



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, August 01, 2022

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Pro-tem Lynn called the meeting to order at 12:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci

EXCUSED

Mayor Mark Jensen
Assembly Member Thomas Fine-Walsh

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. July 18, 2022 Assembly Meeting Minutes

The July 18, 2022 meeting minutes were unanimously approved.

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 unanimously amended to add a Discussion Item regarding the August 15 meeting attendance.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member

Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Persons wishing to share their views on any item on today's agenda may do so at this time.

John Murgas, representing himself and his business, Petersburg Marine, asked the Assembly to consider swapping the order of the Scow Bay Marine Haul Out & Wash Down Pad project and the Papke's Landing Marine Facility project in the priority ranking of the Borough's capital projects list.

Chris Cotta, Public Works Director for the Borough, expressed support for Ordinance #2022-11, which, if approved, will increase the spending limits for the Borough Manager and other Borough officers.

8. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

Glorianne Wollen, representing herself and the Harbor Department, gave a shout out to the Parks & Recreation Department for the recent swim evaluation event and for the beautiful flowers around town.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

A. Petro 49 Tidelands Lease Renewal

Renewal of the Petro 49 tidelands lease was unanimously approved.

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

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

11. Report of Other Officers

A. Petersburg Medical Center Report

PMC CEO Hofstetter gave the Assembly an update of current events at the Medical Center.

B. 2022 Municipal Election Report

Clerk Thompson provided an update on the upcoming October 4, 2022 Municipal Election.

12. Mayor's Report

A. August 1, 2022 Mayor's Report

Mayor Pro-tem Lynn read his report into the record.

13. Manager's Report

A. August 1, 2022 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

There was no unfinished business.

15. New Business

A. Ordinance #2022-11: An Ordinance Amending Chapter 4.04, Entitled Purchasing, of the Petersburg Municipal Code to Increase Purchasing Authorization Limits for Administrative Officers of the Borough and the Borough Manager, and to Amend Exceptions to Bidding - First Reading

Ordinance #2022-11 was unanimously approved at its first reading.

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

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

B. Resolution #2022-11: A Resolution Approving the Expenditure of \$110,000 from the American Rescue Plan Special Revenue Fund 287 for Paid Time Off (PTO) for Full and Part Time Borough Employees in Response to the Continuing COVID-19 Pandemic

The Assembly unanimously approved Resolution #2022-11.

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

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

C. Telehandler Purchase for the Harbor Department

Purchase of a Telehandler for the Harbor Department at a cost of \$94,522.98 was unanimously approved.

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

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

D. Compact Backhoe/Loader Purchase for Parks & Recreation Department

By roll call vote, the Assembly unanimously approved purchase of a Compact Backhoe/Loader for the Parks & Recreation Department at a cost of \$51,388.72.

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

E. Public Works Culvert Project Change Order #1

Change Order #1 for the Public Works Culvert Project, increasing the project cost by \$342,228.53 for a new contract total of \$910,833.53, was unanimously approved by the Assembly.

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

F. Prioritization of the FY 2024 Capital Projects List

The Assembly removed the South Harbor Maintenance Dredge and Blind Slough Hydro Rehabilitation projects from the list as they are both fully funded projects. The Priority Community Projects list was unanimously approved, as amended, with 13 listed projects.

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

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

G. Housing Task Force

The Assembly approved formation of a Housing Task Force by a vote of 4-1 and will seek letters of interest to serve on the Task Force.

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

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

Voting Nay: Assembly Member Lynn

H. Assembly Work Session on Housing

A work session on the subject of Housing in Petersburg and the duties of a Housing Task Force was unanimously approved and set for August 29, 2022 at 6:00 p.m.

Motion made by Assembly Member Meucci, 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 July 14, 2022

17. Assembly Discussion Items

A. Quorum for August 15 Assembly Meeting

Assembly Member Tremblay has family coming to town and wondered if there would be a quorum for the August 15 meeting if she were not able to attend. Mayor Jensen will not be available to attend the meeting and Vice Mayor Stanton Gregor will be traveling that day and may not be available for the meeting.

B. Assembly Member Comments

Assembly Member Stanton Gregor encouraged Borough residents to file to run for an open seat in our October Municipal Election stating a full ballot is good for the democratic process.

C. Recognitions

Assembly Member Tremblay shared her gratitude for all the people rallying around families who are dealing with difficult times and stated she is thankful to live in Petersburg.

Assembly Member Lynn thanked our EMS volunteers and all involved in a recent off-island rescue stating their dedication is extremely impressive.

18. Adjourn

The meeting was adjourned at 1:34 p.m.

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