



Meeting Minutes Borough Assembly

Monday, August 3, 2020

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 12:03 p.m.

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 amended to add item #11B, an update from Incident Commander Hagerman regarding COVID-19. The agenda was unanimously approved as amended.

5. Public Hearings

6. Bid Awards

7. Persons to be Heard Related to Agenda

Sarah Holmgrain spoke on behalf of the School Board in support of Superintendent Kludt-Painter's request for CARES Act funding.

David Beebe spoke on his own behalf in support of adopting Ordinance #2020-19.

Petersburg School District Superintendent Kludt-Painter spoke in favor of the request for CARES Act funding.

8. Persons to be Heard Unrelated to Agenda

Kandi Woodworth spoke on behalf of Frederick Point East property owners appealing the 2020 determination of the tax mill rate.

David Beebe spoke on his own behalf stating that the July 7, 2020 private meeting called by Mayor Jensen with Senator Stedman and Congressman Young was in violation of the Open Meetings Act.

Harvey Gilliland spoke on his own behalf in agreement with the appeal of the Frederick Point East mill rate.

9. Board, Commission and Committee Reports

No reports were given.

10. Consent Agenda

No items.

11. Report of Other Officers

A. Sanitation Rate Study

Attachments: [Sanitation Rate Study Rate Increase Scenarios](#)

Public Works Director Cotta gave an update on the Sanitation Rate Study.

B. Update from Incident Commander Hagerman regarding COVID-19

Incident Commander Hagerman gave an update on the COVID-19 situation and actions being taken on State and local levels.

12. Mayor's Report

A. August 3, 2020 Mayor's Report

Attachments: [August 3, 2020 Mayor's Report](#)

Mayor Jensen read his report into the record.

13. Manager's Report

A. August 3, 2020 Manager's Report

Attachments: [August 3, 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

No items.

15. New Business

A. Resolution #2020-13: A Resolution Approving the Expenditure of \$778,000 from the CARES Act Special Revenue Fund for Petersburg School District Personnel Costs, Technology Equipment and PPE/Disinfection Supplies in Response to the Continuing COVID-19 Health Emergency

Attachments: [Resolution #2020-13](#)
[Resolution #2020-13 Attachment A](#)

Resolution #2020-13 passed unanimously.

B. Community Meeting Regarding Ordinance #2020-19 (An Updated Municipal Code Chapter

3.72 - Civil Emergency Provisions)

Attachments: [Assembly Member Lynn's Suggestions for Community Meeting](#)
[Manager Giesbrecht's Suggestions for Community Meeting](#)

A motion to take Manager Giesbrecht's recommendations regarding holding a community meeting on Ordinance #2020-19 Civil Emergency Provisions was amended to 1) use a moderator to facilitate the meeting, 2) set the date and time to Thursday, September 10, 2020 at 4:00 p.m., 3) to remove 4(f) and (g) from the recommendations and amend 4(b) to remove wording about the public attending in person, 4) to remove the word "pandemic" from the title and to remove 3(e) from the recommendations, and 5) to restructure the wording of 3(d) to have IC Hagerman present a general outline of why an amendment to our Civil Emergency Provisions ordinance is needed based upon what we have learned during this pandemic. The recommendations, as amended, were unanimously approved.

- C. Letter to Alaska Department of Education and Early Development Regarding School Average Daily Membership Numbers for the 2020/2021 School Year

Attachments: [Letter to DEED Regarding School ADM Numbers](#)

The Assembly voted unanimously to send the letter as presented to the Alaska Department of Education and Early Development.

- D. Petersburg COVID Situation Update Letter to Federal Delegation

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

Approval of the letter was postponed to the August 17, 2021 meeting.

- E. Petersburg's Portion of a Joint Response Compiled by the Alaska Municipal League to the State's AMHS Working Group

Attachments: [Petersburg's Statistics and Minimum Level of AMHS Service Requested](#)

The Joint Response compiled by the Alaska Municipal League to the State's AMHS Working Group was unanimously approved.

