



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Wednesday, July 15, 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

**A. Public Hearing for Ordinance #2020-19: An Ordinance Amending
Borough Code Chapter 3.72 to Provide for Civil Emergency Provisions**

Any public testimony regarding Ordinance #2020-19 should be given during this public hearing. A copy of Ordinance #2020-19 may be found under agenda item 14A.

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. PMC CEO Hofstetter

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

B. Assembly and SEAPA Board Member Lynn

Assembly and SEAPA Board Member Lynn will update the Assembly on SEAPA activities.

12. Mayor's Report**A. July 15, 2020 Mayor's Report**

Attachments: [July 15, 2020 Mayor's Report](#)

13. Manager's Report

There is no written report for this meeting (meeting was originally scheduled for July 6th and Manager Giesbrecht would not have been in attendance).

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2020-19: An Ordinance Amending Borough Code Chapter 3.72 to Provide for Civil Emergency Provisions

Attachments: [Ordinance #2020-19 for Second Reading](#)

Ordinance #2020-19 will provide for civil emergency provisions in Borough Code. At the June 15, 2020 meeting the Assembly removed the word "pandemics" from Section 3.72.010. The ordinance, as amended, was unanimously approved in its first reading.

15. New Business**A. Resolution #2020-11: A Resolution Approving the Sole Source Procurement for EMD Generator Re-Sealing Parts and Service**

Attachments: [Resolution #2020-11](#)
[Marine Systems, Inc. Quote](#)

Utility Director Hagerman is requesting approval of a sole source procurement for parts and service to re-seal one of the larger generators (EMD 20-1) used to provide reliable power during hydro power outages (both planned and unplanned). The vendor, Marine Services, Inc., is the only Pacific Northwest provider of parts and service for EMD generators and has proven to have the necessary expertise and factory parts inventory in previous work performed for PMPL. Marine Services, Inc. has quoted \$82,595.96 to provide the service.

B. Ernie Haugen Public Use Area Cooperative Resource Management Agreement Renewal

Attachments: [PW Director Cotta Memo](#)

[2020 CRMA](#)

[Expired CRMA](#)

Public Works Director Cotta is recommending approval for Manager Giesbrecht to sign an agreement with ADNR which will renew the Cooperative Resource Management Agreement ADL 105894 for management and maintenance of the Green's Camp Unit, Banana Point Boat Launch Ramp and Wilson Creek Access Site. Renewal of the agreement will provide funding to the Borough for minor maintenance and upkeep at these Ernie Haugen Public Use Area sites.

C. Local Fish Processing Workers Asymptomatic COVID Testing Memorandum of Agreement

Attachments: [EOC IC Hagerman Memo](#)

[Asymptomatic COVID Testing Memorandum of Agreement](#)

[COVID Testing Agreement with Processor](#)

[Exhibit A - Asymptomatic COVID Testing Request Form](#)

Petersburg's local processors have done an excellent job of isolating and testing incoming transient workers, but the local workforce is now seen as a potential weak point in their efforts to keep COVID-19 away from their plants and businesses. EOC Incident Commander Hagerman is recommending approval of a Memorandum of Agreement (MOA) between the Borough and Petersburg Medical Center (PMC) to provide asymptomatic testing of resident fish processor workers. The Borough would use CARES Act funds to cover the expenses incurred by PMC for providing the service. The total estimated value of the MOA with PMC is \$177,800.

Suggested motion: to approve the Asymptomatic COVID Testing Memorandum of Agreement with PMC and the COVID Testing Agreement with Processor with Exhibit A in substantially the same form as published in this meeting packet.

D. Letter to ADOT Regarding the Kake Access Road Project

Attachments: [Response to ADOT re Kake Access Road Project](#)

[4.13.2020 ADOT Letter to Borough re Kake Access Road Project](#)

Manager Giesbrecht received a letter from ADOT&PF submitting plans to the Borough for the Kake Access Road Project per State Statute AS 35.30.020 which orders the Department to comply with local planning and zoning ordinances and other regulations for their projects. The Borough's reply notifies ADOT&PF there are no Petersburg Borough planning and zoning ordinances applicable to the proposed project.

16. Communications

A. Correspondence Received Since Publishing the June 15, 2020 Assembly Meeting Packet

Attachments: [6.12.2020 Chamber of Commerce](#)
[6.13.2020 D. Marsh](#)
[6.15.2020 S. Flint](#)
[6.15.2020 C. Mathisen \(Lee's Clothing\)](#)
[6.15.2020 N. Strand](#)
[6.15.2020 P. Wilson \(Icicle Seafoods\)](#)
[6.19.2020 R. McKay \(WAVE\)](#)
[6.26.2020 K. Schramek](#)
[6.26.2020 K. Schramek 2](#)
[6.27.2020 K. Schramek](#)
[6.30.2020 E. Dreisbach](#)
[6.30.2020 P. Wilson \(OBI Seafoods\)](#)
[6.30.2020 D. Thynes](#)
[7.2.2020 D. Marsh](#)
[K. Schramek 7.5.2020](#)
[B. Tremblay 7.6.2020](#)
[Jennifer Thynes 7.6.2020](#)
[K. Thynes 7.6.2020](#)
[JoAnn Thynes 7.6.2020](#)
[J. Bertagnoli 7.7.2020](#)
[D. Marsh 7.7.2020](#)
[J. Floyd 7.8.2020](#)
[N. Strand 7.8.2020](#)
[J. Thynes 7.8.2020](#)
[T. Falter 7.9.2020](#)

17. Assembly Discussion Items**A. Discussion of Protective Actions Request**

Attachments: [IC Hagerman Memo re Protective Actions](#)
[PMC CEO & IC Hofstetter Letter re Protective Actions](#)
[Public Health Officer Tucillo Memo re Protective Actions](#)
[Public Health Nurse Michael Letter](#)

IC Hagerman requests a discussion regarding PMC CEO/IC Hofstetter and Public Health Officer/Dr. Tuccillo's requests for further protective actions in light of the recent increase of COVID-19 cases in Alaska and Petersburg. This discussion item was added to the agenda by Assembly Members Lynn and Tremblay.

B. Assembly Member Comments

C. Recognitions

18. Adjourn