



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Tuesday, January 19, 2021

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

A. Petersburg Economic Development Council Cold Storage Lease

Attachments: [PEDC Lease Renewal](#)

PEDC's tidelands lease for the Cold Storage is up for renewal on January 31, 2021. Lease Amendment #3 will renew the lease from February 1, 2021 to January 31, 2026 at the annual rate of \$1.00.

11. Report of Other Officers

A. SEAPA Board Chairman Lynn

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

B. Fire Chief Stolpe

Attachments: [PVFD Report for 2020](#)

Fire Chief Stolpe will provide the Assembly with the Petersburg Volunteer Fire Department Report for 2020.

12. Mayor's Report**A. January 19, 2021 Mayor's Report**

Attachments: [January 19, 2021 Mayor's Report](#)

13. Manager's Report**A. January 19, 2021 Manager's Report**

Attachments: [January 19, 2021 Manager's Report](#)

14. Unfinished Business**15. New Business****A. Ordinance #2021-01: An Ordinance Amending Provisions of Chapter 4.28, "Sales Tax", of the Borough Code to Update for New Online Sales Tax Filings and Change Due Dates and Times of Filings**

Attachments: [Ordinance #2021-01](#)

[Edited Ordinance Sections in Clean Version for Ease of Reading](#)

Ordinance #2021-01 updates the Borough's sales tax code to allow for online payments and amends due dates and filing times.

B. Ordinance #2021-02: An Emergency Ordinance Approving a Loan to be Obtained by Petersburg Medical Center Through the Small Business Administration

Attachments: [Ordinance #2021-02](#)

The Petersburg Medical Center (PMC) is requesting Assembly approval to apply for a second Paycheck Protection Loan with the Small Business Administration (SBA) through a new economic relief bill passed by the U.S. Congress in December of 2020. In April of 2020, PMC applied for and received \$1.8 million through the same program and repayment of those funds has been forgiven by the SBA pursuant to the program terms. Borough Code and Charter require Assembly approval by ordinance. It is important that PMC be able to apply quickly for the loan prior to available funds being exhausted, and there is insufficient time to follow ordinary ordinance adoption procedures; therefore, an emergency ordinance, which takes one reading of the Assembly to pass or fail, is necessary.

C. Letter of Appreciation to Outgoing 2020 SEAPA Board Members

Attachments: [R. Larson & T. Benson](#)

If approved, the letter gives thanks to Robert Larson and Tor Benson for their time serving on behalf of Petersburg on the SEAPA Board of Directors during a complicated year.

D. Possible Reschedule of February Assembly Meetings

The regularly scheduled Assembly meetings for February are the 1st at noon and the 16th at 6 pm. The contractor who will be upgrading the audio system in the Assembly Chambers is currently scheduled to be in Petersburg the last week of January; however, there is equipment ordered for the project that has yet to arrive. If the equipment has not arrived in time for the planned schedule, they will need to push the work off a week and could be here the first week of February. Clerk Thompson wonders if the Assembly would like to reschedule just in case or wait to see how the project schedule works out.

16. Communications**A. Communications Received Since December 31, 2020**

Attachments: [D. Beebe 1.3.2021](#)

[D. Benson 1.5.2021](#)

17. Assembly Discussion Items**A. Papke's Landing Street Light Request**

Assembly Member Meucci requested this discussion item.

B. Harbor Water Quality Testing

Assembly Member Meucci requested this discussion item.

C. Borough Department Updates

Assembly Member Meucci requested this discussion item.

D. Scheduled Meeting with Petersburg Police Officers

Mayor Jensen requested this discussion item.

E. Assembly Member Comments**F. Recognitions****18. Adjourn**