



Meeting Minutes Borough Assembly

Wednesday, July 15, 2020

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

The meeting was called to order at 12:00pm.

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

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

Spencer Cheney, Ron Ware, Dana Thynes, Angela Davis, Melinda Olsen and Nancy Hoschar spoke in opposition or Ordinance #2020-19.

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. PMC CEO Hofstetter**

PMC CEO Hofstetter updated the Assembly on activities at the Medical Center.

B. Assembly and SEAPA Board Member Lynn

Member Lynn gave an update on the submarine cable replacement reporting that three bids were received and a Japanese firm has been chosen to perform the work.

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

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

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report

There was no manager's report for this meeting.

14. Unfinished Business

Ordinances for Second 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](#)

Ordinance #2020-19, Section 3.72.020, was amended to add "The assembly may review and disapprove of the borough manager's appointment of a designee as incident commander." The ordinance, as amended, was approved in its third and final reading by a vote of 4-2, Mayor Jensen and Member Marohl opposed.

15. New Business**A. Resolution #2020-11: A Resolution Approving the Sole Source Procurement for EMD Generator Re-Sealing Parts and Service**

Attachments: [Resolution #2020-11](#)
[Marine Systems, Inc. Quote](#)

Resolution #2020-11 was unanimously approved.

B. Ernie Haugen Public Use Area Cooperative Resource Management Agreement Renewal

Attachments: [PW Director Cotta Memo](#)
[2020 CRMA](#)
[Expired CRMA](#)

The Ernie Haugen Public Use Area Cooperative Resource Management Agreement renewal was approved unanimously.

C. Local Fish Processing Workers Asymptomatic COVID Testing Memorandum of Agreement

Attachments: [EOC IC Hagerman Memo](#)
[Asymptomatic COVID Testing Memorandum of Agreement](#)
[COVID Testing Agreement with Processor](#)
[Exhibit A - Asymptomatic COVID Testing Request Form](#)

The Local Fish Processing Workers Asymptomatic COVID Testing Memorandum of Agreement was unanimously approved.

D. Letter to ADOT Regarding the Kake Access Road Project

Attachments: [Response to ADOT re Kake Access Road Project](#)
[4.13.2020 ADOT Letter to Borough re Kake Access Road Project](#)

The letter to ADOT regarding the Kake Access Road Project was approved by unanimous roll call vote.

16. Communications**A. Correspondence Received Since Publishing the June 15, 2020 Assembly Meeting Packet**

Attachments: [6.12.2020 Chamber of Commerce](#)
[6.13.2020 D. Marsh](#)
[6.15.2020 S. Flint](#)
[6.15.2020 C. Mathisen \(Lee's Clothing\)](#)
[6.15.2020 N. Strand](#)
[6.15.2020 P. Wilson \(Icicle Seafoods\)](#)
[6.19.2020 R. McKay \(WAVE\)](#)
[6.26.2020 K. Schramek](#)
[6.26.2020 K. Schramek 2](#)
[6.27.2020 K. Schramek](#)
[6.30.2020 E. Dreisbach](#)
[6.30.2020 P. Wilson \(OBI Seafoods\)](#)
[6.30.2020 D. Thynes](#)
[7.2.2020 D. Marsh](#)
[K. Schramek 7.5.2020](#)
[B. Tremblay 7.6.2020](#)
[Jennifer Thynes 7.6.2020](#)
[K. Thynes 7.6.2020](#)
[JoAnn Thynes 7.6.2020](#)
[J. Bertagnoli 7.7.2020](#)
[D. Marsh 7.7.2020](#)
[J. Floyd 7.8.2020](#)
[N. Strand 7.8.2020](#)
[J. Thynes 7.8.2020](#)
[T. Falter 7.9.2020](#)

17. Assembly Discussion Items

A. Discussion of Protective Actions Request

Attachments: [IC Hagerman Memo re Protective Actions](#)
[PMC CEO & IC Hofstetter Letter re Protective Actions](#)
[Public Health Officer Tucillo Memo re Protective Actions](#)
[Public Health Nurse Michael Letter](#)

The Assembly discussed IC Hagerman, PMC CEO/IC Hofstetter and Public Health Officer/Dr. Tuccillo's requests for further protective actions in light of the recent increase of COVID-19 cases in Alaska and Petersburg.

B. Assembly Member Comments

Member Meucci asked for an update of the Solid Waste Study.

C. Recognitions

Member Stanton Gregor recognized OBI and Trident Seafoods for their efforts in keeping their workers and our community safe while processing product.

Mayor Jensen expressed hope that the public has patience with the telephonic meetings.

18. Adjourn

The meeting was adjourned at 2:08pm.

Debra K. Thompson

Date Approved _____