



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Tuesday, July 05, 2022

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 pm.

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. Swearing in of Sergeant Ayriss

Officer Andrew Ayriss was sworn in as Police Sergeant for the Petersburg Police Department.

4. Approval of Minutes

A. June 20, 2022 Assembly Meeting Minutes

The June 20, 2022 Assembly Meeting Minutes were 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, 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 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

6. Public Hearings

There were no public hearings.

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.

Brenda Louise, representing herself, spoke about her concerns related to Ordinances #2022-08, #2022-09, and #2022-10. She would like to know which properties the Ordinances are referring to.

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 shared.

11. Consent Agenda

There were no consent agenda items.

12. Report of Other Officers

A. Petersburg Medical Center

PMC CEO Phil Hofstetter reported the following:

1) The work session with the Assembly and Hospital Board held on June 14th went well. The geo tech and environmental studies for the new hospital sites are moving forward. A funding application has been submitted to the State.

2) Last week the Hospital Board met and passed the hospital budget. There are staffing challenges and supply prices have increased.

3) The annual PMC Foundation Paddle Battle fundraiser will be held on August 6th. They have added a Pedal Battle this year as well. Go to the Petersburg Medical Center website for more information.

13. Mayor's Report

A. July 5, 2022 Mayor's Report

Vice Mayor Stanton Gregor read his report into the record.

14. Manager's Report

A. July 5, 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 #2022-08: An Ordinance Proposing an Amendment to Section 14.02A (Services to be Provided Only by Service Area) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Third Reading

By unanimous roll call vote, the Assembly approved Ordinance #2022-08 in its third and final 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 #2022-09: An Ordinance Proposing an Amendment to Section 19.03A (Personal Financial Interest and Nepotism) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Third Reading

By unanimous roll call vote, the Assembly approved Ordinance #2022-09 in its third and final 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

C. Ordinance #2022-10: An Ordinance Proposing an Amendment to Section 11.13E (Purchasing; Contracting) of the Home Rule Charter of the Petersburg Borough to Allow Borough Employees and Officials to Participate in Borough Property Sales when Conducted by Competitive Outcry Auction, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Third Reading

By unanimous roll call vote, the Assembly approved Ordinance #2022-10 in its third and final 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

16. New Business

A. Appointment of an Assembly Member to Facilitate Assembly Meetings of July 18th, August 1st and August 15th.

Assembly Member Lynn was appointed to serve as Mayor Pro Tem for the July 18, August 1st and August 15th meetings.

Motion made by Assembly Member Tremblay, 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

17. Communications

A. Correspondence Received Since June 16, 2022

18. Assembly Discussion Items

A. Assembly Member Comments

Assembly Member Tremblay reported that the Early Childhood Education Task Force has had their first meeting. Anyone who is interested can contact her for details. The housing group has been meeting several times a month. Everyone is welcome and anyone who is interested in attending should contact her for more information. Assembly Member Meucci reported that the SE Alaska Sea Otter Stakeholder Working Group has completed a Sea Otter survey and is now in the process of going through the data. A report will be available in March 2023.

B. Recognitions

Assembly Member Tremblay thanked all the volunteers and everyone who helped make Petersburg's 2022 Fourth of July celebration a success.

19. Adjourn

The meeting was adjourned at 12:40 p.m.

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