



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, July 18, 2022

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Pro-tem Lynn 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 Jleigh 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. July 5, 2022 Regular Assembly Meeting Minutes

The minutes of the July 5, 2022 Assembly meeting 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 unanimously approved as submitted.

Motion made by Assembly Member Kensinger, 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

5. Public Hearings

There were no public hearings.

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.

No views were shared.

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. Tongass National Forest Petersburg District

Petersburg District Ranger Born introduced himself and provided a USFS project update to the Assembly.

12. Mayor's Report

A. July 18, 2022 Mayor's Report

Mayor Pro-tem Lynn read his report into the record.

13. Manager's Report

A. July 18, 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

There was no Unfinished Business.

15. New Business

A. Approval to Update Alaska Department of Transportation Needs List

The Assembly removed all capital projects shown in red and added all capital projects shown in green on the 2023 Capital Projects List. The list, as amended, was 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

B. Purchase of High Pressure Valves for the Blind Slough Hydroelectric Project

Purchase of high pressure valves for the Blind Slough Hydroelectric project from B&K Valves for an amount not to exceed \$61,692 was 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

C. Approval of Letter to Coast Guard Regarding a Formal Lease Agreement

The Assembly unanimously approved the letter to the USCG and authorized Manager Giesbrecht to pursue a formal lease agreement for USCG housing units to help meet the housing needs of first responders and other individuals in Petersburg.

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

D. Approval of Mountain View Manor Director Hire

By unanimous roll call vote, the Assembly approved hire of Derrick Casey as the Borough's Mountain View Manor Director at an annual salary of \$80,000.

Motion made by Assembly Member Tremblay, 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

16. Communications

A. Correspondence Received Since June 30, 2022

17. Assembly Discussion Items

A. Housing Task Force

Assembly Member Meucci discussed his desire to form a Housing Task Force. After some discussion with other Assembly Members, Member Meucci stated he would add an action item to the August 1st meeting to set a date and time for an Assembly work session on the topic.

B. Boroughwide Abandoned Vehicles

Assembly Member Kensinger discussed the many abandoned vehicles in the Borough and asked what the procedure is for dealing with them.

C. Assembly Member Comments

No comments were shared.

D. Recognitions

Assembly Member Tremblay thanked the Library staff for the many library programs for kids.

18. Adjourn

The meeting was adjourned at 7:24 p.m.

Motion made by Vice Mayor Stanton Gregor, 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