



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, February 6, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 12:00, noon.

Present: 5 - Mayor Mark Jensen, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

By Phone: 1 - Vice Mayor Cindi Lagoudakis

Excused: 1 - Assembly Member Eric Castro

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. January 17, 2017 Regular Meeting Minutes

Attachments: [January 17, 2017 Regular Meeting Minutes.PDF](#)

The January 17, 2017 Regular Meeting minutes were unanimously approved as submitted.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add Item 17C - Assembly Discussion Regarding What Contacts and/or Lobbying Efforts Mayor Jensen, Manager Giesbrecht, and Assembly Member Lynn Should Pursue While in Juneau for the Alaska Municipal League Winter Legislative Conference. The Assembly unanimously approved the agenda as amended.

5. Public Hearings

A. Public Hearing for Ordinance #2017-01: An Ordinance Amending Petersburg Municipal Code Chapter 4.12, Local Improvements, to Update from City Code to Borough Code and to Incorporate the Provisions of Petersburg Borough Charter Article 16, Local Improvement, into the Borough Code

No comments were received.

6. Bid Awards**A. MVM North Portico Foundation Repair Project Award Authorization**

Attachments: [Portico Award Recommendation.PDF](#)

The Assembly unanimously awarded the project to Tamico, Inc., for an amount not to exceed \$54,100.

B. 350 kW Stand-by Generator Replacement Award Authorization

Attachments: [Stand-by Generator Award Recommendation.PDF](#)
 [Stand-by Generator Bid Review Summary.PDF](#)

By unanimous roll call vote, the Assembly awarded the bid to Pacific Power Generation for an amount not to exceed \$97,612.

7. Visitors' Views Related to Agenda

John Murgas, representing himself, spoke on Agenda Item 17B and cautioned the Assembly in making changes to the Borough Charter that could transfer decision power from Borough voters to the Assembly.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda**A. Elks Lodge #1615 2017/2018 Liquor License Renewal**

Attachments: [Elks Lodge Liquor License Renewal Application.PDF](#)

Renewal of the Elks Lodge #1615 liquor license was unanimously approved.

B. Petersburg Volunteer Fire Department 2017 Gaming Permit

Attachments: [PVFD 2017 Gaming Permit Application.PDF](#)

PVFD's 2017 gaming permit was unanimously approved.

11. Report of Other Officers

A. Updating the Borough Zoning and Subdivision Code

This agenda item was postponed as Director Cabrera had to make a last minute trip to Juneau to testify on HB 85 (Municipal Land Selection for the Petersburg Borough).

12. Mayor's Report

A. February 6, 2017 Mayor's Report

Attachments: [February 6, 2017 Mayor's Report.PDF](#)

Mayor Jensen read his report into the record.

13. Manager's Report

A. Manager's Report 02-06-2017

Attachments: [Manager report 02062017](#)

Manager Giesbrecht read his report, which is attached and made a permanent part of these minutes.

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2017-01: An Ordinance Amending Petersburg Municipal Code Chapter 4.12, Local Improvements, to Update from City Code to Borough Code and to Incorporate the Provisions of Petersburg Borough Charter Article 16, Local Improvement, into the Borough Code

Attachments: [Ordinance #2017-01 for Second Reading.PDF](#)

Ordinance #2017-01 was unanimously approved in its Second Reading.

15. New Business

A. Resolution #2017-02: A Resolution Supporting SB 28, Municipal Land Selection for the Petersburg Borough

Attachments: [Resolution #2017-02.PDF](#)

Resolution #2017-02 was amended to add House Bill 85 and to request the State refrain from disposing of any vacant, unappropriated and unreserved State land within the Petersburg Borough until the bills have completed the legislative process. The resolution, as amended, was unanimously adopted.

- B. Resolution #2017-03: A Resolution Supporting Appropriation of Disaster Relief Funding by the US Congress for the 2016 Alaska Pink Salmon Commercial Fishery Failure in the Gulf of Alaska, Including Prince William Sound, the Kodiak Management Area, the Chignik Management Area, the Lower Cook Inlet Management Area, the Yakutat Area, South Alaska Peninsula, and Southeastern Alaska

Attachments: [Resolution #2017-03](#)

Resolution #2017-03 was unanimously adopted.

- C. Petersburg Municipal Power & Light Building Remodel RFP Authorization

Attachments: [PMP&L Headquarters Building Remodel](#)

The Assembly unanimously authorized PMP&L Superintendent Nelson to issue a Request for Proposal to remodel the PMP&L building on the corner of Haugen and Nordic Drives.

- D. Fiscal Year 2018 Capital Projects List

Attachments: [Draft 2018 Capital Projects List](#)

By unanimous roll call vote, the Assembly approved the FY 2018 Capital Projects list as submitted.

16. Communications

- A. Municipal Power Rate Requests

Attachments: [Petersburg School District Letter](#)
 [Petersburg Medical Center Letter.PDF](#)

The Petersburg School District and Petersburg Medical Center have requested a municipal power rate from the Borough's Electric Utility to lessen their operating costs. The Assembly discussed PMP&L's large reserve balance and Superintendent Nelson gave a timeline of events that led up to the current reserves. The Assembly requested Superintendent Nelson compile a list of future infrastructure needs for the Electric Utility before they take any action on the requests.

17. Assembly Discussion Items

- A. A. Contacts and/or Lobbying Efforts Mayor Jensen, Manager Giesbrecht, and Assembly Member Lynn Should Pursue While in Juneau for the Alaska Municipal League Winter

Legislative Conference.

The Assembly discussed possibly having a meeting with ADOT&PF Commissioner Luiken regarding the State-owned docks within the Petersburg Borough, as well as lobbying on other budget related items such as the Public Employee's Retirement System.

B. Recognitions

No recognitions.

C. Borough Charter Amendment

Attachments: [Borough Charter](#)
[Charter Section 6.01 Initiative and Referendum.PDF](#)
[Charter Section 7.01 Planning Commission.PDF](#)
[Charter Section 10.05 Thomas Bay Power Authority.PDF](#)
[Charter Section 12.02 Sales and Use Taxes.PDF](#)
[Charter Section 12.03 Tax Cap, Assessment, Levy and Collection of Property Taxes; Exemptions.PDF](#)
[Charter Sections 14.02 Services Provided by Service Area and 14.06 Areawide Powers.PDF](#)

The Assembly discussed a few possible Charter amendments to put before the voters at the October, 2017 Municipal Election.

18. Adjourn

The meeting was adjourned at 1:59 p.m.