



Meeting Minutes Borough Assembly

Monday, October 5, 2020

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 6 - Mayor Mark Jensen, Assembly Member Bob Lynn, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor and Assembly Member Chelsea Tremblay

Excused: 1 - Assembly Member Taylor Norheim

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 unanimously approved as submitted.

5. Public Hearings

No public hearings.

6. Bid Awards

No bid awards.

7. Persons to be Heard Related to Agenda

No views were shared.

8. Persons to be Heard Unrelated to Agenda

Becky Knight spoke on her own behalf reading her commentary aired on KFSK last week regarding the Kake Access Road.

David Beebe spoke on his own behalf in response to the July 7, 2020 meeting with Senator Stedman and Congressman Young.

9. Board, Commission and Committee Reports

No reports were given.

10. Consent Agenda

No items.

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Phil Hofstetter gave an update on the Medical Center.

B. SEAPA Update

Assembly Member and SEAPA Board Chair Lynn gave an update on the cable replacement; increase for Property & Risk insurance; a new evaluation process for the CEO; approval of next year's brushing contract and that the December meeting is to be held electronically.

C. Current Mandates and Directives Related to COVID-19

IC Hagerman gave an update on mandates and directives.

12. Mayor's Report

A. October 5, 2020 Mayor's Report

Attachments: [October 5, 2020 Mayor's Report](#)
[Domestic Violence Awareness Month Proclamation](#)

Mayor Jensen read his report into the record.

13. Manager's Report

A. October 5, 2020 Manager's Report

Attachments: [October 5, 2020 Manager's Report](#)

Manager Giesbrecht read his report into the record, a copy of which will be a permanent part of these minutes.

14. Unfinished Business

No items.

15. New Business

A. Extension of Emergency Sheltering Agreement

Attachments: [IC Hagerman Memo re Non-Congregate Sheltering](#)

Extension of the Emergency Sheltering Agreement was unanimously approved.

B. Public In-Person Attendance at Meetings

Attachments: [In-Person Assembly Meeting Mitigation Plan](#)
[Assembly Chambers Diagram for Social Distancing and Public In-Person](#)

The Public In-Person Attendance at Meetings mitigation plan was amended to keep Assembly meeting times as normally scheduled (1st meeting of the month at Noon, 2nd meeting of the month at 6:00 p.m.) The mitigation plan, as amended, was unanimously approved.

C. Approval of Additional Election Official

The Assembly unanimously approved Cena Worhatch and Kacie Hammer as Election Officials.

D. Certification of October 6, 2020 Election

The meeting to certify the October 6, 2020 election will be held on Friday, October 9, 2020 at noon by unanimous roll call vote.

E. Borough Manager's Evaluation

The Assembly unanimously selected Mayor Jensen and Vice Mayor Stanton Gregor to review the Borough Manager's evaluation.

16. Communications

A. Correspondence Received Since September 17, 2020

Attachments: [N. Strand 9.17.2020](#)
[M. & T. Curtis 9.18.2020](#)
[K. Petersen 9.18.2020](#)
[S. Hunter 9.18.2020](#)
[K. Schwartz 9.18.2020](#)
[G. Meucci 9.18.2020](#)
[L. Stanton Gregor 9.18.2020](#)
[M. Worhatch 9.18.2020](#)
[J. Cariello 9.19.2020](#)
[R. & S. Flint 9.19.2020](#)
[B. Bracken 9.19.2020](#)
[K. Bracken 9.19.2020](#)
[B. Tremblay 9.19.2020](#)
[K. Wood 9.19.2020](#)
[S. Holmes 9.19.2020](#)
[K. Wood 9.20.2020](#)
[B. Knight 9.20.2020](#)
[M.E. Anderson 9.20.2020](#)
[C. Cronlund 9.20.2020](#)
[K. Johnson 9.20.2020](#)
[H. Wood 9.20.2020](#)
[R. Braun 9.20.2020](#)
[R. Stafford 9.20.2020](#)
[B. Wittstock 9.21.2020](#)
[M. Stainbrook & K. McCullough 9.21.2020](#)
[B. Martin 9.21.2020](#)
[M. Cushing 9.21.2020](#)
[K. O'Connor Demko 9.21.2020](#)
[S. Wood 9.21.2020](#)
[G. Wood 9.21.2020](#)
[D. & K. Cornelius 9.21.2020](#)
[C. & J. McDonell 9.21.2020](#)
[D. Berg 9.21.2020](#)
[B. Walsh 9.21.2020](#)
[S. Flint 9.21.2020](#)
[S. Ohmer 9.21.2020](#)
[K. Severson 9.21.2020](#)
[C. Fry 9.21.2020](#)

[T. Thain 9.21.2020](#)
[L. Bacom 9.21.2020](#)
[C. Lagoudakis 9.21.2020](#)
[R. & J. Dormer 9.21.2020](#)
[J. Kito 9.22.2020](#)
[J. Thynes 9.23.2020](#)
[K. Schramek 9.24.2020](#)
[L. Luczak 9.26.2020](#)
[G. Kowalski 9.28.2020](#)
[R. Knight 9.28.2020](#)

- B. J. Ohmer 9.21.2020 re Ordinance #2020-19 with Gathered Signatures

Attachments: [J. Ohmer Cover Letter with articles 9.21.2020](#)
[Signature Pages #1](#)
[Signature Pages #2](#)

- C. The Bush Caucus 9.29.2020 Letter to ADF&G Commissioner Vincent-Lang re Pacific Halibut Bycatch

Attachments: [The Bush Caucus 9.29.2020](#)

- D. SE Lawmakers to Governor Dunleavy 10.1.2020 re SE Salmon Disaster Declaration

Attachments: [SE Lawmakers 10.1.2020](#)

17. Assembly Discussion Items

- A. Assembly Member Comments

Member Stanton-Gregor encouraged everyone to get out and vote!

Member Tremblay spoke on the issue she attended with Mayor Jensen, Assembly Member Lynn, Congressman Young and Senator Stedman; she was unaware that the press would not be present nor that Senator Stedman would be in attendance.

Member Meucci spoke to the need to respond to Mr. Beebe's concerns.

Mayor Jensen shared that he did not set up the meeting.

- B. Recognitions

Member Tremblay reminded folks of KFSK's membership drive and encouraged people to contribute.

18. Adjourn

The meeting was adjourned at 1:39 p.m.

Debra K. Thompson

Date Approved _____