



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Minutes Borough Assembly Regular Meeting

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Monday, March 06, 2023

12:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

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

#### PRESENT

Mayor Mark Jensen  
Vice Mayor Bob Lynn  
Assembly Member Thomas Fine-Walsh  
Assembly Member David Kensinger  
Assembly Member Donna Marsh  
Assembly Member Jeff Meucci  
Assembly Member Scott Newman

### 2. Voluntary Pledge of Allegiance

The Pledge was recited.

### 3. Approval of Minutes

#### A. February 21, 2023 Assembly Meeting Minutes

The February 21, 2023 meeting minutes were unanimously approved.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh,  
Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci,  
Assembly Member Newman

### 4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly  
Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly  
Member Newman

## **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**

There were no reports.

## **10. Consent Agenda**

There were no consent agenda items.

## **11. Report of Other Officers**

### **A. Petersburg Medical Center Update**

PMC CEO Hofstetter updated the Assembly on Medical Center activities.

### **B. FY 2022 Audit Report**

BDO Auditor Bikky Shrestha thanked Finance Director Tow and the Finance Department staff for a smooth and organized audit. Mr. Shrestha reviewed the audit documents with the Assembly, stating that the Petersburg Borough was issued an unmodified opinion on the FY 2022 financial statements, which is the highest level of assurance the auditors can professionally render.

## **12. Mayor's Report**

There was no Mayor's Report.

## **13. Manager's Report**

### **A. March 6, 2023 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. Ordinance #2023-03: An Ordinance Proposing Amendments to the Home Rule Charter of the Petersburg Borough to Allow Borough Employees, Including Employees Working at Petersburg Medical Center and Petersburg School District, to Serve on Certain Borough Boards and Commissions, and Directing that the Proposed Charter Amendments be Submitted to the Qualified Voters of the Borough - First Reading**

Ordinance #2023-03 was approved in its first reading by a vote of 6-1.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Meucci, Assembly Member Newman

Voting Nay: Assembly Member Marsh

### **B. Approval of Tim Chittenden Appointment to the Local Emergency Planning Committee in the Position of Environmental Advisor**

By unanimous roll call vote, Tim Chittenden was approved for appointment to the LEPC as Environmental Advisor.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

## **16. Communications**

### **A. Correspondence Received Since February 16, 2023**

## **17. Assembly Discussion Items**

### **A. Assembly Member Comments**

No comments were shared.

### **B. Recognitions**

There were no recognitions.

## **18. Adjourn**

The meeting was adjourned at 12:52 p.m.

Motion made by Assembly Member Marsh, Seconded by Assembly Member Newman.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman