

Meeting Minutes Borough Assembly

Monday, April 19, 2021	6:00 PM	Assembly Chambers
		-

1. Call To Order/Roll Call

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

- Present: 6 Mayor Mark Jensen, Assembly Member David Kensinger, Assembly Member Bob Lynn, Assembly Member Jeffrey Meucci, Assembly Member Taylor Norheim and Assembly Member Jeigh Stanton Gregor
- **Excused:** 1 Assembly Member Chelsea Tremblay

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 unanimously approved as presented.

5. Public Hearings

A. Public Hearing for Ordinance #2021-05: An Ordinance Adjusting the FY 2021 Budget for Known Changes

No testimony was given.

B. Public Hearing for Ordinance #2021-06: 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.

C. Public Hearing for Ordinance #2021-07: 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.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

No views were shared.

8. Persons to be Heard Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports were given.

10. Consent Agenda

There were no Consent Agenda items.

11. Report of Other Officers

No reports were given.

12. Mayor's Report

A. April 19, 2021 Mayor's Report

Attachments: April 19, 2021 Mayor's Report

Mayor Jensen read his report into the record.

13. Manager's Report

A. April 19, 2021 Manager's Report

Attachments: April 19, 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

Ordinances for Second Reading

A. Ordinance #2021-05: An Ordinance Adjusting the FY 2021 Budget for Known Changes

Attachments: Ordinance #2021-05

Ordinance #2021-05 was amended to add receipt of a State of Alaska Grant in the amount of \$177,593.21 for testing and vaccination expenses and to increase the supplemental budget request for the Ira II Sewer

project construction budget to \$275,000. Ordinance #2021-05, as amended, was unanimously approved in its second reading..

B. Ordinance #2021-06: 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

 Attachments:
 Ordinance #2021-06

 Property Location Map

 Property Location Photo

Ordinance #2021-06 was unanimously approved in its second reading.

C. Ordinance #2021-07: 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

Attachments: Ordinance #2021-07
Property Location Map
Property Location Photo

By unanimous roll call vote, Ordinance #2021-07 was approved in its second reading.

15. New Business

A. An Ordinance to Reduce the Boundaries of Borough Service Area No. 1 by Removing Frederick Point East Subdivision, and to Direct that the Proposed Boundary Amendment be Submitted to the Voters Residing Within the Service Area at the Regular Election to be Held on October 5, 2021, in Accordance with Borough Charter Section 14.03B(1)-(2)

Attachments: Ordinance #2021-08

The Assembly unanimously approved Ordinance #2021-08 in its first reading.

B. Termination of Petersburg Borough Public Health Mandate #9

 Attachments:
 PB Public Health Mandate #9 revised 2.23.2021 - signed

 EOC IC Hagerman Mandate Changes Recommendation

Termination of Petersburg Borough Public Health Mandate #9 was unanimously approved.

C. Petersburg Borough Public Health Alert #4 - Intrastate Traveler Testing

Attachments: PB Public Health Alert #4

Petersburg Borough Public Health Alert #4 was unanimously approved.

D. Amendment of Petersburg Borough Public Health Mandate #10 - Interstate and International Traveler Testing

Attachments:PB Public Health Mandate #9 Revised 4.13.2021 - marked up copyPB Public Health Mandate #9 DRAFT Revision 4.2021 - clean copy

Amendment of Petersburg Borough Public Health Mandate #10 to follow CDC guidance to forgo testing and isolation criteria for travelers that are fully vaccinated was approved by a vote of 4-2, Mayor Jensen and Assembly Member Norheim opposed.

E. Amendment of Petersburg Borough Public Health Mandate #5

 Attachments:
 PB Public Health Mandate #5 Revised 4.13.2021 - marked up version

 PB Public Health Mandate #5 DRAFT Revised 4.2021 - clean version

Amendment of Petersburg Borough Public Health Mandate #5 to recognize vessels with fully vaccinated passengers was approved by a vote of 5-1, Assembly Member Norheim opposed.

16. Communications

A. Correspondence Received Since April 1, 2021

 Attachments:
 N. Strand 4.5.2021

 B. Tremblay 4.5.2021

 K. McCullough & M. Stainbrook 4.5.2021

 M. Hasbrouck 4.5.2021

 B. Knight 4.5.2021

17. Assembly Discussion Items

A. Voluntary Pledge of Allegiance

Assembly Member Norheim discussed the reciting the Pledge of Allegiance during Assembly meetings - voluntary versus mandatory.

B. Declaration of Disaster Emergency and Local Public Health Mandates

Assembly Member Norheim asked what the criteria is for terminating the Declaration of Emergency and Health Mandates.

C. Assembly Member Comments

Mayor Jensen wished Clerk Thompson a Happy Birthday!

D. Recognitions

Member Kensinger recognized Jesse O'Connor, groundskeeper, gardener and landscaper extraordinaire, upon his retirement. He will be missed!

18. Executive Session

The Assembly adjourned to Executive Session to discuss the status of collective bargaining with the

International Brotherhood of Electrical Workers Local 1547 at 7:11 p.m.

The Assembly returned to Regular Session at 7:43 p.m.

19. Adjourn

The meeting was adjourned at 7:44 p.m.

Debra K. Thompson

Date Approved _____