



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, June 20, 2022

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci
Assembly Member Thomas Fine-Walsh

EXCUSED

Mayor Mark Jensen

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. June 6, 2022 Assembly Meeting Minutes

The June 6, 2022 Assembly meeting minutes were unanimously approved.

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, Assembly Member Fine-Walsh

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add appointment of Kallie Caples to the Early Childhood Education Task Force under New Business Item D. The amended agenda 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, Assembly Member Fine-Walsh

5. Public Hearings

A. Public Hearing for Ordinance #2022-08: An Ordinance Proposing an Amendment to Section 14.02A (Services to be Provided Only by Service Area) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough

No testimony was received.

B. Public Hearing for Ordinance #2022-09: An Ordinance Proposing an Amendment to Section 19.03A (Personal Financial Interest and Nepotism) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough

No testimony was received.

C. Public Hearing for Ordinance #2022-10: An Ordinance Proposing an Amendment to Section 11.13E (Purchasing; Contracting) of the Home Rule Charter of the Petersburg Borough to Allow Borough Employees and Officials to Participate in Borough Property Sales when Conducted by Competitive Outcry Auction, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough

No testimony was received.

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.

Donna Marsh, representing herself, spoke in opposition to Petersburg Medical Center taking over management and operation of the Mountain View Manor Assisted Living Facility and wondered why the Borough will bring minor changes to the Borough Charter to the voters on the ballot this year but will not ask the voters whether PMC should proceed with building a new hospital.

John Murgas, representing himself, thanked Vice Mayor Stanton Gregor for his message on the Mayor's Report regarding Pride Month, thanked the Assembly for the continued progress on acquiring the Papke's Landing facility and requested the Assembly vote down Resolution #2022-10 and not change Assembly meetings to Thursdays for the months of July through September, 2022.

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

A. The Trees, LLC Liquor License Transfer to The Trees RV L.L.C.

The Assembly unanimously supported the liquor license transfer for The Trees RV L.L.C.

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, Assembly Member Fine-Walsh

11. Report of Other Officers

A. Fire/EMS Director Dixon

Fire/EMS/SAR Director Dixon, who is retiring on June 30, shared her experiences during 21 years as career staff for the City/Borough, including teaching CPR, ETT and EMS classes, participating in emergency/disaster drills, facilitating true emergency response, and collaborating with other agencies. She then focused on volunteering, which she began doing in 1997 with the Petersburg Volunteer Fire Department (PVFD), stating her time as a PVFD volunteer has been fun, challenging, heart breaking and rewarding. She encouraged others to volunteer, and for businesses to allow their employees to volunteer and respond to emergencies while at work when needed. She thanked the PVFD members - past, present and future; and encouraged the community to support, respect and recognize our volunteers who are the backbone of our community.

12. Mayor's Report

A. June 20, 2022 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 as Manager Giesbrecht was out of the office.

14. Unfinished Business

A. Ordinance #2022-08: An Ordinance Proposing an Amendment to Section 14.02A (Services to be Provided Only by Service Area) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Second Reading

Ordinance #2022-08 was unanimously approved in its second 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, Assembly Member Fine-Walsh

B. Ordinance #2022-09: An Ordinance Proposing an Amendment to Section 19.03A (Personal Financial Interest and Nepotism) of the Home Rule Charter of the Petersburg Borough, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Second Reading

By roll call vote, the Assembly unanimously approved Ordinance #2022-09 in its second reading.

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

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

C. Ordinance #2022-10: An Ordinance Proposing an Amendment to Section 11.13E (Purchasing; Contracting) of the Home Rule Charter of the Petersburg Borough to Allow Borough Employees and Officials to Participate in Borough Property Sales when Conducted by Competitive Outcry Auction, and Directing that the Proposed Charter Amendment be Submitted to the Qualified Voters of the Borough - Second Reading

The Assembly unanimously approved Ordinance #2022-10 in its second 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, Assembly Member Fine-Walsh

15. New Business

A. Resolution #2022-10: A Resolution to Temporarily Change Assembly Meeting Dates from Monday to Thursday for July through September, 2022

Resolution #2022-10 failed by a vote of 5-1.

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

Voting Yea: Assembly Member Kensinger

Voting Nay: Assembly Member Lynn, Assembly Member Tremblay, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

B. Southeast Alaska Regional Dive Fisheries Association (SARDFA) Board Seat Nomination

Jeff Meucci was unanimously approved to be Petersburg's nomination to fill a one-year Municipal Board Member seat on the SARDFA Board of Directors.

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

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

C. Papke's Landing Marine Facility Improvements Conceptual Plans

By unanimous roll call vote, the Assembly approved Bob Lynn and Dave Kensinger to work with Alan Murph of Harai & Associates, Inc. to finalize the conceptual plans for the proposed Papke's Landing marine facility improvements.

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, Assembly Member Fine-Walsh

D. Early Childhood Education Task Force Appointment

The Assembly unanimously appointed Kallie Caples to the ECE Task Force.

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

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

16. Communications

A. Correspondence Received Since June 2, 2022

17. Assembly Discussion Items

A. Assembly Member Comments

No comments were shared.

B. Recognitions

Assembly Member Tremblay thanked Director Dixson for her dedicated service to our community and noted there will be a Pride Month reception at the Clausen Memorial Museum on Saturday, June 25th from 5:00 to 7:00 p.m.

Assembly Member Meucci thanked Director Dixson for her thorough training in EMS services and her leadership of the department. He stated Sandy will be missed.

Assembly Member Kensinger thanked Director Dixson and stated he appreciated her long hours during the COVID pandemic when she worked above and beyond the call of duty.

18. Adjourn

The meeting was adjourned at 6:37 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, Assembly Member Fine-Walsh