



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Tuesday, October 19, 2021

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Oct 19, 2021 06:00 PM Alaska
Topic: October 19, 2021 Assembly Meeting

Please click the link below to join the webinar:
<https://petersburgak.gov.zoom.us/j/81535245061?pwd=akcyT011NFdPR0djMWhTMG5ML1lIZz09>
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1. **Call To Order/Roll Call**
2. **Oath of Office**
 - A. **Oath of Office for Newly Elected Assembly Member Thomas Fine-Walsh**
3. **Voluntary Pledge of Allegiance**
4. **Approval of Minutes**
 - A. **October 4, 2021 Regular Meeting Minutes**
 - B. **October 8, 2021 Special Meeting Minutes**
5. **Amendment and Approval of Meeting Agenda**
6. **Public Hearings**
 - A. **Public Hearing for Ordinance #2021-15**

Any public testimony regarding Ordinance #2021-15 should be given during this public hearing. A copy of Ordinance #2021-15 may be found under agenda item 15A.

B. Public Hearing for Ordinance #2021-17

Any public testimony regarding Ordinance #2021-17 should be given during this public hearing. A copy of Ordinance #2021-17 may be found under agenda item 15B.

7. Bid Awards

8. 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.

9. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

10. Boards, Commission and Committee Reports

11. Consent Agenda

A. THE 420 Marijuana Establishment License Renewal Application

THE 420 has applied with the Alaska Alcohol & Marijuana Control Office for a retail marijuana establishment license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

B. SEA*WEED FARMS Marijuana Cultivation Facility License Renewal Application

SEA*WEED FARMS has applied with the Alaska Alcohol & Marijuana Control Office for a marijuana cultivation facility license renewal. The Assembly may support or protest the application. A protest may not be arbitrary, capricious or unreasonable.

12. Report of Other Officers

A. SEAPA Update

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

B. Sea Otter Working Group Update

Assembly Member Meucci will provide an update on the Sea Otter Working Group.

13. Mayor's Report

A. October 19, 2021 Mayor's Report

14. Manager's Report

A. October 19, 2021 Manager's Report

15. Unfinished Business

A. Ordinance #2021-15: An Ordinance Updating Chapter 9.04 of the Municipal Code, Entitled "Disease Control", to Update Language and Reflect Borough Incorporation - Second Reading

The purpose of Ordinance #2021-15 is to 1) move the chapter into borough code; 2) amend or remove antiquated language; 3) delete duties that have historically not been performed by the local health officer; 4) delete the health officer's power to compel vaccinations, currently provided for in section 9.04.040; 5) add language to ensure that actions of the health officer under 9.04.020 (A) and (B) are taken only under the direction of either the borough manager or the borough assembly; 6) include a new section 9.04.040 that outlines the required substance of health officer directives, to ensure that directives are factually based, designed to be as least restrictive as possible, and are in the best interests of public health; and 7) provide a fine in the event of violation of a directive (new section 9.04.050). Ordinance #2021-15 was unanimously approved in its first reading.

B. Ordinance #2021-17: An Ordinance Updating Various Provisions of Chapter 14.12 of the Municipal Code, Entitled "Sanitation" - Second Reading

Ordinance #2021-17, if adopted, will 1) add provisions to address concerns regarding bears accessing refuse containers located in residential neighborhoods, including establishment of a fine for noncompliance; 2) change collection of recyclables from once per week to once every two weeks; 3) add a section to address the disposal of vehicles; and 4) update collection and on-site disposal rates. Ordinance #2021-17 was unanimously approved in its first reading.

16. New Business

A. Resolution #2021-11: A Resolution of the Petersburg Borough Assembly in Support of a Permanent Ban on Tailings Dams and for a Temporary Pause in the Permitting, Exploration, Development, and Expansion of Canadian Mines Along Alaska-British Columbia Transboundary Salmon Rivers Until the United States-Canada Boundary Waters Treaty of 1909 and the United Nations Declaration on the Rights of Indigenous Peoples are Upheld and an International Agreement on Watershed Protections is Implemented

Assembly Member Meucci worked with interested parties to draft this resolution for the Petersburg Assembly.

B. Resolution #2021-12: A Resolution Approving the Expenditure of up to \$25,000 from the American Rescue Plan Special Revenue Fund for Petersburg Mountain View Manor Assisted Living Capital Outlay in Response to the Continuing COVID-19 Health Emergency

This resolution is brought forward by Assembly Member Kensinger and requests up to \$25,000 in ARPA funding to complete construction and electrical work on a covered deck, which will provide the MVM Assisted Living residents with a safe outdoor space.

C. Resolution #2021-13: A Resolution of the Petersburg Borough Applying & Accepting COVID Grant Funding from the State of Alaska, Department of Health and Social Services, for COVID Testing and Vaccine Administration Costs Incurred by the Petersburg Medical Center with the Petersburg Borough Acting as a Pass Through

If approved, Resolution #2021-13 will allow the Borough to accept \$17,847.80 from the State of Alaska to pass through to the Petersburg Medical Center to use for COVID testing and vaccine administration.

D. 2021/22 Assembly Appointments

Mayor Jensen, with Assembly approval, will appoint Assembly Members as representatives or liaisons to the Southeast Conference, Alaska Municipal League, Harbors and Ports Advisory Board, Hospital Board, Public Safety Advisory Board, and the Local Emergency Planning Committee. The 2020/21 Assembly Appointment list is attached for reference.

E. Work Session with the City of Kupreanof Council

Assembly Member Meucci requests a work session be held with the City of Kupreanof Council Members to discuss the Kupreanof dock.

F. Work Session with the School Board

Assembly Member Meucci requests a work session be held with the School Board per Borough Charter Section 8.04, which states, "The assembly and school board shall meet at least once yearly in public session to discuss and coordinate financial planning, capital improvement needs, comprehensive plans for education, and other matters of concern." The joint work session has not been held in many years.

G. Work Session with the Hospital Board

Assembly Member Meucci requests to schedule the annual work session with the Hospital Board per Borough Charter Section 9.04, which states, "The Assembly and hospital board shall meet at least once yearly in public session to discuss and coordinate financial planning, capital improvement needs, comprehensive plans for health care and other matters of concern." The last work session held for this purpose was on December 5, 2019.

17. Communications

A. Communications Received Since September 30, 2021

18. Assembly Discussion Items

A. Proposed Redistricting Maps for Petersburg

Assembly Member Meucci requests a discussion of the proposed redistricting maps and how they would affect Petersburg. He has asked that selecting a preferred map be an action item at the November 1, 2021 Assembly Meeting.

B. Assembly Member Comments

C. Recognitions

19. Adjourn