16. Communications

- A. Public Communications Received July 19, 2020

Attachments: [K. Woodworth 7.19.2020](#)

- B. Public Communications Received July 20, 2020

- Attachments:** [A. Hankins 7.20.2020](#)
[C & L Rose 7.20.2020](#)
[D. Ingle 7.20.2020](#)
[J. Murgas 7.20.2020](#)
[M. Stainbrook 7.20.2020](#)
[D. Sullivan 7.20.2020](#)
[G. Samuelson-Jones 7.20.2020](#)
[K. Billi 7.20.2020](#)
[S. Burrell 7.20.2020](#)
[K. Woodworth 7.20.2020](#)

C. Public Communications Received July 22, 2020

- Attachments:** [B. Tremblay 7.22.2020](#)

D. Public Communications Received July 23, 2020

- Attachments:** [N. Strand 7.23.2020](#)
[R. Stafford 7.23.2020](#)
[J. Thynes 7.23.2020](#)

E. Public Communications Received July 24, 2020

- Attachments:** [R. Roberts 7.24.2020](#)
[D. Marsh 7.24.2020](#)
[J. Ohmer 7.24.2020](#)
[L. Bertagnoli 7.24.2020](#)
[J. Thynes 7.24 .2020](#)
[M & T Parker 7.24.2020](#)
[K. Woodworth 7.24.2020](#)
[J. Cheney 7.24.2020](#)
[M. Curtis 7.24.2020](#)
[R. Wilkinson 7.24.2020](#)
[M. Martinsen 7.24.2020](#)
[M. Hasbrouck 7.24.2020](#)
[K. Billi 7.24.2020](#)
[G. Samuelson-Jones. 7.24.2020](#)
[C. Smith 7.24.2020](#)
[J. Smith 7.24.2020](#)

F. Public Communications Received July 26, 2020

Attachments: [K. Wood 7.26.2020](#)

G. Public Communications Received July 27, 2020

Attachments: [K. Bracken 7.27.2020](#)
[M. Marvin 7.27.2020](#)
[K. O'Connor Demko 7.27.2020](#)
[E. Kandoll 7.27.2020](#)
[S. Rice 7.27.2020](#)
[B. Knight 7.27.2020](#)
[K. Severson 7.27.2020](#)
[E. Warmack 7.27.2020](#)
[C. Knight 7.27.2020](#)
[L. Kotsoeva 7.27.2020](#)
[A. Burrell 7.27.2020](#)
[L & H Thompson 7.27.2020](#)
[A. See Rosvold 7.27.2020](#)
[B. Loesch 7.27.2020](#)
[M. Pawuk 7.27.2020](#)
[J. Havrilek & E. Perry 7.27.2020](#)
[L. Slaght 7.27.2020](#)
[E. Teodori 7.27.2020](#)
[B. Bracken 7.27.2020](#)

H. Public Communications Received July 28, 2020

Attachments: [P. Reilly 7.28.2020](#)
[K & B Eddy 7.28.2020](#)
[B. Steltz 7.28.2020](#)
[G. Samuelson-Jones 7.28.2020](#)
[G. Coonrad 7.28.2020](#)
[G. Wolf 7.28.2020](#)
[J. Havrilek 7.28.2020](#)

I. Public Communications Received July 29, 2020

Attachments: [N. Olsen 7.29.2020](#)
[N. Olsen 2 7.29.2020](#)
[L. Dreisbach 7.29.2020](#)
[W. Ware 7.29.2929](#)

- J. DNR Public Review of Five Year Schedule of Timber Sales - Comment Period Open Until September 4, 2020

Attachments: [AK DNR Five Year Schedule of Timber Sales](#)

- K. Public Notice - Pebble Project Final Environmental Impact Statement - Comment Period Open Until August 24, 2020

Attachments: [Notice of Final EIS for the Pebble Project](#)

17. Assembly Discussion Items

- A. Assembly Member Comments

No comments were shared.

- B. Recognitions

Mayor Jensen recognized the First Responders for their service during the recent tragic car accident that took four lives.

Member Tremblay recognized Clerk Thompson's hard work in all she does for the community and for the Assembly; much of which is behind the scenes.

18. Adjourn

The meeting was adjourned at 3:07 p.m.

Debra K. Thompson

Date Approved _____