



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, June 21, 2021

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Pro tem Lynn called the meeting to order at 6:00 pm.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Assembly Member Jeff Meucci

ABSENT

Vice Mayor Jeigh Stanton Gregor
Mayor Mark Jensen
Assembly Member Taylor Norheim

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. July 20, 2020 Regular Assembly Meeting Minutes

B. July 24, 2020 Special Assembly Meeting Minutes

C. June 7, 2021 Regular Assembly Meeting Minutes

All Minutes were approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

A. Public Hearing for Ordinance #2021-11: An Ordinance Amending Chapter 4.30, "Alaska Remote Seller Sales Tax Code", of the Borough Code

No testimony was given.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Jason Custer and Ryan Wopscholl from AP&T talked about the easement for the submarine cable.

8. Persons to be Heard Unrelated to Agenda

Eric Lee shared his views on the Landless legislation.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

A. Inga's Galley Liquor License Transfer

The Liquor License transfer to Eide Ventures, LLC dba Inga's Galley was approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

11. Report of Other Officers

A. EOC IC Hagerman

IC Hagerman spoke to the Assembly about the process of standing down the EOC. He thanked the Assembly for their support.

B. Alaska Redistricting Board Executive Director Peter Torkelson: Redistricting Basics Presentation

Executive Director Peter Torkelson shared a power point presentation titled "Redistricting Basics" with the Assembly.

12. Mayor's Report

A. June 21, 2021 Mayor's Report

Mayor Pro tem Lynn read the Mayor's report into the record.

13. Manager's Report

Manager Giesbrecht is currently out of the office.

14. Unfinished Business

A. Ordinance #2021-11: An Ordinance Amending Chapter 4.30, "Alaska Remote Seller Sales Tax Code", of the Borough Code, Second Reading

Ordinance #2021-11 was adopted in its second reading by a vote of 4-0.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Meucci.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

15. New Business

A. Resolution #2021-08: A Resolution of the Assembly of the Petersburg Borough Approving Direct Disposal of Borough Land by Granting a 20' Wide Utility Easement in Perpetuity to AP&T Wireless at 419 Sandy Beach Road.

Resolution #2021-08 was unanimously approved.

Motion made by Assembly Member Kensinger, Seconded by Assembly Member Meucci.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

B. Stradling Engagement Letter

The Assembly approved the engagement of Stradling for bond counseling services.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

C. Special Use Permit: Jason and Julie Anderson - 208 N. 4th Street

By unanimous roll call vote, the Assembly approved the SUP for Jason and Julie Anderson.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member

Kensinger, Assembly Member Meucci

16. Communications

A. Petersburg Business Climate and COVID-19 Impacts Survey 2021

B. Correspondence Received Since May 27, 2021

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

Assembly Member Tremblay recognized the Humanity in Progress Board members Ashley Kawashima, Pat Sessa, Annette Bennet, Cortney Hess and Alex Helms for their work in assisting the housing insecure. There will be a food drive on Sunday, June 27th from 11 am to 2 pm at 208 Haugen Drive.

18. Adjourn

The meeting was adjourned at 6:50 pm.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member
Kensinger, Assembly Member Meucci