



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Minutes Borough Assembly Regular Meeting

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Monday, June 21, 2021

6:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

Mayor Pro tem Lynn called the meeting to order at 6:00 pm.

#### PRESENT

Assembly Member Bob Lynn  
Assembly Member Chelsea Tremblay  
Assembly Member David Kensinger  
Assembly Member Jeff Meucci

#### ABSENT

Vice Mayor Jeigh Stanton Gregor  
Mayor Mark Jensen  
Assembly Member Taylor Norheim

### 2. Voluntary Pledge of Allegiance

The Pledge was recited.

### 3. Approval of Minutes

#### A. July 20, 2020 Regular Assembly Meeting Minutes

#### B. July 24, 2020 Special Assembly Meeting Minutes

#### C. June 7, 2021 Regular Assembly Meeting Minutes

All Minutes were approved as submitted.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

### 4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

## **5. Public Hearings**

### **A. Public Hearing for Ordinance #2021-11: An Ordinance Amending Chapter 4.30, "Alaska Remote Seller Sales Tax Code", of the Borough Code**

No testimony was given.

## **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.*

Jason Custer and Ryan Wopscholl from AP&T talked about the easement for the submarine cable.

## **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.*

Eric Lee shared his views on the Landless legislation.

## **9. Boards, Commission and Committee Reports**

No reports were given.

## **10. Consent Agenda**

### **A. Inga's Galley Liquor License Transfer**

The Liquor License transfer to Eide Ventures, LLC dba Inga's Galley was approved.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

## **11. Report of Other Officers**

### **A. EOC IC Hagerman**

IC Hagerman spoke to the Assembly about the process of standing down the EOC. He thanked the Assembly for their support.

### **B. Alaska Redistricting Board Executive Director Peter Torkelson: Redistricting Basics Presentation**

Executive Director Peter Torkelson shared a power point presentation titled "Redistricting Basics" with the Assembly.

## **12. Mayor's Report**

**A. June 21, 2021 Mayor's Report**

Mayor Pro tem Lynn read the Mayor's report into the record.

**13. Manager's Report**

Manager Giesbrecht is currently out of the office.

**14. Unfinished Business**

**A. Ordinance #2021-11: An Ordinance Amending Chapter 4.30, "Alaska Remote Seller Sales Tax Code", of the Borough Code, Second Reading**

Ordinance #2021-11 was adopted in its second reading by a vote of 4-0.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

**15. New Business**

**A. Resolution #2021-08: A Resolution of the Assembly of the Petersburg Borough Approving Direct Disposal of Borough Land by Granting a 20' Wide Utility Easement in Perpetuity to AP&T Wireless at 419 Sandy Beach Road.**

Resolution #2021-08 was unanimously approved.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

**B. Stradling Engagement Letter**

The Assembly approved the engagement of Stradling for bond counseling services.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

**C. Special Use Permit: Jason and Julie Anderson - 208 N. 4th Street**

By unanimous roll call vote, the Assembly approved the SUP for Jason and Julie Anderson.

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

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Assembly Member Meucci

## **16. Communications**

**A. Petersburg Business Climate and COVID-19 Impacts Survey 2021**

**B. Correspondence Received Since May 27, 2021**

## **17. Assembly Discussion Items**

A. Assembly Member Comments

B. Recognitions

Assembly Member Tremblay recognized the Humanity in Progress Board members Ashley Kawashima, Pat Sessa, Annette Bennet, Cortney Hess and Alex Helms for their work in assisting the housing insecure. There will be a food drive on Sunday, June 27th from 11 am to 2 pm at 208 Haugen Drive.

## **18. Adjourn**

The meeting was adjourned at 6:50 pm.

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