



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Monday, July 31, 2017

12:00 PM

Assembly Chambers

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### Special Meeting

#### 1. Call To Order/Roll Call

Mayor Lagoudakis called the meeting to order at 12:00 p.m.

**Present:** 6 - Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Jeffrey Meucc

**Excused:** 1 - Assembly Member Kurt Wohlhueter

#### 2. Voluntary Pledge

The pledge was recited.

#### 3. Approval of Minutes

No minutes were available for approval.

#### 4. Amendment and Approval of Meeting Agenda

The agenda was approved.

#### 5. Public Hearings

- A. Public Hearing on Ordinance #2017-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

No comments were presented.

- B. Public Hearing on Ordinance #2017-12: An Ordinance Amending Section 4.24.050 of the Petersburg Borough Code Relating to Property Tax Exemptions, to Include the State of Alaska Optional Exemption for Approved Fire Protection Systems, and Directing that the Amendment be Submitted to the Voters of the Borough

No comments were presented.

#### 6. Bid Awards

A. Authorization to Award the PMPL 16 Building Re-roof and Insulation Project

Attachments: [Hagerman Recommendation Memo.PDF](#)

Authorization was granted to award the PMPL Project to Rainforest Contracting.

**7. Visitors' Views Related to Agenda**

None.

**8. Visitors' Views Unrelated to Agenda**

None.

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

No reports.

**10. Consent Agenda**

None.

**11. Report of Other Officers**

A. 2017 Municipal Election Report

Attachments: [2017 Election Report.PDF](#)

Clerk Thompson presented her report on the upcoming election.

Electric Department Project Update

Public Works Director Hagerman updated the Assembly on PMPL projects.

**12. Mayor's Report**

A. July 31, 2017 Mayor's Report

Attachments: [7.31.2017 Mayor's Report.PDF](#)

Mayor Lagoudakis read her report into the record.

**13. Manager's Report**

No report.

**14. Unfinished Business**

Ordinances for Second Reading

- A. Ordinance #2017-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Attachments:     [Ordinance #2017-11.PDF](#)  
                              [Cotta Memo re Kisenno Sewer Main Replacement](#)

Ordinance #2017-11 was unanimously approved in its second reading.

- B. Ordinance #2017-12: An Ordinance Amending Section 4.24.050 of the Petersburg Borough Code Relating to Property Tax Exemptions, to Include the State of Alaska Optional Exemption for Approved Fire Protection Systems, and Directing that the Amendment be Submitted to the Voters of the Borough

Attachments:     [Ord #2017-12 Sprinkler Exemption](#)

Ordinance #2017-12 was approved by unanimous roll call vote in its second reading.

**15. New Business**

None.

**16. Communications**

None.

**17. Assembly Discussion Items**

- A. Recognitions

Assembly Member Stanton Gregor encouraged residents to run for office and to vote in the upcoming election.

Mayor Lagoudakis recognized the School and Community Garden for their recent "Sprout Camp".

**18. Executive Session**

The Assembly adjourned to Executive Session at 12:52 p.m. to discuss ongoing union negotiations with the

Petersburg Municipal Employee's Association and returned to regular session at 1:34 p.m.

**19. Adjourn**

The meeting was adjourned at 1:35 p.m.