



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Monday, September 17, 2018

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 Nancy Strand

**By Phone:** 1 - Assembly Member Kurt Wohlhueter

**Excused:** 2 - Mayor Mark Jensen and Assembly Member Eric Castro

### 2. Voluntary Pledge

The Pledge was recited.

### 3. Approval of Minutes

#### A. September 4, 2018 Regular Meeting Minutes

**Attachments:** [September 4, 2018 Regular Meeting Minutes.PDF](#)

Meeting minutes were unanimously approved.

### 4. Amendment and Approval of Meeting Agenda

The meeting agenda was unanimously approved as amended to include Member Muecci's Southeast Conference Report as Assembly Discussion Item 17C.

### 5. Public Hearings

None.

### 6. Bid Awards

None.

### 7. Visitors' Views Related to Agenda

None.

### 8. Visitors' Views Unrelated to Agenda

None.

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

None.

**10. Consent Agenda**

**A. Wikan Enterprises Lease Adjustment**

**Attachments:**     [Wikan Enterprises Lease Amendment #5](#)

The Assembly unanimously approved the Wikan Enterprises Lease Adjustment.

**11. Report of Other Officers**

**A. SEAPA CEO Trey Acteson**

CEO, Trey Acteson presented a PowerPoint presentation with updates and information in regards to current SEAPA projects.

**B. Community and Economic Development Director Cabrera**

**Attachments:**     [Draft Development Code Presentation Documents.PDF](#)

Director Cabrera presented a PowerPoint presentation providing highlights of the draft development code and provided a walk-through of the map website.

**12. Mayor's Report**

**A. September 17, 2018 Mayor's Report**

**Attachments:**     [September 17, 2018 Mayor's Report](#)

Vice Mayor Stanton Gregor read the report into the record.

**13. Manager's Report**

None.

**14. Unfinished Business**

None.

**15. New Business**

**A. Approval of Election Officials**

**Attachments:**     [Election Official Schedule - October 2, 2018.PDF](#)

The Assembly unanimously approved the election officials as requested by Clerk Thompson.

**B. Certification of October 2, 2018 Municipal Election**

The Assembly opted to revisit scheduling the certification of the October 2, 2018 Municipal Election at the October 1, 2018 meeting.

**16. Communications**

None.

**17. Assembly Discussion Items**

**A. Recognitions**

Member Meucci recognized Member Castro for his time served as a Assembly member.

**B. Robert's Rules of Order**

Vice Mayor Stanton Gregor requested that this topic be discussed at a later meeting when the full board is in attendance.

**C. Southeast Conference**

Member Meucci provided a verbal report in regards to his trip to the Southeast Conference. He thanked the Assembly and the community for making it possible.

**18. Adjourn**

The meeting was adjourned at 7:21 P.M.