



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, November 2, 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

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. Harbor Bar & Harbor Liquor Store Liquor License Renewal Application

Attachments: [Harbor Bar & Liquor Store Liquor License Renewal Application](#)

The Harbor Bar and Harbor Liquor Store have applied with the Alaska Alcohol & Marijuana Control Office for liquor license renewals. The Assembly may support or protest the applications. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers

A. Incident Commander Hagerman

Attachments: [Assembly Memo - EOC](#)

IC Hagerman will provide an update on the Emergency Operations Center.

B. Petersburg Medical Center Update

PMC CEO Hofstetter will provide an update on the Medical Center.

C. Public Works Director Cotta and the FCS Group

Attachments: [Petersburg Sanitation Presentation](#)

Public Works Director Cotta and an FCS Group Representative will provide a presentation on a recent rate study of Petersburg's solid waste.

12. Mayor's Report**A. November 2, 2020 Mayor's Report**

Attachments: [Mayor's Report - 11.2.2020](#)

13. Manager's Report**A. November 2, 2020 Manager's Report**

Attachments: [Manager's Report 11.2.2020](#)

14. Unfinished Business**15. New Business****A. Resolution 2020-19: A Resolution of the Petersburg Borough Establishing the CARES Act Utility Costs Subsidization Program**

Attachments: [Resolution 2020-19 - CARES Electric Subsidy Program](#)
[CARES Utility Subsidy Program - Guidance and FAQ](#)

If approved, Resolution #2020-19 will provide up to \$500,000 of the Borough's CARES Act special revenue fund to provide economic support to Petersburg residents harmed, by the continuation of the COVID-19 public health emergency with a utility cost subsidization program.

B. Resolution #2020-20: A Resolution Approving a Sole Source E911 Contract Award for the Replacement of the Borough's Existing E911 System

Attachments: [Resolution #2020-20](#)

If approved, Resolution #2020-20 will authorize replacement of the Borough's failing E911 system through a sole source contract with ProComm Alaska for an amount not to exceed \$372,454.

- C. Resolution #2020-21: A Resolution in support of a public hearing regarding the Kake Access Road Project prior to further action.

Attachments: [Resolution 2020-21 Kake Access Road](#)
[Petition Kake Access Project](#)
[Kake Access Project - Master List Information](#)

If approved, Resolution #2020-21 requests the Alaska Department of Transportation hold a public hearings in Petersburg regarding the proposed Kake Access Road Project before expenditure of further funds.

- D. Resolution #2020-22: A Resolution approving the expenditure of \$100,000 from the CARES Act Special Revenue Fund for economic support to business harmed by the continuing COVID-19 public health emergency.

Attachments: [Resolution # 2020-22 - Economic Support to Businesses](#)

If approved, Resolution #2020-22 will provide \$100,000 of the Borough's CARES Act special revenue fund for a second round of economic support to local businesses harmed by the continuing COVID-19 public health emergency. Round II has a slightly different eligibility criteria. The demonstrated loss is reduced to 15% (from 20%), and a business must either have either been licensed by the State or registered with the Finance Office by March 11, 2020 (previously business had to be both licensed and registered).

- E. Resolution #2020-23: A Resolution Requesting the Governor of Alaska Request a Federal Fisheries Resource Disaster Determination due to Historically Low Returns of Salmon Resulting in Economic Harm to the Fisheries Dependent Community of Petersburg Borough

Attachments: [Resolution 2020-23 Commercial Fisheries Disaster Declaration](#)
[PEDC Letter - August 2020](#)
[Southeast Salmon Fishing Disaster Letter - September 2020](#)
[PVOA Salmon Disaster Declaration](#)

If approved, Resolution #2020-23 will provide final 2020 harvest numbers and ex-vessel values from ADF&G in support of a request to the Governor to seek a Federal Fisheries Resource Disaster Determination from the US Secretary of Commerce.

- F. Decision on Appeal of Courtney Johnson from Notice and Order of Abatement at 410 Mitkof Highway

Attachments: [Draft Decision on Appeal](#)

A draft Decision on Appeal of Courtney Johnson from Notice and Order of Abatement at 410 Mitkof Highway is attached for the Assembly's consideration.

- G. Sandy Beach Playground Restoration Project

Attachments: [Email Exchange re Tree Cutting for Playground Project](#)
[Municipal Code 13.16.030](#)

The Petersburg Rotary is requesting approval for a park renovation plan which includes: removal and trimming of trees, installation of new playground equipment, and other site preparation as needed at Sandy Beach Park Playground as part of a community restoration project.

H. Alaska Airlines Essential Air Service Letter of Support

Attachments: [Alaska Airlines EAS Letter of Support](#)

[Alaska Airlines EAS Proposal](#)

Alaska Airlines has proposed to provide Essential Air Service for Cordova, Gustavus, Petersburg, Wrangell and Yakutat from May, 2021 through April 2023. Attached is a draft letter of support for the Assembly's consideration.

I. Assignment of Lease - Tidelands Lease Parcel T-25

Attachments: [Assignment of Lease Agreement - Tidelands Lease Parcel T-25](#)

Assignment of lease to Seaira Reno and Franz Schonberg of the Tidelands Lease Parcel T-25, a subdivision of A.T.S. 9, Petersburg Recording District, First Judicial District, State of Alaska

16. Communications**A. Communications Received Since October 15, 2020**

Attachments: [L. Escola 10.20.2020](#)

[D. Thynes 10.20.2020](#)

17. Assembly Discussion Items**A. Proposed Amendments to Borough Code Chapter 14.12 - Sanitation**

Attachments: [Proposed Ordinance to Amend Chapter 14.12 - Sanitation](#)

[Other SE Communities Codes re Bears and Refuse](#)

Assembly Member Meucci requested this discussion item. Local Resident Lynn Escola has drafted an ordinance suggesting amendments to the Borough's Sanitation Code Chapter 14.12 with regards to the bear problems Petersburg has experienced this summer and fall.

B. Assembly Strategic Plan

Assembly Member Meucci requested this agenda item.

C. 2021 Visitor Industry

Assembly Member Meucci requests a discussion of what will need to happen to welcome visitors back to Petersburg for the 2021 season.

D. Assembly Member Comments**E. Recognitions****18. Executive Session**

The Assembly will enter into Executive Session to discuss Borough Manager Giesbrecht's performance evaluation.

19. Approval of Borough Manager's Performance Evaluation
20. Adjourn