



Meeting Minutes Borough Assembly

Monday, April 16, 2018

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00pm

Present: 6 - Mayor Mark Jensen, Assembly Member Eric Castro, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Stranc

By Phone: 1 - Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. February 26, 2018 Assembly Meeting Minutes

Attachments: [February 26, 2018 Regular Meeting Minutes.PDF](#)

The February 26, 2018 meeting minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to include an assembly discussion item in regards to ownership of the Tlingit and Haida playground. The amended agenda was approved unanimously.

5. Public Hearings

A. Public Hearing for Ordinance #2018-11: An Ordinance Adjusting the FY 2018 Budget for Known Changes

Ordinance #2018-11 was approved unanimously in its second reading.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

David Beebe, Becky Knight, Eric Lee, and Bill Tremblay all spoke about their concerns with the past timber sales and in support of a resolution to gain further insight into the situation.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

None.

11. Report of Other Officers

None.

12. Mayor's Report**A. April 16, 2018 Mayor's Report**

Attachments: [April 16, 2018 Mayor's Report.PDF](#)

Mayor Jensen read his report aloud.

13. Manager's Report**A. April 16, 2018 Manager's Report**

Attachments: [Manager Report 04162018](#)

Manager Giesbrecht read his report into the record. A copy of the written report is attached and made a permanent part of these minutes.

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2018-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Attachments: [Ordinance #2018-11.PDF](#)

Ordinance #2018-11 passed unanimously in its second reading.

B. Petersburg Borough Municipal Entitlement Land Selection

Attachments: [Draft 2nd Request for Revised VUU Maps.PDF](#)
[April 11, 2018 Email Exchange between Director Cabrera and DNR Staff.PDF](#)
[3.19.2018 Request for Revised VUU Maps.PDF](#)

After a brief discussion Mayor Jensen recommended that a copy of the letter be sent to Senator Stedman's office and Representative Kreiss Tomkins. The letter was approved unanimously.

15. New Business

- A. Ordinance #2018-12: An Ordinance Amending and Updating Title 16 of the Municipal Code (Chapters 16.04 Entitled "Definitions", 16.12 Entitled "Acquisition and Disposal of Borough Owned Lands", and 16.16 Entitled "Tidelands"), Adding Provisions for Land Exchange, and Updating Current Language to Reflect Borough Incorporation

Attachments: [Ordinance #2018-12.PDF](#)

Ordinance #2018-12 was approved unanimously in the first reading.

- B. Request from RPM Holdings for Assembly Approval to Submit an Application to the Planning Commission for a Right-of-Way on Government Lot 10 on Mitkof Highway near the Cemetery

Attachments: [RPM Holdings Request.PDF](#)
[Plat of Property and Proposed ROW.PDF](#)
[Utility Director Hagerman Memo.PDF](#)

The Assembly unanimously approved for RPM Holdings to submit an application to the Planning Commission in regards to a Right-of-Way on Government Lot #10

- C. Upper Dam Spillway Rehabilitation Project - PND Professional Services Contract Amendment

Attachments: [Utility Director Hagerman Memo.PDF](#)
[PND Proposal.PDF](#)

The Assembly unanimously approved the Professional Services Contract Amendment for the Upper Dam Spillway Rehabilitation Project.

- D. Selection of an Assembly Member to Assist Mayor Jensen with Manager Giesbrecht's Performance Evaluation

After discussion, Member Meucci was selected to participate in the Manager Evaluation Process to occur after April 30, 2018.

16. Communications

Mayor Jensen mentioned that there has been a lot of communication in regards to Mayfest and anticipates a lot of participation.

17. Assembly Discussion Items

A. Recognitions

Assembly Member Meucci congratulated Sergeant Holmgrain on his acceptance to the FBI Academy.

B. Tlingit and Haida Playground

An outside entity inspected the Tlingit and Haida Subdivision playground and recommended that the playground be shut down immediately due to safety issues. The Borough's insurance company concurred after seeing the pictures taken by the outside entity. Discussion took place regarding how many entities would like to see this playground continue, but none currently have the funds to make it happen. The playground is located on a lot owned by Tlingit & Haida and would benefit from being relocated to Borough property.

C. Timber Sales and Secure Rural Schools Payments

Attachments: [Draft Resolution re Timber Sales.PDF](#)
 [Federal Lobbyist's Statement re SRS Payments.PDF](#)

After discussion it was recommended that the Borough reach out to the local USFS by form of resolution.

18. Executive Session

The Assembly entered executive session at 7:18pm; Member Marohl recused herself for the PMEA portion of the session.

19 Adjourn

The meeting was adjourned at 7:45pm