



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Tuesday, January 03, 2023

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

PRESENT

Mayor Mark Jensen

Vice Mayor Bob Lynn

Assembly Member Thomas Fine-Walsh

Assembly Member David Kensinger

Assembly Member Donna Marsh

Assembly Member Jeff Meucci

Assembly Member Scott Newman

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. December 19, 2022 Assembly Meeting Minutes

The December 19, 2022 meeting minutes were unanimously approved.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add a discussion item regarding the judgeship information provided to the Assembly by Joshua Adams.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

5. Public Hearings

A. Public Hearing for Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31, and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation

No testimony was given.

6. Bid Awards

A. Blind Slough Hydroelectric Upgrades Construction Contract Award

By unanimous roll call vote, the Blind Slough Hydroelectric Upgrades construction project was awarded to McG/Dawson Joint Venture for a price not to exceed \$5,744,000.

Motion made by Vice Mayor Lynn, Seconded by Assembly Member Meucci.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

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.

No views were shared.

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.

No views were shared.

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. Petersburg Medical Center Update

PMC CEO Hofstetter wished everyone a Happy New Year and gave an update on activities at the Medical Center.

12. Mayor's Report

Mayor Jensen reminded the Assembly of the deadline to submit their evaluation of Manager Giesbrecht to Clerk Thompson and thanked Trey Acteson, CEO of SEAPA, who is retiring the end of this month.

13. Manager's Report

A. January 3, 2023 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

A. Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31 and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation - Third and Final Reading

The Assembly unanimously approved Ordinance #2022-16 in its third and final reading.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

15. New Business

A. Ordinance #2023-01: An Ordinance Amending Petersburg Municipal Code Sections 14.30.030 and 14.30.040 to Increase Certain Service Rates at the Mountain View Manor Assisted Living Facility

If adopted in three readings, this ordinance will link the basic care per day assisted living service rates for self-pay residents to the amounts permitted by the federal government for Medicaid Residential Supported Living and will increase the rate for basic cable TV at the facility to account for the increased cost of the service incurred by the Borough.

Ordinance #2023-01 was unanimously approved in its first reading.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

B. Ordinance #2023-02: An Ordinance Amendig the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Parcel B, Block 302, Greenbelt

Subdivision, Located at 10 N. 12th Street from Open Space-Recreation (OS-R) to Commercial-1 (C-1)

The Planning Commission recommends rezone of Borough parcel #01-006-431 from Open Space-Recreation to Commercial-1. The Petersburg Indian Association has filed an application to purchase the parcel if the rezone is approved by the Assembly.

By unanimous roll call vote, the Assembly approved Ordinance #2023-02 in its first reading.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

16. Communications

A. Correspondence Received Since December 15, 2022

17. Assembly Discussion Items

A. Petersburg/Wrangell Judgeship

After some discussion, the Assembly requested Clerk Thompson look into the Petersburg/Wrangell judgeship that became a Ketchikan judgeship to determine if a Borough resolution should be drafted in support of Mr. Triem's efforts.

B. Assembly Member Comments

There were no comments.

C. Recognitions

Glorianne Wollen thanked all Borough employees for their diligent snow and ice related work during the winter weather; thanked the Parks & Recreation staff for an awesome Winter Wonderland; and thanked the Police Department for Smore's with the Cops. She reiterated by thanking all Borough employees for all they do for our community.

18. Adjourn

The meeting was adjourned at 12:51 p.m.

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

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman