



Meeting Minutes Borough Assembly

Monday, June 15, 2020

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00pm

Present: 6 - 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

Excused: 1 - Mayor Mark Jensen

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 amended to add under **Assembly Discussion: Item A, Update on Submarine Cable;** and under **Report of Other Officers: Item A, Report from EOC Incident Commander, Karl Hagerman.** The amended agenda was unanimously approved.

5. Public Hearings

6. Bid Awards

7. Persons to be Heard Related to Agenda

No views were shared.

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. Incident Commander Hagerman

Incident Commander Hagerman gave an update on current COVID conditions in the community and mandates from the State.

12. Mayor's Report**A. June 15, 2020 Mayor's Report**

Attachments: [June 15, 2020 Mayor's Report](#)

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report**A. June 15, 2020 Manager's Report**

Attachments: [June 15, 2020 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**15. New Business****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](#)

Ordinance #2020-19 was amended to remove the word "pandemic" from Section 3.72.010. The ordinance, as amended, passed unanimously in its first reading.

B. Resolution #2020-09: A Resolution Approving the Expenditure of \$70,178 from the CARES Act Special Revenue Fund for Petersburg School District Personnel Costs in Responding to the COVID-19 Health Emergency and PPE Needed to Mitigate the Needs of the Upcoming School Year

Attachments: [Resolution #2020-09](#)
[PSD Request for CARES Act Funding](#)

Resolution #2020-09 passed unanimously.

C. Resolution #2020-10: A Resolution Approving the Sole Source Purchase of 2-Station Handicap Accessible Restroom Trailers

Attachments: [Resolution #2020-10](#)
[Comfort of Home Services, Inc. Quote](#)

Resolution #2020-10 was unanimously approved.

- D. Petersburg Borough Public Health Mandate #3 - In-Person Participation at Public Meetings - Amendment

Attachments: [Public Health Mandate #3 - Amended](#)
[COVID-19 Public Meeting Attendance Policy](#)

Public Health Mandate #3 was approved by a vote of 5-1, Member Meucci opposed.

- E. Petersburg Borough Public Health Mandate #5 - Borough Harbor Facilities - Revised and Extended

Attachments: [Public Health Mandate #5 - Amended and Extended](#)
[IC Hagerman Memo](#)

Public Health Mandate #5 was unanimously approved.

- F. Joatman Enterprises LLC Request to Lease Tidelands at the Scow Bay Turnaround

Attachments: [Joatmon Enterprises LLC Lease Application](#)
[Planning Commission Report - Joatman Enterprises LLC](#)
[J. Murgas Letter of Support](#)
[PEDC Letter of Support](#)

By unanimous roll call vote, the Joatman Enterprises LLC lease of tidelands at the Scow Bay Turnaround was approved.

- G. Letter to Lt. Governor Meyer Regarding 2020 State and Local Elections

Attachments: [2020 State and Local Elections - Voting By Mail](#)

The letter was amended to ask Lt. Governor Meyer to send letters of request for ballots to all registered voters of the State, not just those voters 65 years of age or older. The letter was unanimously approved as amended.

- H. Letter to University of Alaska Board of Regents in Support of the University of Alaska Southeast in its Current Form in Southeast Alaska

Attachments: [Letter to UofA Board of Regents](#)

Approval of the letter to University of Alaska Board of Regents failed by a vote of 3-3, Members Meucci, Stanton Gregor and Tremblay in favor.

- I. Borough Manager 2020 Evaluation Form

Attachments: [2020 Evaluation Form](#)

The Borough Manager 2020 Evaluation Form passed unanimously.

16. Communications

- A. Salvation Army 5.12.2020 Letter

Attachments: [Salvation Army 5.12.2020](#)

- B. Thread Letter 6.3.2020

Attachments: [Thread 6.3.2020](#)

17. Assembly Discussion Items

- A. SEAPA Marine Cable Update

Member Lynn reported that three responsive bids have been received for the marine cable replacement.

- B. Assembly Member Comments

- C. Recognitions

Vice Mayor Stanton Gregor recognized retail workers in Petersburg for their dedication over the last 3 months.

Member Tremblay recognized and appreciates everyone for wearing their masks indoors.

18. Adjourn

The meeting was adjourned at 7:56pm

Debra K. Thompson

Date Approved _____