



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, November 01, 2021

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 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

There were no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to change the number of the Resolution regarding Redistricting, from #2021-13 to #2021-14, and to add "Standards for Volunteer Projects" under Assembly Discussion Items. The agenda was unanimously approved as amended.

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

There were no public hearings.

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.

No views were shared.

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

There were no Consent Agenda items.

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter updated the Assembly on current COVID positives, PMC activities, the status of the Community Needs Assessment and new facility funding opportunities.

B. PMPL Rate Study Presentation

John Heberling with D. Hittle and Associates discussed the results of a 2021 Electric Rate Study.

12. Mayor's Report

A. November 1, 2021 Mayor's Report

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report

A. November 1, 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

A. Ordinance #2021-15: An Ordinance Updating Chapter 9.04 of the Municipal Code, Entitled "Disease Control", to Update Language and Reflect Borough Incorporation - Third and Final Reading

Ordinance #2021-15 was unanimously approved in its third and final reading.

Motion made by Assembly Member Kensinger, 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 #2021-17: An Ordinance Updating Various Provisions of Chapter 14.12 of the Municipal Code, Entitled "Sanitation" - Third and Final Reading

By unanimous roll call vote, Ordinance #2021-17 was adopted in its third and final reading.

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

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 2021-13 A Resolution of the Petersburg Borough in Support of Redistricting Map Designated "Senate Minority Proposed Southeast"

Resolution #2021-14 was amended to add an additional Whereas as follows: "Whereas, only one current proposal maintains Petersburg Borough boundaries, while also including the entirety of Kupreanof Island, as well as the Stikine River delta, both areas of cultural, economic, and ecological significance to our borough." The resolution was unanimously approved as amended.

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

B. Blind Slough Hydro Equipment Procurement Contract

The Assembly unanimously approved the issuance of a Notice to Proceed to Gilkes Hydro for the Blind Slough Hydro Equipment Procurement contract in an amount not to exceed \$2,092,191.08.

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

16. Communications

A. Correspondence Received Since October 15, 2021

17. Assembly Discussion Items

A. Standards for Volunteer Projects

Assembly Member Lynn requests Manager Giesbrecht come up with some standards for volunteer projects within the Borough for consistency purposes and so Borough Department Heads have guidelines to follow for working with volunteer groups for public/private partnership projects.

B. Recognitions

Assembly Member Tremblay recognized the members of the SHARE Coalition for their work to make Petersburg a safer place.

Assembly Member Fine-Walsh thanked Brian Richards for hosting a meeting focused on building walking trails in the community.

18. Executive Session

The Assembly adjourned to Executive Session at 1:08 p.m. to receive advice and information provided by the Borough Attorney concerning the remedies available to the Borough in regard to a sales tax delinquency.

The Assembly returned to Regular Session at 1:38 p.m.

Motion made by Assembly Member Tremblay, Seconded by Assembly Member Lynn.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh

19. Adjourn

The meeting was adjourned at 1:39 p.m.

Motion made by Assembly Member Tremblay, Seconded by Assembly Member Kensinger.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Fine-Walsh