



## Meeting Minutes Borough Assembly

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Tuesday, February 18, 2020

6:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 p.m.

**Present:** 4 - Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor and Assembly Member Chelsea Tremblay

**Excused:** 3 - Mayor Mark Jensen, Assembly Member Bob Lynn and Assembly Member Taylor Norheim

### 2. Voluntary Pledge of Allegiance

The Pledge was recited.

### 3. Approval of Minutes

#### A. February 3, 2020 Assembly Meeting Minutes

**Attachments:** [February 3, 2020 Assembly Meeting Minutes](#)

The February 3, 2020 Assembly meeting minutes were unanimously approved.

### 4. Amendment and Approval of Meeting Agenda

The agenda was amended to add the following letters to the agenda under Communications:  
Senator Murkowski's letter regarding the Humpback Whale Critical Habitat Proposed Rule  
Senator Sullivan's letter regarding the Humpback Whale Critical Habitat Proposed Rule  
Senator Stedman's letter regarding the Kake Access Road project  
The City of Kupreanof's letter regarding the Kake Access Road project  
Rebecca Knight's letter regarding the Kake Access Road project  
Global NRG's letter regarding the Kake Access Road project

The agenda, as amended, was unanimously approved.

### 5. Public Hearings

#### A. Public Hearing for Ordinance #2020-02: An Ordinance Amending Petersburg Municipal Code Chapter 14.20 Titled "Municipal Harbors" to Add Various Rental, Change and Cancellation Fees

No testimony was received.

### 6. Bid Awards

There were no bid awards.

**7. Persons to be Heard Related to Agenda**

Bill Tremblay and David Beebe, each representing themselves, separately spoke in opposition to the Kake Access Road project.

**8. Persons to be Heard Unrelated to Agenda**

Chief Kerr shared his recent request that an ordinance be drafted outlining a parade/events approval process.

Erin Michael, our local Public Health Nurse, outlined the process she and other health officials will follow in the event of a local corona virus outbreak.

**9. Board, Commission and Committee Reports**

There were no reports.

**10. Consent Agenda**

**A. Beachcomber Lodge LLC 2020/2021 Liquor License Renewal**

**Attachments:** [Beachcomber Lodge LLC Liquor License Renewal Application Notification](#)

The Assembly unanimously supported the renewal of the Beachcomber Lodge LLC's liquor license.

**B. Loyal Order of Moose #1092 2020/2021 Liquor License Renewal**

**Attachments:** [Loyal Order of Moose #1092 Liquor License Renewal Application Notification](#)

The Assembly unanimously supported the renewal of the Loyal Order of the Moose #1092's liquor license.

**11. Report of Other Officers**

**A. PMC CEO Hofstetter**

PMC CEO Hofstetter gave the Assembly an update on current events at the Medical Center.

**12. Mayor's Report**

**A. February 18, 2020 Mayor's Report**

**Attachments:** [February 18, 2020 Mayor's Report](#)

Vice Mayor Stanton Gregor read his report into the record.

**13. Manager's Report**

No report as Manager Giesbrecht is attending the Alaska Municipal League Winter Legislative Conference.

#### 14. Unfinished Business

Ordinances for Third and Final Reading

- A. Ordinance #2020-01: An Ordinance Amending Petersburg Municipal Code Chapter 14.30 Titled "Mountain View Manor Elderly Housing and Assisted Living Facility" to Increase Assisted Living Rental and Service Rates and to Add a New Level IV of Assisted Living Care

**Attachments:** [Ordinance #2020-01 - 3rd Reading](#)  
[Assisted Living Pricing Information & Levels of Care](#)

Ordinance #2020-01 was unanimously approved in its third and final reading.

Ordinances for Second Reading

- B. Ordinance #2020-02: An Ordinance Amending Petersburg Municipal Code Chapter 14.20 Titled "Municipal Harbors" to add Various Rental, Change and Cancellation Fees

**Attachments:** [Ordinance #2020-02 - 2nd Reading](#)

By unanimous roll call vote, the Assembly approved Ordinance #2020-02 in its second reading.

#### 15. New Business

There was no New Business for this meeting.

#### 16. Communications

- A. City of Kake Letter to Governor Dunleavy Regarding the Kake Access Road Project

**Attachments:** [1.28.20 City of Kake Letter to Governor Dunleavy](#)

- B. Letter from Senator Stedman Regarding the Kake Access Road

**Attachments:** [Senator Stedman Response RE Kake Access Road](#)

- C. City of Kupreanof Letter Regarding the Kake Access Road

**Attachments:** [City of Kupreanof Letter RE Kake Access Road](#)

- D. Rebecca Knight Letter Regarding the Kake Access Road

**Attachments:** [Rebecca Knight Letter Regarding the Kake Access Road](#)

**E. Global NRG Letter Regarding the Kake Access Road**

**Attachments:** [Global NRG Letter Regarding the Kake Access Road](#)

**F. Senator Murkowski Letter Regarding Humpback Whale Critical Habitat Proposed Rule**

**Attachments:** [Senator Murkowski Letter Regarding Humpback Whale Critical Habitat Proposed Rule](#)

**G. Senator Sullivan Letter Regarding Humpback Whale Critical Habitat Proposed Rule**

**Attachments:** [Senator Sullivan Letter Regarding Humpback Whale Critical Habitat Proposed Rule](#)

**17. Assembly Discussion Items****A. Kake Access Road Project**

**Attachments:** [Draft Kake Access Road Resolution](#)

The Assembly discussed the Kake Access Road project and the public testimony and letters received on the subject. Vice Mayor Stanton Gregor requested the draft resolution be brought forward as an action item at the March 2, 2020 Assembly meeting.

**B. Parks & Recreation Advisory Board**

The Assembly discussed reviving the Parks & Recreation Advisory Board. Assembly Member Tremblay requested an ordinance to reinstate the advisory board be on the March 2, 2020 Assembly meeting agenda.

**C. Assembly Member Comments**

Assembly Member Meucci shared that he has been having discussions with the Borough Assessor and Finance Director to learn about how mill rates work so he can be more informed regarding the Frederick Point East issue.

Assembly Member Meucci also asked Clerk Thompson if the document outlining the Assembly's choices of the top 5 Community Development/Marketing goals for Manager Giesbrecht was ready for the March 2, 2020 agenda as an action item. Clerk Thompson stated if any Members have questions or suggestions regarding the document, she will need to have them by the end of day Monday, February 24, 2020, in order for the document to make the March 2nd agenda.

**D. Recognitions**

Assembly Member Tremblay recognized the organizers and participants of the Elizabeth Peratrovich Celebration and stated she is working on a proclamation to be presented when the mural of Elizabeth Peratrovich is unveiled at the courthouse later this year.

Vice Mayor Stanton Gregor echoed Member Tremblay's comments and added the energy of the celebration was wonderful.

Assembly Member Meucci thanked the Petersburg Police Department for allowing him to sit with one of its dispatchers to learn what their job duties are and to ride along in a patrol car with one of its Police Officers. He encourages residents to do the same to gain perspective of what the Police Department employees are

dealing with.

**18. Adjourn**

The meeting was adjourned at 7:00 p.m.