



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, November 18, 2019

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

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. November 4, 2019 Assembly Meeting Minutes

Attachments: [November 4, 2019 Assembly Meeting Minutes](#)

The November 4, 2019 Minutes were approved.

4. Amendment and Approval of Meeting Agenda

The Agenda was approved with the following amendments: New Business Item #15B was postponed until the December 2, 2019 meeting, and Assembly Discussion Item #17C regarding the South Harbor Dredge Public Meeting was added.

5. Public Hearings

A. Public Hearing for Ordinance #2019-14: An Ordinance to Provide for Determining the Full and True Value of a Property that Qualifies for Low-Income Housing Tax Credits Under 26 USC 42

There were no public comments.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Brian Lynch, on behalf of River's Without Borders spoke in support of Resolution 2019-13.

Candy Woodsworth , on behalf of herself spoke in support of removing Frederick Point East from Service Area 1.

Darcie Ewert, on behalf of herself, submitted a letter in support of removing Frederick Point East from Service Area 1.

Written Comments Submitted - Related to Agenda

Attachments: [D. Ewert - Frederick Point East - Related to Agenda](#)

8. Persons to be Heard Unrelated to Agenda

Becky Knight, on behalf of herself spoke in support of keeping the Roadless Rules the same.

Written Comments Submitted - Unrelated to Agenda

Attachments: [B. Knight - Roadless Rule - Unrelated to Agenda](#)

9. Board, Commission and Committee Reports

There were no reports.

10. Consent Agenda

There were no items on the consent agenda.

11. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter provided an update on the Medical Center.

12. Mayor's Report

A. November 18, 2019 Mayor's Report

Attachments: [November 18, 2019 Mayor's Report](#)

Vice Mayor Stanton Gregor read his report into the record. Mayor Jensen telephonically added additional information regarding open seats on the SEAPA Board.

13. Manager's Report

There was no Manager's Report, Manager Giesbrecht was attending the Alaska Municipal League Conference in Anchorage.

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2019-13: An Ordinance Adjusting the FY 2020 Budget for Known Changes

Attachments: [Ordinance #2019-13](#)
 [Utility Director Hagerman Supplemental Budget Request](#)

Ordinance #2019-13 was unanimously approved in third and final reading

Ordinances for Second Reading

B. Ordinance #2019-14: An Ordinance to Provide for Determining the Full and True Value of a Property that Qualifies for Low-Income Housing Tax Credits Under 26 USC 42

Attachments: [Ordinance #2019-14](#)

Ordinance #2019-14 was unanimously approved in second reading

15. New Business

A. Resolution #2019-13: A Resolution Calling on the British Columbia Provincial Government to Act Immediately to Protect the Transboundary Stikine Watershed and All Who Depend on it from the Potential Impacts of Canadian Mining Projects and Requesting a New Environmental Assessment Under the 2019 British Columbia Environmental Assessment Act be Conducted on the Galore Creek Mine

Attachments: [Resolution #2019-13](#)
 [Mining Maps](#)

Resolution #2019-13 was adopted with the amendment to add "and the new environmental assessment specifically provide detailed analysis of how water quality will be protected" to the final paragraph.

B. Resolution #2019-14: A Resolution Expressing Support for Alternative 1 (No Action Alternative) of the Draft Environmental Impact Statement for the Management of Inventoried Roadless Areas Within the Tongass National Forest

Resolution #2019-14 was postponed until the December 2, 2019 meeting.

C. Resolution #2019-15: A Resolution in Support of Full Funding (\$12,145,312) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2021 State Capital Budget

Attachments: [Resolution #2019-15](#)

Resolution #2019-15 was adopted.

D. Resolution #2019-16: A Resolution Encouraging Automatic Registration for Vessels Active in the Alaska Commercial Fisheries Entry Commission (CFEC) Database

Attachments: [Resolution #2019-16](#)

Resolution #2019-16 was adopted.

E. Scow Bay Pump Station 1 Upgrades Project Bid Award

Attachments: [Director Hagerman Memo](#)

The Assembly unanimously approved the Scow Bay Station 1 bid award to Rock N Road Construction, not to exceed \$445,600.00.

F. Letter of Support for Swell, LLC's Low-Income Housing Tax Credit Housing Application

Attachments: [Letter of Support for Swell, LLC](#)

The Assembly unanimously approved the letter of support to Swell, LLC.

G. Library Board Appointment

Attachments: [E. Teodori Letter of Interest](#)

The Assembly unanimously approved to appoint Elisa Teodori to the Library Board.

H. Employee Compensation Study

Attachments: [Manager Giesbrecht Memo](#)
 [Employee Compensation Study Quote](#)

The Assembly unanimously approved the employee compensation and benefit study through Public Sector Personnel Consultants, not to exceed \$22,500.00.

I. Draft Assembly/Hospital Board Work Session Agenda for December 5, 2019

Attachments: [Draft Work Session Agenda](#)

The Assembly approved the agenda for the Petersburg Medical Center(PMC)/Petersburg Borough Joint Work Session for December 5th at 4:00pm with the addition of a discussion about the connection between PMC and the Borough at the end.

J. FY 2021 Budget Work Session

The Assembly approved scheduling the FY21 Budget Work Session for January 16th at 4:00pm.

K. Invitation to Senator Stedman and Representative Kreiss-Tomkins to Separate Town Hall Meetings

The Assembly approved Member Meucci's request to draft letters to Senator Stedman and Representative Kreiss-Tomkins to Petersburg for separate town hall meetings to discuss Alaska issues and topics of concern with Borough residents. Member Meucci will coordinate with Deputy Clerk Aikins to compose letters.

L. NMFS Meeting Regarding the Humpback Whale Critical Habitat Proposed Rule

The Assembly elected to hold a Public Hearing for the Humpback Whale Critical Habitat Proposal, and accepted the presented date of December 6th, 2019.

16. Communications

A. Ketchikan Gateway Borough Letter re: Humpback Whale Critical Habitat Proposed Rule

Attachments: [KGB Letter to NMFS re Humpback Whale](#)

Letter was made part of the public record.

B. City and Borough of Sitka Letter re: Humpback Whale Critical Habitat Proposed Rule

Attachments: [CBS Letter to NMFS re Humpback Whale](#)

Letter was made part of the public record.

C. ADF&G Commissioner Vincent-Lang's Testimony re: Humpback Whale Critical Habitat Proposed Rule

Attachments: [ADF&G Commissioner Vincent-Lang Testimony](#)

Letter was made part of the public record.

17. Assembly Discussion Items

A. Frederick Point East

Member Meucci discussed Frederick Point East and requested more information in regards to the process for removing it from Service Area 1.

B. Mountain View Manor Study Recommendations

Attachments: [MVM Study Report](#)

Member Meucci discussed the recent study of Mountain View Manor and requested that the Borough Manager and Mountain View Manor Director, to look into some of the options presented in the study. Member Meucci also requested that potential changes to Mountain View Manor be listed as an action item on one of the December regular meetings.

C. Recognitions

Assembly Member Meucci commended Police Officer Ayriss for completing academy training. Assembly Member Tremblay commended the Petersburg Medical Center for the content in the recent Community Cafe. Director Bell commended Janice Lopez for her years of service to Mountain View Manor.

18. Adjourn

The meeting was adjourned at 7:52pm.