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.

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