



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, October 03, 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. Mayoral Proclamation - Domestic Violence Awareness Month

A. Mayoral Proclamation - Domestic Violence Awareness Month 2022

Mayor Jensen read the Proclamation into the record.

4. Approval of Minutes

There were no minutes available for approval.

5. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as submitted.

Motion made by Vice Mayor Stanton Gregor, Seconded by Assembly Member Lynn.
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 #2022-14: An Ordinance Updating the Borough Code to Provide for Elderly Housing and Assisted Living Directors at Mountain View Manor

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.

No views were shared.

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

No reports were given.

11. Consent Agenda

There were no consent agenda items.

12. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter provided an update on medical center activities.

B. Southeast Alaska Power Agency Update

Assembly and SEAPA Board Member Lynn provided an update on SEAPA activities.

13. Mayor's Report

A. October 3, 2022 Mayor's Report

Mayor Jensen read his report into the record.

14. Manager's Report

A. October 3, 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 #s2022-12: 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 - Third and Final Reading

By unanimous roll call vote, the Assembly approved Ordinance #2022-12.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

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

Ordinance #2022-14 was unanimously approved.

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, Mayor Jensen, Assembly Member Fine-Walsh

16. New Business

A. Ordinance #2022-15: An Ordinance Adjusting the FY 2023 Budget for Known Changes

Ordinance #2022-15 was approved in its first reading by a vote of 6-1.

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

Voting Nay: Assembly Member Fine-Walsh

B. Top Petersburg Borough Projects for 2023

The Assembly unanimously approved the Borough's 2023 Top Projects list.

Motion made by Assembly Member Lynn, 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

C. Letter to Wrangell Borough Assembly Regarding the Inter-Island Ferry Authority (IFA)

The Assembly approved sending the IFA letter to the Wrangell Assembly.

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. Approval of Election Officials for October 4, 2022

Assembly approval of the Election Officials was unanimous.

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

E. Invitation to Alaska Representative Mary Peltola

The letter to Representative Peltola inviting her to visit Petersburg was unanimously approved.

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, Mayor Jensen, Assembly Member Fine-Walsh

F. Housing Task Force Appointments

The Assembly appointed 14 residents to the Housing Task Force with Jeigh Stanton Gregor as Chair.

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, Mayor Jensen, Assembly Member Fine-Walsh

G. Certification of the October 4, 2022 Municipal Election

The Assembly scheduled the meeting to certify the municipal election results for Friday, October 7th at 9:00 a.m.

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

17. Communications

A. Correspondence Received Since September 15, 2022

18. Assembly Discussion Items

A. Borough Emergency Preparedness

Borough Manager Giesbrecht explained how emergency preparedness is handled in Petersburg.

B. Columbarium Cover

Assembly Member Meucci, at the request of a local resident, inquired about building a roof over the columbarium at the cemetery.

C. THRHA Partnership on Moderate-Income Housing

Manager Giesbrecht explained that he and the THRHA CEO are in contact with each other often and discuss opportunities for partnership regarding housing.

D. Assembly Member Comments

E. Recognitions

Assembly Member Meucci thanked the Police Department, the School District, Petersburg Medical Center and everyone involved in providing ALICE training in our community. He shared that the training was worthwhile.

Vice Mayor Stanton Gregor thanked our local US Forest Service for the new Raven's Roost Trail and cabin saying the project was very well done.

Assembly Member Kensinger thanked KFSK for their many years of service to the Borough and encouraged everyone to take part in the fund raiser this week.

19. Adjourn

The meeting was adjourned at 1:01 p.m.

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