



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, September 19, 2022

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci
Assembly Member Thomas Fine-Walsh

EXCUSED

Mayor Mark Jensen

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. September 6, 2022 Assembly Meeting Minutes

The September 6, 2022 Assembly meeting minutes were unanimously approved.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add a report on the Sea Otter Working Group under Discussion Items. The Assembly unanimously approved the agenda as amended.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

5. Public Hearings

A. Public Hearing for Ordinance #2022-12: An Ordinance Amending Provisions of Title 17 of the Petersburg Municipal Code, Entitled Safety Code Adoptions and Title 19 of the Petersburg Municipal Code, Entitled Zoning, to Address Tiny House Dwellings, Detached Accessory Dwellings, and Multiple Buildings on a Single Lot

No testimony was given during this public hearing.

6. Bid Awards

There were no 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.

No views were shared.

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.

Rebecca Himschoot, candidate for the Alaska State House of Representatives, introduced herself to the Assembly and community.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

There were no consent agenda items.

11. Report of Other Officers

A. Early Childhood Education Task Force Update

Assembly Member Tremblay updated the Assembly on ECE Task Force activities.

B. Scow Bay Standby Generation Project Update

Utility Director Hagerman was unavailable to attend the meeting. The Assembly will receive a verbal update from Director Hagerman at a future meeting.

12. Mayor's Report

A. September 19, 2022 Mayor's Report

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report

A. September 19, 2022 Manager's Report

Manager Giesbrecht read his report into the record, a copy of which is attached and made a permanent part of these minutes.

14. Unfinished Business

A. Ordinance #2022-12: An Ordinance Amending Provisions of Title 17 of the Petersburg Municipal Code, Entitled Safety Code Adoptions, and Title 19 of the Petersburg Municipal Code, Entitled Zoning, to Address Tiny House Dwellings, Detached Accessory Dwellings, and Multiple Buildings on a Single Lot - Second Reading

By unanimous roll call vote, Ordinance #2022-12 was approved in its second reading.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

15. New Business

A. Ordinance #2022-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold

Ordinance #2022-13 was unanimously approved in its first reading.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

B. Ordinance #2022-14: An Ordinance Updating the Borough Code to Provide for Elderly Housing and Assisted Living Directors at Mountain View Manor

The Assembly unanimously approved Ordinance #2022-14 in its first reading.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member

Fine-Walsh

C. Resolution #2022-14: A Resolution Authorizing the Borough Manager to Pursue Obtaining Ownership of the Papke's Landing Facilities Including the Dock, Floats, Launch Ramp, Associated Tidelands, and Uplands Adjacent to the Tidelands Property, Currently Owned by the State of Alaska

Resolution #2022-14 was unanimously approved.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

D. Fire/EMS/SAR Director Hire

The Assembly unanimously approved the hire of Aaron Hankins as the Borough's Fire/EMS/SAR Director.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

E. Subdivision Cost Estimation Project

The Assembly approved expenditure of \$4,000 for PND Engineers to revise the cost of the Fram and Hungry Point subdivisions using a lesser construction standard and of \$16,000 to estimate four additional areas for subdivision development by a vote of 5-1.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.
Voting Yea: Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh
Voting Nay: Assembly Member Lynn

F. Pump Station 4 Force Main Project Engineering Contract Amendment

The Assembly unanimously approved to amend PND Engineer's contract for the Pump Station 4 Force Main project to include Task 2 work items on a time and materials basis for an amount not to exceed \$53,919.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member

16. Communications

A. Correspondence Received Since September 1, 2022

17. Assembly Discussion Items

A. 2022 Ballot Propositions

Clerk Thompson reviewed the three ballot propositions on this year's municipal election ballot.

B. Frank Murkowski Transportation Proposals

Assembly Member Kensinger has invited former Governor Frank Murkowski to present his ideas regarding transportation in Southeast Alaska. Governor Murkowski's presentation will take place in the Assembly Chambers on Thursday, September 22nd at 1:00 p.m. and is open to the public.

C. Southeast Alaska Sea Otter Stakeholder Working Group Update

Assembly Member Meucci reported on his attendance at a September 8th meeting of the Sea Otter Stakeholder Working Group.

D. Assembly Member Comments

Assembly Member Lynn shared that he will be in a SEAPA meeting on Thursday to discuss hiring a firm to research and estimate what the power needs will be in Southeast Alaska in the next 10 to 15 years.

Assembly Member Fine-Walsh shared that he found attending the Southeast Conference annual meeting to be inspiring and discussed some of his take aways from the experience.

D. Recognitions

Assembly Member Tremblay thanked the Petersburg Medical Center and Public Health for the COVID booster clinic they are holding this coming Friday at the Community Center gym.

Vice Mayor Stanton Gregor thanked the Petersburg School District and its employees for the talented and robust public education system they provide to our youth.

Assembly Member Meucci thanked everyone involved in the recent hire of our new Fire/EMS/SAR Director.

18. Adjourn

The meeting was adjourned at 7:38 p.m.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member
Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member
Fine-Walsh