



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, July 20, 2020

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 7 - Mayor Mark Jensen, Assembly Member Bob Lynn, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Taylor Norheim, Assembly Member Jeigh Stanton Gregor and Assembly Member Chelsea Tremblay

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

- A. Regular and Special Assembly Meeting Minutes for: March 16 (regular), March 20 (special), March 22 (special), March 25 (special) , April 6 (regular) and April 6 (special), 2020

Attachments: [March 16, 2020 Assembly Meeting Minutes](#)
[March 20, 2020 Special Assembly Meeting Minutes](#)
[March 22, 2020 Special Assembly Meeting Minutes](#)
[March 25, 2020 Special Assembly Meeting Minutes](#)
[April 6, 2020 Assembly Meeting Minutes](#)
[April 6, 2020 Special Assembly Meeting Minutes](#)

The minutes from the March 16, March 20, March 22, March 25, and April 6, 2020 Assembly meetings were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to include an update from Incident Commander Hagerman under Agenda Item #11, Report of Other Officers. The Assembly unanimously approved the agenda, as amended.

5. Public Hearings

6. Bid Awards

7. Persons to be Heard Related to Agenda

Nancy Berg spoke in support of Ordinance #2020-19.
Marj Oines requested clarification on Ordinance #2020-19.

Kandi Woodworth and Darcie Ewert separately spoke in support of an ordinance to put the question of removal of Frederick Point East Subdivision from Service Area 1 before the voters.

Donna Marsh, Lloyd Thynes, Susan Burrell and Dana Thynes separately spoke in opposition of Ordinance #2020-19.

David Beebe spoke regarding State Government Officials visiting Petersburg and the lack of public notice.

Becky Knight shared her concerns about the lack of public notice of Bert Stedman and Don Young's visit and spoke about the Kake Access Road.

8. Persons to be Heard Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

10. Consent Agenda

11. Report of Other Officers

A. EOC IC Hagerman

Incident Commander Hagerman gave an update of EOC operations.

12. Mayor's Report

A. July 20, 2020 Mayor's Report

Attachments: [July 20, 2020 Mayor's Report](#)

Mayor Jensen reported on the meeting with Senator Stedman and Congressman Young, stating those in attendance were Assembly Member Tremblay, Assembly Member Lynn, Manager Giesbrecht and Congressman Young's Chief of Staff. Topics discussed were stimulus funds and infrastructure needs in our area.

13. Manager's Report

A. July 20, 2020 Manager's Report

Attachments: [July 20, 2020 Manager's Report](#)

Manager Steve Giesbrecht read his report into the record; a copy of which is attached and made a permanent part of these minutes.

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2020-19: An Ordinance Amending Borough Code Chapter 3.72 to Provide for Civil Emergency Provisions

Attachments: [Ordinance #2020-19 for third and final reading](#)

Action on the third and final reading of Ordinance #2020-19 was postponed to September 21, 2020 by a vote of 4 to 3, Assembly Members Meucci, Stanton Gregor and Tremblay opposed.

15. New Business

- A. Resolution #2020-12: A Resolution Approving the Sole Source Purchase of TASER Axon Body 3 Video Cameras

Attachments: [Resolution #2020-12](#)
[Chief Kerr Memo](#)
[Axon Enterprise Quote](#)
[Axon Interfacing Products List](#)

Resolution #2020-12 passed unanimously.

- B. Wash Truck Purchase

Attachments: [Public Works Director Cotta Memo](#)
[FY21 Motor Pool Replacement Recommendation Summary](#)
[RWC International Quote](#)

The wash truck purchase was unanimously approved.

- C. Frederick Point East Properties

The Assembly approved drafting of an ordinance to put the question of removing Frederick Point East Subdivision from Service Area 1 to the voters at the 2021 Municipal Election by a vote of 6 to 1, Assembly Member Stanton Gregor opposed.

- D. 2020 Petersburg Borough Municipal Election

The motion to hold the 2020 Petersburg Borough Municipal Election in person passed with a vote of 4 to 3, Assembly Members Meucci, Stanton Gregor and Tremblay opposed.

- E. Letters of Interest for the Parks & Recreation Advisory Board

Attachments: [Malena Marvin LOI](#)
[Stephanie Hayes LOI](#)

With unanimous approval of the Assembly, Mayor Jensen appointed Stephanie Hays and Malena Marvin to the Parks & Recreation Advisory Board.

16. Communications

- A. Correspondence Received Since Publishing the July 15, 2020 Assembly Meeting Packet

- Attachments:** [D. Thynes 7.12.2020](#)
[D & K Cornelius 7.13.2020](#)
[D. Herbrandson 7.14.2020](#)
[A. Murph 7.14.2020](#)
[S. Burrell and More 7.14.2020](#)
[M. Bell 7.15.2020](#)
[N. Strand 7.15.2020](#)
[C. Morrison 7.15.2020](#)
[D. Sullivan 7.15.2020](#)
[S. Burrell 7.15.2020](#)
[N. Hoschar 7.15.2020](#)
[D. Sperl 7.15.2020](#)
[S. Flint 7.15.2020](#)
[O. Olsen 7.15.2020](#)
[A. Burrell 7.15.2020](#)
[G. Etcher 7.15.2020](#)
[K. Billi 7.15.2020](#)
[E. Wood 7.15.2020](#)
[K. Schramek 7.15.2020](#)
[K. Schramek 2 . 7.15.2020](#)

17. Assembly Discussion Items

A. Assembly Member Comments

Member Lynn stated he still has questions about the Special meeting scheduled for Ordinance #2020-19. Member Tremblay stated that she is thinking of bringing up the temporary ordinance as a Discussion Item from now on.

Member Norheim commented that he would like the public to look at the Incident Command Structure as several people do not understand what it is and why it is in place.

B. Recognitions

Mayor Jensen thanked the Class of 2020 for their Senior Gift of carts to the harbor.

18. Adjourn

The meeting was adjourned at 8:22pm.

Debra K. Thompson, Borough Clerk

Date Approved