



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, December 20, 2021

6:00 PM

Assembly Chambers

1. Call To Order / Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci

EXCUSED

Mayor Mark Jensen
Assembly Member Thomas Fine-Walsh

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. December 6, 2021 Regular Meeting Minutes

And the following minutes from October, 2020 to April, 2021:

October 20, 2020 Regular Meeting Minutes
November 2, 2020 Regular Meeting Minutes
November 16, 2020 Regular Meeting Minutes
November 18, 2020 Special Meeting Minutes
December 7, 2020 Regular Meeting Minutes
December 21, 2020 Regular Meeting Minutes
January 4, 2021 Regular Meeting Minutes
January 19, 2021 Regular Meeting Minutes
February 8, 2021 Regular Meeting Minutes
February 22, 2021 Regular Meeting Minutes
February 23, 2021 Special Meeting Minutes
March 8, 2021 Regular Meeting Minutes
March 22, 2021 Regular Meeting Minutes
April 5, 2021 Regular Meeting Minutes

April 19, 2021 Regular Meeting Minutes

All Regular and Special Assembly Meeting Minutes submitted for approval were unanimously approved.

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

4. 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

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

No reports were given.

10. Consent Agenda

A. The Trees LLC Liquor License Renewal

The Assembly unanimously supported The Trees LLC liquor license renewal.

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

B. Petersburg Little League use of Mort Fryer Ball Fields Agreement Renewal

By unanimous roll call vote, the Assembly approved renewal of the Petersburg Little League Mort Fryer Ball Fields Agreement.

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

11. Report of Other Officers

A. SEAPA Update

Assembly and SEAPA Board Member Lynn and Utility Director Hagerman updated the Assembly on SEAPA activities.

12. Mayor's Report

A. December 20, 2021 Mayor's Report

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report

A. December 20, 2021 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

A. Ordinance #2021-18: An Ordinance Updating Various Provisions of Chapter 14.16 of the Municipal Code, Entitled "Electric Utility", and Including Electric Rate and Connection Cost Increases - Third and Final Reading

Ordinance #2021-18 was amended to add a new Section 14.16.725 regarding a diesel generation adjustment charge and to edit Section 14.16.715(C) to read "51-100 watt LED" and "101-150 watt LED". The ordinance was unanimously approved in its third and final reading as amended.

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

15. New Business

A. **Ordinance #2021-22: An Ordinance Adjusting the FY 2022 Budget for Known Changes**

Ordinance #2021-22 was unanimously approved in its first 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

B. **Resolution #2021-17: A Resolution Requesting the US Postal Service Provide Home Mail Delivery in Petersburg, Alaska**

Resolution #2021-17 failed by a vote of 3-2.

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

Voting Yea: Assembly Member Kensinger, Assembly Member Meucci

Voting Nay: Assembly Member Lynn, Assembly Member Tremblay, Vice Mayor Stanton Gregor

C. **Resolution #2021-18: A Resolution Adopting an Alternative Allocation Method for the FY22 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast Area**

By unanimous roll call vote, Resolution #2021-18 was approved.

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

D. **Resolution #2021-19: A Resolution of the Petersburg Borough Confirming Application for the ARPA Local Government Lost Revenue Relief Program from the Alaska Department of Commerce, Community and Economic Development to Offset Significant Revenue Loss Due to the COVID-19 Public Health Emergency**

The Assembly unanimously approved Resolution #2021-19.

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

E. Pierce Pumper Fire Truck Purchase

The Assembly unanimously approved purchase of a Pierce Pumper Fire Truck from Hughes Fire Equipment for an amount not to exceed \$596,776 to replace Fire Engine #5.

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

F. ARPA Funding Work Session

By a vote of 4-1, the Assembly agreed to hold a work session on Monday, January 24, 2022 regarding ARPA funding received by the Borough. A time for the work session has not yet been chosen.

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

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

Voting Nay: Assembly Member Lynn

16. Communications

A. Correspondence Received Since December 2, 2021

17. Assembly Discussion Items

A. Assembly Member Comments

Assembly Member Tremblay mentioned the CDC is now recommending use of N95 masks over cloth masks and shared a vetted website to order official N95 masks: projectN95.org.

Assembly Member Meucci wished everyone a Merry Christmas and Happy New Year. He also thanked everyone involved in keeping us safe during this heavy snow fall stating the snow removal effort has been amazing.

B. Recognitions

Vice Mayor Stanton Gregor recognized our local Postmaster and post office employees for their commitment to our community. He also recognized all Borough staff for their polite and patient service stating he values their efforts. He wished Happy Holidays to everyone.

Assembly Member Kensinger thanked everyone involved in snow clean up around town and wished all a Merry Christmas.

Borough Clerk Thompson thanked Karen Malcom for her help in getting the Assembly meeting minutes caught up to date.

18. Adjourn

The meeting was adjourned at 7:49 p.m.

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