2.2020](#)
[K. McCullough 11.2.2020](#)
[K. O'Connor Demko 11.2.2020](#)
[S. Hunter 11.2.2020](#)
[J. Floyd 11.2.2020](#)
[B. Walsh 11.2.2020](#)
[J. Kautzer 11.2.2020](#)
[Petersburg Medical Center 11.2.2020](#)
[City of Kupreanof 11.2.2020](#)
[The Petersburg Plastics Group 11.2.2020](#)
[D. Beebe 11.2.2020](#)
[B. Knight 11.2.2020](#)
[D. Marsh 11.2.2020](#)
[M. Marvin 11.6.2020](#)
[J. Havrilek 11.9.2020](#)
[C. Lopez Tavoliero 11.11.2020](#)
[D. Martinsen 11.11.2020](#)
[J. Thynes 11.12.2020](#)
[A. Burrell 11.12.2020](#)

17. Assembly Discussion Items

A. Manager Giesbrecht's Performance Evaluation

Assembly Member Meucci requested this discussion item.

B. Assembly Member Comments

C. Recognitions

18. Adjourn