



Meeting Minutes Borough Assembly

Monday, August 17, 2020

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Present: 7 - Mayor Mark Jensen, Assembly Member Bob Lynn, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Taylor Norheim, Assembly Member Jeigh Stanton Gregor and Assembly Member Chelsea Tremblay

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. Board of Equalization, Regular and Special Meeting Minutes for April 8 (BOE), April 20 (regular), April 28 (special) and May 4 (regular), 2020

Attachments: [April 8, 2020 Board of Equalization Meeting Minutes](#)
[April 20, 2020 Assembly Meeting Minutes](#)
[April 28, 2020 Special Assembly Meeting Minutes](#)
[May 4, 2020 Assembly Meeting Minutes](#)

The meeting minutes from April 8, April 20, April 28, and May 4, 2020 were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as submitted.

5. Public Hearings

6. Bid Awards

7. Persons to be Heard Related to Agenda

Jackie Pata spoke on behalf of Petersburg Indian Association in favor of Resolution #2020-14(A), the direct sale to Tlinget Haida Regional Housing Authority.

Niccole Olson spoke on her own behalf regarding Resolution #2020-14(A) asking the Assembly to reconsider the direct sale as her family has, in the last two years, inquired about purchasing this lot and would like the opportunity so they can build a duplex.

Becky Knight spoke on her own behalf regarding the Mayor's Report, which is an agenda item, addressing Mayor Jensen's meeting with Representative Don Young and Senator Bert Stedman.

Sarah Fine called in to learn about the Assembly processes as she is one of the moderator applicants.

David Beebe spoke on his own behalf regarding the Mayor's Report as being related to the agenda as well

as stating his concerns that this meeting was not recorded or made public.

Steven Berry spoke on his own behalf expressing support for the lease from Alaska Yacht and Vessel Services to 13 Marine.

8. Persons to be Heard Unrelated to Agenda

Joni Johnson spoke on behalf of an ad hoc group looking to provide child care solutions for families. This ad hoc group is requesting \$50,000 for childcare financial assistance.

9. Board, Commission and Committee Reports

10. Consent Agenda

11. Report of Other Officers

A. PMC CEO Hofstetter

Petersburg Medical Center CEO Phil Hofstetter stated they are beginning to evaluate how they are handling healthcare with COVID.

B. Assembly Member Lynn

Assembly Member Lynn gave a report on the AML Summer meeting.

12. Mayor's Report

A. August 17, 2020 Mayor's Report

Attachments: [August 17, 2020 Mayor's Report](#)

Mayor Jensen read his report into the record.

13. Manager's Report

A. August 17, 2020 Manager's Report

Attachments: [August 17, 2020 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 #2020-14(A): A Resolution of the Assembly of the Petersburg Borough Approving the Disposal of Borough Land by Sale to Tlingit Haida Regional Housing Authority

-OR-

Resolution #2020-14(B): A Resolution Authorizing the Public Sale of Parcel #01-006-484 Located at 705 Ira II Street by Sealed Competitive Bid

Attachments: [Resolution #2020-14\(A\)](#)
[PIA 8.7.2020 Letter of Support for Direct Sale](#)
[THRHA 8.10.2020 Letter of Support for Direct Sale](#)
[Resolution #2020-14\(B\)](#)
[K. Holtzinger 8.5.2020 Email of Support for Sale by Auction](#)
[K. Holtzinger 8.7.2020 Email of Support for Sale by Auction](#)

Resolution 2020-14(B) authorizing the public sale of parcel #01-006-484 located at 705 Ira II Street by sealed competitive bid was unanimously approved.

B. Assignment of Lease from Alaska Yacht and Vessel Services to 13 Marine

Attachments: [Assignment and Assumption of Lease and Consent](#)
[AK Yacht & Vessel Original Lease](#)
[AK Yacht & Vessel Amendment #1](#)

The assignment of lease from Alaska Yacht and Vessel Services to 13 Marine was unanimously approved.

C. Harbor AMI Project - Middle and South Harbor Meter Order

Attachments: [Director Hagerman Memo](#)
[EATON Quote](#)

The Harbor AMI Project was unanimously approved, not to exceed \$111,132.46.

D. Letter to ADOT&PF Regarding the Alaska Marine Highway System's Proposed 2020 Winter Ferry Operating Plan

Attachments: [AMHS 2020 Operating Plan Letter](#)
[State of Alaska Press Release](#)
[AMHS Winter 2020-2021 Operating Plan](#)

The letter to ADOT&PF regarding the Alaska Marine Highway System's proposed 2020 winter Ferry Operating Plan was unanimously approved.

E. Petersburg COVID Situation Update Letter to Federal Delegation

Attachments: [Petersburg COVID Situation Update Letter to Federal Delegation](#)

The Petersburg COVID Situation Update Letter to the Federal Delegation was unanimously approved.

F. Appointment of a Moderator for the September 10, 2020 Community Meeting Regarding Ordinance #2020-19

Attachments: [Sarah L. Fine Resume](#)

The appointment of Sarah Fine as Moderator for the September 10, 2020 Community Meeting regarding Ordinance #2020-19 was unanimously approved.

G. Letter of Interest for the Parks & Recreation Advisory Board

Attachments: [B. Richards Letter of Interest](#)

The appointment by Mayor Jensen of Brian Richards to the Parks & Recreation Advisory Board was unanimously approved.

16. Communications

A. Public Communication Received July 31, 2020

Attachments: [A. Hankins 7.31.2020](#)
[S. Hunter 7.31.2020](#)
[S. Howard 7.31.2020](#)

B. Public Communication Received August 1, 2020

Attachments: [G. Wood 8.1.2020](#)
[Kellii Wood 8.1.2020](#)
[Karsten Wood 8.1.2020](#)
[K. Holmlund 8.1.2020](#)

C. Public Communication Received August 2, 2020

Attachments: [L. Stanton Gregor 8.2.2020](#)
[C. Worhatch 8.2.2020](#)
[C. Worhatch 2 8.2.2020](#)

D. Public Communication Received August 3, 2020

Attachments: [N. Strand 8.3.2020](#)
[B. Lynch 8.3.2020](#)
[K. McCullough 8.3.2020](#)
[K. Woodworth 8.3.2020](#)
[E. Kludt Painter 8.3.2020](#)
[K. Holmlund 8.3.2020](#)

E. Public Communication Received August 4, 2020

Attachments: [L. Lindley 8.4.2020](#)

F. Public Communication Received August 7, 2020

Attachments: [B. Davies 8.7.2020](#)

G. Public Communication Received August 10, 2020

Attachments: [A. Crum in response to B. Davies 8.10.2020](#)
[D. Berg 8.10.2020](#)

H. Public Communication Received August 11, 2020

Attachments: [B. Davies in response to A. Crum 8.11.2020](#)
[W. Ware 8.11.2020](#)

I. Public Communication Received August 12, 2020

Attachments: [W. Ware 8.12.2020](#)
[M. Lopez \(Chamber of Commerce\) 8.12.2020](#)
[C. Anderson 8.12.2020](#)

17. Assembly Discussion Items

A. Alaska Natives Without Land

Attachments: [Draft Senate Bill - Landless Native Recognition and Settlement](#)
[Alaska Natives Without Land Letter](#)

The Assembly briefly discussed the draft Senate Bill.

B. Assembly Member Comments

C. Recognitions

18. Adjourn

The meeting was adjourned at 7:31pm

Debra K. Thompson

Date Approved _____