



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, October 17, 2022

6:00 PM

Assembly Chambers

1. Oath of Office

Newly elected Assembly Members Marsh and Newman took the Oath of Office.

2. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 p.m.

PRESENT

Mayor Mark Jensen
Assembly Member Thomas Fine-Walsh
Assembly Member David Kensinger
Assembly Member Bob Lynn
Assembly Member Donna Marsh
Assembly Member Jeff Meucci
Assembly Member Scott Newman

3. Voluntary Pledge of Allegiance

The Pledge was recited.

4. Approval of Minutes

A. Assembly Meeting Minutes for September 19, October 3, and October 7, 2022

The meeting minutes for September 19, October 3 and October 7, 2022, were unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

5. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger,
Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly
Member Newman

6. Public Hearings

A. Public Hearing for Ordinance #2022-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold

No testimony was given during this public hearing.

B. Public Hearing for Ordinance #2022-15: An Ordinance Adjusting the FY 2023 Budget for Known Changes

Michele Pfundt and Catherine Kowalski, representing themselves respectively, spoke in favor of the purchase of dashboard cameras for the Borough's police vehicles.

7. Bid Awards

There were no bid awards.

8. 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.

9. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

Jim Floyd, representing himself and the approximately 75 people who signed a statement of petition, requests all Assembly meetings be held in the evening going forward.

10. Boards, Commission and Committee Reports

There were no reports.

11. Consent Agenda

There were no consent agenda items.

12. Report of Other Officers

A. Petersburg Police Department

Chief Kerr discussed the question and answer document provided regarding the Axon in-car cameras and answered any further questions of the Assembly.

13. Mayor's Report

A. October 17, 2022 Mayor's Report

Mayor Jensen read his report into the record.

14. Manager's Report

A. October 17, 2022 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.

15. Unfinished Business

A. Ordinance #2022-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall not be Retained for a Public Purpose and Shall Hereafter be Sold - Second Reading

Ordinance #2022-13 was unanimously approved in its second reading.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn. Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

B. Ordinance #2022-14: An Ordinance Updating the Borough Code to Provide for Elderly Housing and Assisted Living Directors at Mountain View Manor - Third and Final Reading

By unanimous roll call vote, the Assembly approved Ordinance #2022-14 in its third and final reading.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Marsh. Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

C. Ordinance #2022-15: An Ordinance Adjusting the FY 2023 Budget for Known Changes - Second Reading

Ordinance #2022-15 was amended to: 1) create Special Revenue Fund 288 - Local Assistance and Tribal Consistency Fund, to record the revenue of \$1,006,800 received by the Borough; and 2) to increase the Harbor budget line item Middle Harbor Anodes from \$71,000 to \$93,000, an increase of \$22,000, to cover the cost of zinc anode installation on the Middle Harbor dock pilings. Ordinance #2022-15, as amended, was adopted in its second reading by a vote of 6-1.

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

Voting Yea: Mayor Jensen, Assembly Member Kensinger, Assembly Member Lynn,

Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman
Voting Nay: Assembly Member Fine-Walsh

16. New Business

A. Resolution #2022-15: A Resolution Supporting Full Funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2024 State Capital Budget

Resolution #2022-15 was adopted by a vote of 6-1.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Lynn.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Meucci, Assembly Member Newman
Voting Nay: Assembly Member Marsh

B. Resolution #2022-16: A Resolution Establishing a Housing Task Force

Resolution #2022-16 was amended to state the task force shall be temporary in nature and set to disband upon completion of objectives or earlier as determined by the Borough Assembly. As amended, Resolution #2022-16 was unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

C. Request for Reappointment to the Early Childhood Education Task Force

The Assembly unanimously reappointed Chelsea Tremblay as Chair to the ECE Task Force.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Kensinger.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

D. Alaska Municipal League Housing Task Force

By unanimous roll call vote, the Assembly nominated Assembly Member Kensinger to serve on AML's housing task force and Chelsea Tremblay to serve on the childcare subgroup of the task force.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member

Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

E. Alaska Municipal League 2022 Local Government Conference

The Assembly unanimously approved travel to the AML Local Government Conference for Assembly Member Lynn.

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

Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

17. Communications

A. Correspondence Received Since September 29, 2022

18. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

Assembly Member Fine-Walsh recognized Kito's Kave for serving free food every Sunday.

19. Adjourn

The meeting was adjourned at 7:15 p.m.

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

Voting Yea: Mayor Jensen, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Lynn, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman