



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Tuesday, July 06, 2021

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

ABSENT

Mayor Mark Jensen
Assembly Member Taylor Norheim

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

- A. August 3, 2020 Regular Assembly Meeting
- B. August 17, 2020 Regular Assembly Meeting Minutes
- C. August 31, 2020 Special Assembly Meeting Minutes
- D. September 8, 2020 Regular Assembly Meeting Minutes
- E. September 21, 2020 Regular Assembly Meeting Minutes
- F. June 21, 2021 Regular Assembly Meeting Minutes

All minutes were approved as submitted.

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

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

5. Public Hearings

There was no public hearing.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

John Fortna requested that the Assembly consider selling property using the sealed bid method.

Eric Lee requested that the Assembly ask for more information from Senator Murkowski's office regarding the Alaska Landless Natives bill.

Cynthia Wallesz spoke about the UFA membership and suggested that the Borough could support the organization in other ways.

8. Persons to be Heard Unrelated to Agenda

No testimony was given.

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.

CEO Phil Hofstetter spoke to the Assembly about the status of COVID mitigation. Vaccines are still available and testing continues. He also discussed the environmental impact study that is underway for a new facility.

12. Mayor's Report

A. July 6, 2021 Mayor's Report

Vice Mayor Stanton Gregor read the Mayor's report into the record.

13. Manager's Report

There is no written Manager's report for this meeting.

Assembly Member Meucci asked Manager Geisbrecht if someone would give a timeline at the next meeting for sewer connection to the house at 410 Mitkof Highway.

14. Unfinished Business

A. Ordinance #2021-11: An Ordinance Amending Chapter 4.30, "Alaska Remote Seller Sales Tax Code", of the Borough Code, Third and Final Reading

Ordinance #2021-11 was adopted in its third and final reading by a vote of 5-0.

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

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

B. UFA Membership

A motion to join the United Fisherman's Association failed unanimously.

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

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

15. New Business

A. Resolution #2021-09 A Resolution Authorizing the Public Sale of Parcel #01-003-521 Located at 306 Sandy Beach Road by Public Auction

Resolution #2021-09 was amended to change the land sale from Public Auction to Sealed Bid. The resolution, as amended, was 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

B. Resolution #2021-10 A Resolution Authorizing the Public Sale of Parcels #03-210-310 and #03-213-040 on Kupreanof Island by Public Auction

Resolution #2021-10 was amended to change the land sale from Public Auction to Sealed Bid. The resolution, as amended, was 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

C. Traveler Testing Contract Amendment #4

The Assembly unanimously approved continuation of traveler testing services at the Petersburg Medical Center to September 30, 2021 for a total payment to the Borough of \$1,276,425.00; and to amend the MOA with the Petersburg Medical Center to reflect the extension and setting a not-to-exceed value of the MOA at \$1,101,600.00.

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

16. Communications

A. Correspondence Received Since June 17, 2021

17. Assembly Discussion Items

A. Assembly Member Comments

Assembly Member Meucci encouraged the public to read the letter from the PMC Hospital Board in the communications section of the meeting packet.

Assembly Member Stanton Gregor thanked the PMC Hospital Board for the letter.

Assembly Member Tremblay said she'll be in Anchorage for the Conference of Young Alaskans during the August 2nd Assembly meeting, but will attend via Zoom if she is able.

B. Recognitions

Assembly Member Kensinger thanked the Petersburg Chamber of Commerce and Parks and Recreation for their work on the Fourth of July activities over the weekend.

Assembly Member Meucci thanked Nathan and Mindy Lopez for their hard work throughout the weekend during the Fourth of July community celebration.

Assembly Member Tremblay reminded people that they can comment on new and existing Forest Service projects by going to usfs.maps.arcgis.com.

Assembly Member Tremblay thanked Carrie Martinsen for starting her Tongass Botanicals composting business in Petersburg.

18. Adjourn

The meeting was adjourned at 12:45 pm.