



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Tuesday, February 18, 2020

6:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**

2. **Voluntary Pledge of Allegiance**

3. **Approval of Minutes**

A. **February 3, 2020 Assembly Meeting Minutes**

Attachments: [February 3, 2020 Assembly Meeting Minutes](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

A. **Public Hearing for Ordinance #2020-02: An Ordinance Amending Petersburg Municipal Code Chapter 14.20 Titled "Municipal Harbors" to Add Various Rental, Change and Cancellation Fees**

Any public testimony regarding Ordinance #2020-02 should be given during this public hearing. A copy of Ordinance #2020-02 may be found under agenda item 14B.

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. Beachcomber Lodge LLC 2020/2021 Liquor License Renewal

Attachments: [Beachcomber Lodge LLC Liquor License Renewal Application Notification](#)

The Beachcomber Lodge LLC has applied with the Alaska Alcohol & Marijuana Control Office for a liquor license renewal for 2020/2021. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

B. Loyal Order of Moose #1092 2020/2021 Liquor License Renewal

Attachments: [Loyal Order of Moose #1092 Liquor License Renewal Application Notification](#)

The Loyal Order of Moose #1092 has applied with the Alaska Alcohol & Marijuana Control Office for a liquor license renewal for 2020/2021. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

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

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

12. Mayor's Report**A. February 18, 2020 Mayor's Report**

Attachments: [February 18, 2020 Mayor's Report](#)

13. Manager's Report

Manager Giesbrecht is attending the Alaska Municipal League Winter Legislative Conference in Juneau so there is no report for this meeting.

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2020-01: An Ordinance Amending Petersburg Municipal Code Chapter 14.30 Titled "Mountain View Manor Elderly Housing and Assisted Living Facility" to Increase Assisted Living Rental and Service Rates and to Add a New Level IV of Assisted Living Care

Attachments: [Ordinance #2020-01 - 3rd Reading](#)

[Assisted Living Pricing Information & Levels of Care](#)

If adopted, Ordinance #2020-01 will increase assisted living rental and service rates to be more in line with Medicaid and other assisted living facility rates within the State of Alaska and will add a new Level IV of assisted living care. In its first reading, Ordinance #2020-01 was amended to provide for (1) refund procedures in the event of an error in billing or payment of rental rates or services; (2) dispute resolution procedures; and (3) procedures for refunds/rebates to existing residents when the facility receives unanticipated revenues from funding sources outside the facility's rate structure. As amended, Ordinance #2020-01 was unanimously approved in the first and second readings.

Ordinances for Second Reading

B. Ordinance #2020-02: An Ordinance Amending Petersburg Municipal Code Chapter 14.20 Titled "Municipal Harbors" to add Various Rental, Change and Cancellation Fees

Attachments: [Ordinance #2020-02 - 2nd Reading](#)

If adopted, Ordinance #2020-02 will add rental fees for electrical adapter plugs and fees for any change to a tour ship's docking schedule or location, and will add language to clarify that prepaid tour ship docking or use fees will not be refunded for ship cancellations received by the Borough after April 30 each year. The Harbors and Ports Advisory Board supports all fees proposed in this ordinance. The Assembly unanimously approved Ordinance #2020-02 in its first reading.

15. New Business**16. Communications****A. City of Kake Letter to Governor Dunleavy Regarding the Kake Access Road Project**

Attachments: [1.28.20 City of Kake Letter to Governor Dunleavy](#)

Mayor Jensen was provided a copy of the attached letter from the City of Kake to Governor Dunleavy regarding the Kake Access Road Project.

B. Letter from Senator Stedman Regarding the Kake Access Road

Attachments: [Senator Stedman Response RE Kake Access Road](#)

Senator Stedman's reply to the Borough's letter requesting more information regarding the Kake Access Road project. The agenda was amended at the meeting to add this communication.

C. City of Kupreanof Letter Regarding the Kake Access Road

Attachments: [City of Kupreanof Letter RE Kake Access Road](#)

The City of Kupreanof supplied the Borough with a copy of their letter to Senator Stedman and Representative Kreiss-Tomkins regarding the Kake Access Road project. The agenda was amended at the meeting to add this communication.

D. Rebecca Knight Letter Regarding the Kake Access Road

Attachments: [Rebecca Knight Letter Regarding the Kake Access Road](#)

Rebecca Knight's Letter to the Assembly was received the morning of the Assembly meeting. The agenda was amended at the meeting to add this communication.

E. Global NRG Letter Regarding the Kake Access Road

Global NRG's letter to the Assembly was received the morning of the Assembly meeting. The agenda was amended at the meeting to add this communication.

F. Senator Murkowski Letter Regarding Humpback Whale Critical Habitat Proposed Rule

Attachments: [Senator Murkowski Letter Regarding Humpback Whale Critical Habitat Propose](#)

The agenda was amended at the meeting to add this communication.

G. Senator Sullivan Letter Regarding Humpback Whale Critical Habitat Proposed Rule

Attachments: [Senator Sullivan Letter Regarding Humpback Whale Critical Habitat Proposed F](#)

The agenda was amended at the meeting to add this communication.

17. Assembly Discussion Items

A. Kake Access Road Project

Attachments: [Draft Kake Access Road Resolution](#)

Assembly Member Stanton Gregor requested this agenda item. A draft resolution opposing the Kake Access Road Project is attached for discussion.

B. Parks & Recreation Advisory Board

Assembly Member Tremblay requested this agenda item.

C. Assembly Member Comments

D. Recognitions

18. Adjourn