



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Monday, January 4, 2021

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**

**A. Joan Mei Family Restaurant Liquor License Renewal**

**Attachments:** [Joan Mei - Notice of Liquor License Renewal Application](#)

*Joan Mei Family Restaurant has applied with the Alaska Alcohol & Marijuana Control Office for a liquor license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.*

**B. Island Ventures, LLC Tidelands Lease Renewal**

**Attachments:** [Island Ventures LLC Lease Amendment #3](#)

*Island Ventures, LLC requests renewal of their tidelands lease of Lot 2M at the Scow Bay Turnaround. Amendment #3 will renew the lease from March 1, 2021 through February 28, 2026 at the annual rate of \$4,020.*

**11. Report of Other Officers****A. PMC CEO Hofstetter**

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

**B. SSRAA General Manager Landis**

*SSRAA General Manager David Landis will update the Assembly on the SSRAA Board's plan for handling the \$200,000 funding shortfall from the State of Alaska for managing Crystal Lake Hatchery after June 30, 2021.*

**12. Mayor's Report****A. January 4, 2021 Mayor's Report**

**Attachments:** [January 4, 2021 Mayor's Report](#)  
[Landless Legislation Email](#)

**13. Manager's Report****A. January 4, 2021 Manager's Report**

**Attachments:** [January 4, 2021 Manager's Report](#)

**14. Unfinished Business****15. New Business****A. Resolution #2021-01: A Resolution Adopting an Alternative Allocation Method for the FY21 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast Area**

**Attachments:** [Resolution #2021-01](#)  
[Shared Fisheries Business Tax Letter & Allocation](#)

*Each year the Borough approves a version of this Resolution adopting the alternative allocation method for the current fiscal year's Shared Fisheries Business Tax Program. Finance Director Tow is requesting approval of Resolution #2021-01 for FY 2021.*

**B. Community Risk Communication Plan**

**Attachments:** [IC Hagerman 12.30.2020 Recommendation](#)  
[IC Hagerman 12.3.2020 Memo re CRCP](#)

*EOC IC Hagerman recommends approval of the draft Community Risk Communication Plan which is predominantly a community recommendation guide with general and detailed mitigations to be followed or considered by the community as COVID-19 risk levels rise and fall.*

**16. Communications****A. Correspondence Received Since December 17, 2020**

Attachments: [D. Berg \(Viking Travel\) 12.17.2020](#)

[M. Truex 12.19.2020](#)

[T. Englert 12.20.2020](#)

[R. Roberts 12.21.2020](#)

[K. Hofstad 12.31.2020](#)

**17. Assembly Discussion Items****A. Proposed Landless Legislation Questions**

*Assembly Member Meucci requested this agenda item and would like to discuss writing a letter with questions regarding the landless legislation. A few questions he listed are:*

- 1) Who or what agency selected the land parcels?*
- 2) What criteria was used to select the parcels?*
- 3) How does the Petersburg Borough address the Petersburg residents concern about access to or through selected parcels?*
- 4) How were the parcels selected for each urban corporation?*
- 5) Under the proposed organizational structure the SELC umbrella oversees the community non-profit boards. Will there be one community non-profit board or will each community have a board under the umbrella?*
- 6) Will the community non-profit boards be comprised of members that reside in the communities or can board members live elsewhere and be board members?*

**B. Public Comment During Assembly Meetings**

Attachments: [Robert's Rules of Order - Suspend the Rules](#)

*Assembly Members Stanton Gregor and Tremblay requested this agenda item. During the COVID pandemic and due to no in-person public participation at meetings currently, the Assembly has been liberal on bending the agenda rules and allowing the public to speak via teleconference even if they have called in to the meeting after the Persons to be Heard agenda items have been opened and closed. Members Stanton Gregor and Tremblay would like to discuss adopting Robert's Rules of Order "Suspend the Rules" protocol in these situations. If a caller joins the meeting via teleconference to provide testimony after the Persons to be Heard agenda items, the Clerk would alert the Assembly and a motion could be made and seconded to suspend the rule that prohibits public testimony outside of the Persons to be Heard agenda item. The motion is not debatable or amendable, and in order to be adopted it would need a 2/3 vote in the affirmative. If the motion passes, the caller may provide testimony. If the motion fails, the caller will not be allowed to provide testimony at that time and would be encouraged to email the Assembly with their comments or call in to the next meeting in time to speak under Persons to be Heard.*

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

**18 Executive Session**

*The Assembly will adjourn to Executive Session to discuss the status of and strategy with respect to collective bargaining with the Petersburg Municipal Employees Association.*

**19. Adjourn**