



Meeting Minutes Borough Assembly

Monday, January 4, 2021

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 6 - Mayor Mark Jensen, Assembly Member David Kensinger, Assembly Member Bob Lynn, 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 presented.

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Cecilia Tavalerio spoke in regards to the Landless Natives issue giving a history of the land that was selected.

David Beebe expressed concerns regarding the Landless Natives legislation.

Eric Lee spoke regarding the Landless Natives Legislation stating he appreciates the discussion and hopes that a respectful discussion may continue.

8. Persons to be Heard Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports were given.

10. Consent Agenda

A. Joan Mei Family Restaurant Liquor License Renewal

Attachments: [Joan Mei - Notice of Liquor License Renewal Application](#)

The Joan Mei Family Restaurant liquor license renewal was unanimously approved.

B. Island Ventures, LLC Tidelands Lease Renewal

Attachments: [Island Ventures LLC Lease Amendment #3](#)

The Island Ventures, LLC Tidelands lease renewal was unanimously approved.

11. Report of Other Officers

A. PMC CEO Hofstetter

PMC CEO Hofstetter was unable to attend.

B. SSRAA General Manager Landis

SSRAA General Manager Landis gave a report on Crystal Lake Hatchery, its history and upcoming funding challenges.

12. Mayor's Report

A. January 4, 2021 Mayor's Report

Attachments: [January 4, 2021 Mayor's Report](#)
[Landless Legislation Email](#)

Mayor Jensen read his report into the record.

13. Manager's Report

A. January 4, 2021 Manager's Report

Attachments: [January 4, 2021 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. Resolution #2021-01: A Resolution Adopting an Alternative Allocation Method for the FY21 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast Area

Attachments: [Resolution #2021-01](#)
[Shared Fisheries Business Tax Letter & Allocation](#)

Resolution #2021-01 was unanimously approved.

- B. Community Risk Communication Plan

Attachments: [IC Hagerman 12.30.2020 Recommendation](#)
[IC Hagerman 12.3.2020 Memo re CRCP](#)

The Community Risk Communication Plan was unanimously approved.

16. Communications

- A. Correspondence Received Since December 17, 2020

Attachments: [D. Berg \(Viking Travel\) 12.17.2020](#)
[M. Truex 12.19.2020](#)
[T. Englert 12.20.2020](#)
[R. Roberts 12.21.2020](#)
[K. Hofstad 12.31.2020](#)

17. Assembly Discussion Items

- A. Proposed Landless Legislation Questions

Assembly Member Meucci stated that there's no need to draft a letter until new legislation is reintroduced.

- B. Public Comment During Assembly Meetings

Attachments: [Robert's Rules of Order - Suspend the Rules](#)

Member Stanton Gregor stated that Robert's Rules is pretty clear regarding "changing the rules" temporarily.

- C. Assembly Member Comments

Assembly Member Tremblay wanted to bring to the Public's attention the potential consequences of the State budget and recommended folks go the House Finance Committee meeting on January 6th at 1:00 p.m. that is being aired live on AKL.TV where you can live stream the meeting on the Governor's budget. Assembly Member Lynn asked that Clerk Thompson work with David Landis to draft a letter that the Assembly could send to the Legislature supporting funding the Crystal Lake Hatchery.

- D. Recognitions

Member Tremblay thanked Mitkof Alcoholics Anonymous for beginning meetings again and also thanked the SHARE Coalition, who is hosting the Project Share Resource Fair on January 27th from 2:00 - 6:00 p.m. in the John Hansen Hall.

18 Executive Session

The Assembly adjourned to Executive Session to discuss the status of collective bargaining with the Petersburg Municipal Employees Association at 1:41 p.m.

The Assembly resumed Regular Session at 3:08 p.m.

19. Adjourn

The meeting was adjourned at 3:08 p.m.

Debra K. Thompson

Date Approved _____