



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, May 02, 2022

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 12:00 p.m.

PRESENT

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

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Borough Land Auction

A. Borough Land Auction: 700 Sandy Beach Road and 1015 Sandy Beach Road

Mayor Jensen directed the land auction. The 700 Sandy Beach Road property was sold to David and Tanya Somerville for \$122,000, and the 1015 Sandy Beach Road property was sold to Linda Millard for \$285,500.

4. Approval of Minutes

A. April 4, 2022 Assembly Meeting Minutes

B. April 18, 2022 Assembly Meeting Minutes

The April 4 and April 18 meeting minutes were unanimously approved.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Kensinger.

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

Assembly Member Fine-Walsh

5. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

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

6. Public Hearings

A. Public Hearing for Ordinance #2022-05: An Ordinance Updating Chapter 14.04.420 of the Municipal Code, Entitled "Water Rate Schedule and Fees"

No testimony was given.

B. Ordinance #2022-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility"

No testimony was given.

7. Bid Awards

There were no 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.

Becky Knight and Eric Lee spoke in opposition to S 3269, the Unrecognized Southeast Alaska Native Communities Recognition and Compensation Act.

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.

No views were shared.

10. Boards, Commission and Committee Reports

There were no reports.

11. Consent Agenda

There were no items for the Consent Agenda.

12. Report of Other Officers

A. Petersburg Medical Center Update

CEO Hofstetter was unable to attend the meeting.

13. Mayor's Report

A. May 2, 2022 Mayor's Report

Mayor Jensen read his report into the record.

14. Manager's Report

A. May 2, 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.

15. Unfinished Business

A. Ordinance #2022-05: An Ordinance Updating Chapter 14.04.420 of the Municipal Code, Entitled "Water Rate Schedule and Fees" - Second Reading

Ordinance #2022-05 was unanimously approved in its second reading.

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

B. Ordinance #2022-06: An Ordinance Updating Various Sections of Chapter 14.08 of the Municipal Code, Entitled "Sewer Utility"

The Assembly unanimously approved Ordinance #2022-06 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, Mayor Jensen, Assembly Member Fine-Walsh

16. New Business

A. Ordinance #2022-07: An Ordinance Adopting the Budget for the Fiscal Years July 1, 2022 through June 30, 2023

The draft budget was edited to 1) update the dollar amount in the Harbor budget for the South Harbor Dredge project from \$500,000 to \$1.1 million; and 2) to update the account description in the Parks & Recreation budget for account #506512 from Lap Pool Pump Replacement to Cemetery Security Cameras. Ordinance #2022-07 was approved in its first reading by a vote of 4-3.

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

B. Fuel and Purchased Power Adjustment Charge

Implementation of the Fuel and Purchased Power Adjustment Charge, per PMC 14.16.720, for the diesel generator run during the annual SEAPA electrical line maintenance shutdown this summer was unanimously approved by the Assembly.

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

C. Assignment of Lease from Patricia Magill Stevens and the Estate of Frederick S. Magill to Don Huse

The Assembly unanimously approved the assignment of lease from the Estate of Frederick S. Magill to Don Huse.

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

D. S. 3269 Unrecognized Southeast Alaska Native Communities Recognition and Compensation Act

By a vote of 4-3, the Assembly approved to send a letter of opposition to our Federal Delegation regarding S. 3269.

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

E. Parks & Recreation Advisory Board Appointment

Without objection, Mayor Jensen appointed Kacey Hammer to serve on the Parks & Recreation Advisory Board until the October, 2022 municipal election.

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, Mayor Jensen, Assembly Member Fine-Walsh

17. Communications

A. Correspondence Received Since April 14, 2022

18. Assembly Discussion Items

A. Southeast Alaska Regional Dive Fisheries Association (SARDFA) Board Seat Nomination

Southeast Conference (SEC) is seeking nominations to fill one municipal board seat on the SARDFA Board. The appointment will be for a one-year term. Nominated candidates will be interviewed by SEC and the SEC Board of Directors will make the appointment. A nominee needs to officially represent our community and the seat is intended to represent municipal concerns/interests vs. industry needs/desires. If any Assembly Member has interest in the nomination, or knows of a community member who can represent Petersburg's interests, approval of a nomination can be an action item on a future agenda. The deadline for nominations is June 30, 2022. Nominations should include the candidates name, email and phone contact information, a brief statement of interest in the SARDFA Board seat and their qualifications.

The Assembly requested Clerk Thompson advertise for letters of interest from the community. Assembly Member Meucci mentioned he would be interested in the nomination

B. Assembly Member Comments

Assembly Member Tremblay shared there would be a housing discussion held on Wednesday, May 4, 2022 at 10:00 a.m. and encouraged interested parties to email or call her for more information.

Assembly Member Lynn reminded the Assembly of an upcoming work session with the hospital board to discuss a site selection for a future new hospital. The date for the work session has not yet be chosen.

Assembly Member Meucci inquired how to get more Borough-owned property into public hands. Manager Giesbrecht responded that the public may file application to purchase Borough-owned property at any time and the Assembly may vote to sell specific Borough-owned property at any time.

C. Recognitions

Assembly Member Stanton Gregor recognized Katie Holmlund and Becca Madsen, who work at Kinder Skog, for receiving Alaska After School Superhero awards. He thanked them both for their Superhero skills.

19. Adjourn

The meeting was adjourned at 1:43 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, Mayor Jensen,
Assembly Member Fine-Walsh