



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, April 18, 2022

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 p.m.

PRESENT

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

EXCUSED

Assembly Member Bob Lynn

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

There were no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add a Discussion Item regarding the Papke's Landing Marine Facility Improvements Conceptual Design presentation recently given to the Harbor Advisory Board. By unanimous roll call vote, the agenda was approved as amended.

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

5. Public Hearings

A. Ordinance #2022-04: An Ordinance Adjusting the FY 2022 Budget for Known Changes

No testimony was received.

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. PMC CEO Hofstetter will provide a report.

PMC CEO Hosftetter provided an update on Medical Center activities.

12. Mayor's Report

A. April 18, 2022 Mayor's Report

Mayor Jensen read his report into the record.

13. Manager's Report

A. There is no written Manager's Report

There was no Manager's Report for this meeting.

14. Unfinished Business

A. Ordinance #2022-04: An Ordinance Adjusting the FY 2022 Budget for Known Changes - Third Reading

Ordinance #2022-04 will approve fund transfers to provide for: 1) the Electric Department 399 Cat Inframe Overhaul; 2) purchase of a new flatbed/plow truck for the Harbor Department; 3) acceptance of the \$1,430,892 DCRA Local Government Lost Revenue Grant; and 4) unexpected rooftop snow removal and electric expenses for

the Parks & Recreation Department. The ordinance was unanimously approved in its first and second readings.

Ordinance #2022-04 was unanimously approved in its third and final reading.

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

15. New Business

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

By unanimous roll call vote, the Assembly approved Ordinance #2022-05 in its first reading.

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

Voting Yea: 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" - First Reading

Ordinance #2022-06 was amended to change any reference of 5/8" service to 3/4" service and to remove any increases shown to be effective in FY 2027. Ordinance #2022-06, as amended, was unanimously approved.

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

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

C. Memo from Utility Director Hagerman

This should not be a stand-alone agenda item but rather an attachment to both Agenda Items 15A and 15B. Apologies for the agenda creation error.

D. Utility Rate Study Final Report

This should not be a stand-alone agenda item but rather an attachment to both Agenda Items 15A and 15B. Apologies for the agenda creation error.

E. Resolution #2022-07 A Resolution Approving the Sole Source Procurement for Eaton AMI Large Commercial Meters

Resolution #2022-07 was unanimously approved.

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

F. Schedule a FY2023 Budget Work Session

The Assembly set a work session for the FY 2023 Budget for Monday, May 2, 2022 at 10:30 a.m.

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

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

16. Communications

A. Correspondence Received Since March 31, 2022

17. Assembly Discussion Items

A. Community Clean Up Week

Community Clean Up Week will not be pursued this year.

B. Papke's Landing Marine Facility Improvements Conceptual Design Presentation

Assembly Member Kensinger reported on the presentation recently provided to the Harbor Advisory Board regarding Papke's Landing Improvements and stated community input is needed. The conceptual design is on the Borough's website on the Borough News page and Clerk Thompson will publish a Public Service Announcement to be read over KFSK, posted on local bulletin board and printed in the Petersburg Pilot.

C. Assembly Member Comments

Assembly Member Meucci reminded the public of these upcoming public events:

A going away celebration for the USCG Cutter Anacapa, Friday, April 22, 2022 at 10:00 a.m.

WAVE's 40th Anniversary celebration at the Clausen Museum Saturday, April 23, 2022 from 5:30 to 7:30 p.m.

A hearing on Alaska Senate Bill 180 will be held on Wednesday, April 20, 2022 at 3:30 p.m.

D. Recognitions

Assembly Member Stanton Gregor thanked the volunteers that cleaned up Sandy Beach Park.

Fire/EMS Director Dixson thanked Borough employees Justin Haley and Dennis Jones for their efforts to fix bay door issues at the Fire Station, and Utility Director Hagerman for allowing them to do the work outside of their normal Department.

18. Adjourn

The meeting was adjourned at 6:39 p.m.

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