



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, October 5, 2020

12:00 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. Petersburg Medical Center Update**

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

**B. SEAPA Update**

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

**C. Current Mandates and Directives Related to COVID-19**

*IC Hagerman will review the Borough's Public Health Mandates and Directives currently active, which include:*

*Mandate #3 - In-Person Participation by the Public at Assembly Meetings Suspended During COVID-19 Crisis*

*Mandate #5 - Borough Harbor Facilities - Vessel Docking and Disembarkment*

*Mandate #6 - Submission of Travel Plans*

*Emergency Directive for Non-Congregate Sheltering*

**12. Mayor's Report****A. October 5, 2020 Mayor's Report**

**Attachments:** [October 5, 2020 Mayor's Report](#)

[Domestic Violence Awareness Month Proclamation](#)

**13. Manager's Report****A. October 5, 2020 Manager's Report**

**Attachments:** [October 5, 2020 Manager's Report](#)

**14. Unfinished Business****15. New Business****A. Extension of Emergency Sheltering Agreement**

**Attachments:** [IC Hagerman Memo re Non-Congregate Sheltering](#)

*IC Hagerman recommends Assembly approval for the extension of a modified sheltering agreement with the Narrows Inn, on a month to month basis, until the end of December 2020 or until State Mandate #14 is rescinded. The cost of the sheltering agreement will be paid with FEMA and State funds.*

**B. Public In-Person Attendance at Meetings**

**Attachments:** [In-Person Assembly Meeting Mitigation Plan](#)

[Assembly Chambers Diagram for Social Distancing and Public In-Person](#)

*Some Assembly Members have expressed their desire to allow for in-person public participation at Assembly meetings. Manager Giesbrecht, IC Hagerman and Clerk Thompson have drafted a mitigation plan and diagram for set up of the Assembly Chambers that will allow for in-person public testimony with social distancing and masking protocols in place for the Assembly's consideration.*

**C. Approval of Additional Election Official**

*Clerk Thompson requests Assembly approval of Cena Worhatch to work as an additional Election Official for the October 6th election.*

**D. Certification of October 6, 2020 Election**

*Borough Code Section 2.36.050 requires the Borough Assembly canvass any questioned ballots and eligible absentee ballots received by the Borough Clerk after election day within 7 days of the election. After the canvass, the Assembly shall certify the election. Clerk Thompson proposes Friday, October 9th for the election canvass and certification meeting.*

**E. Borough Manager's Evaluation**

*The Assembly is in process of Manager Giesbrecht's annual performance evaluation. Once all evaluation forms are completed and returned to Clerk Thompson, a combined evaluation form will be drafted. The next step is for two Assembly Members to meet with Manager Giesbrecht to review the combined evaluation and make any edits or additions to it. The Assembly is asked to choose the two Assembly Members who will perform this task and to set a date for the meeting to review.*

**16. Communications**

**A. Correspondence Received Since September 17, 2020**

**Attachments:** [N. Strand 9.17.2020](#)  
[M. & T. Curtis 9.18.2020](#)  
[K. Petersen 9.18.2020](#)  
[S. Hunter 9.18.2020](#)  
[K. Schwartz 9.18.2020](#)  
[G. Meucci 9.18.2020](#)  
[L. Stanton Gregor 9.18.2020](#)  
[M. Worhatch 9.18.2020](#)  
[J. Cariello 9.19.2020](#)  
[R. & S. Flint 9.19.2020](#)  
[B. Bracken 9.19.2020](#)  
[K. Bracken 9.19.2020](#)  
[B. Tremblay 9.19.2020](#)  
[K. Wood 9.19.2020](#)  
[S. Holmes 9.19.2020](#)  
[K. Wood 9.20.2020](#)  
[B. Knight 9.20.2020](#)  
[M.E. Anderson 9.20.2020](#)  
[C. Cronlund 9.20.2020](#)  
[K. Johnson 9.20.2020](#)  
[H. Wood 9.20.2020](#)  
[R. Braun 9.20.2020](#)  
[R. Stafford 9.20.2020](#)  
[B. Wittstock 9.21.2020](#)  
[M. Stainbrook & K. McCullough 9.21.2020](#)  
[B. Martin 9.21.2020](#)  
[M. Cushing 9.21.2020](#)  
[K. O'Connor Demko 9.21.2020](#)  
[S. Wood 9.21.2020](#)  
[G. Wood 9.21.2020](#)  
[D. & K. Cornelius 9.21.2020](#)  
[C. & J. McDonell 9.21.2020](#)  
[D. Berg 9.21.2020](#)  
[B. Walsh 9.21.2020](#)  
[S. Flint 9.21.2020](#)  
[S. Ohmer 9.21.2020](#)  
[K. Severson 9.21.2020](#)

[C. Fry 9.21.2020](#)  
[T. Thain 9.21.2020](#)  
[L. Bacom 9.21.2020](#)  
[C. Lagoudakis 9.21.2020](#)  
[R. & J. Dormer 9.21.2020](#)  
[J. Kito 9.22.2020](#)  
[J. Thynes 9.23.2020](#)  
[K. Schramek 9.24.2020](#)  
[L. Luczak 9.26.2020](#)  
[G. Kowalski 9.28.2020](#)  
[R. Knight 9.28.2020](#)

**B. J. Ohmer 9.21.2020 re Ordinance #2020-19 with Gathered Signatures**

**Attachments:** [J. Ohmer Cover Letter with articles 9.21.2020](#)  
[Signature Pages #1](#)  
[Signature Pages #2](#)

**C. The Bush Caucus 9.29.2020 Letter to ADF&G Commissioner  
Vincent-Lang re Pacific Halibut Bycatch**

**Attachments:** [The Bush Caucus 9.29.2020](#)

**D. SE Lawmakers to Governor Dunleavy 10.1.2020 re SE Salmon Disaster  
Declaration**

**Attachments:** [SE Lawmakers 10.1.2020](#)

**17. Assembly Discussion Items**

**A. Assembly Member Comments**

**B. Recognitions**

**18. Adjourn**