



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, August 1, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 6 - Mayor Mark Jensen, Vice Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

Excused: 1 - Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. 7-18-2016 Assembly Meeting Minutes

Attachments: [7-18-2016 Minutes](#)

The minutes of the July 18, 2016 meeting were approved.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was amended to add two discussion items: PEDC and the marijuana opt out issue and September's meeting agendas.

5. Public Hearings

A. Public Hearing on Ordinance #2016-09, An Ordinance of the Petersburg Borough Adjusting the FY 2017 Budget for Known Changes

No public input.

- B. **Public Hearing for Ordinance #2016-10: An Ordinance Submitting to the Qualified Voters of the Petersburg Borough the Question of Prohibiting the Sale and Importation for Sale of Marijuana and Any Marijuana Product and the Operation of Any Marijuana Establishment, Including All of the Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot**

No public input.

6. **Bid Awards**

None.

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

None.

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

None.

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

A. **Municipal Building Renovation Update**

Public Works Director Hagerman gave an update on the progress of the municipal building renovation.

10. **Consent Agenda**

A. **Authorization to Award Power & Light Annual Pole Order Purchase to The Oeser Company**

Attachments: [J. Nelson Memo](#)
[Oeser Quote](#)
[McFarland Cascade Quote](#)
[Oeser Purchase Order](#)

The annual pole purchase was authorized by unanimous vote.

11. **Report of Other Officers**

A. Sam Thompson, BDO Senior Auditor

BDO Senior Auditor Thompson gave a brief description of the FY16 Borough financial statement audit taking place this week.

12. Mayor's Report

A. 8-1-2016 Mayor's Report

Attachments: [8-1-16 Mayor's Report](#)

Mayor Jensen read his report into the record.

13. Manager's Report

A. Report 08-01-2016

Attachments: [Manager report 08012016](#)

Manager Giesbrecht read his written report, which is attached and made a permanent part of these minutes. In addition, Public Works Director Hagerman gave an update of the road project.

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2016-09: An Ordinance Adjusting the FY 2017 Budget for Known Changes

Attachments: [Ord #2016-09](#)
 [Harbormaster Wollen memo](#)
 [Harbor Project Fact Sheet](#)
 [Hungry Point Trail Extension Grant Agreement.PDF](#)
 [PW Director Hagerman Paving Request.PDF](#)
 [Public Safety Communications Equipment Homeland Security Grant.PDF](#)

Harbormaster Wollen explained the need for and answered questions from the Assembly regarding the addition of the funds for a feasibility study for dredging the South Harbor. Ordinance #2016-09 passed its third reading by unanimous roll call vote.

Ordinances for Second Reading

- B. Ordinance #2016-10: An Ordinance Submitting to the Qualified Voters of the Petersburg Borough the Question of Prohibiting the Sale and Importation for Sale of Marijuana and Any Marijuana Product and the Operation of Any Marijuana Establishment, Including All of the Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot

Attachments: [Ordinance #2016-10 for 3rd reading.PDF](#)

Ordinance #2016-10 was unanimously approved in its second reading.

15. New Business

- A. Resolution #2016-18: A Resolution Giving Preliminary Approval for Sale of Borough Land on North Fourth Street, Specifically Lots 6, 7, and 8, Block 76, USS 1252

Attachments: [Res. #2016-18](#)
 [Planning Commission Report](#)

Resolution #16-18 was amended to sell the lots by auction instead of over the counter by a vote of 5 to 1, Vice Mayor Lagoudakis voting against the amendment. As amended, the resolution passed unanimously.

- B. Resolution #2016-19: A Resolution Approving the Sole Source Purchase of Septage Dewatering Equipment

Attachments: [Res. #2016-19 Septage Dewatering Equip](#)
 [Drawing of Helisieve spiral screen](#)

Public Works Director Hagerman gave a brief explanation of the need for the equipment. Resolution #2016-19 passed by unanimous roll call vote.

- C. Resolution #2016-20: A Resolution Requesting that the Alaska Department of Transportation Permanently Repair Haugen Drive in 2016

Attachments: [Res. #2016-20 Haugen Repair](#)

Resolution #2016-20 was amended by the Assembly to include explanation that Haugen Drive is the primary access for EMS vehicles and access to the airport and passed unanimously. Public Works Director Hagerman explained some of the concerns with the project.

16. Communications

None.

17. Assembly Discussion Items

- A. Recognitions

Vice Mayor Lagoudakis explained that the Resource Advisory Committee is in need of new members.

B. Kupreanof, Papke's Landing, and Entrance Island Docks

The Assembly discussed the fact that responses to the questions presented to the public have slowed down.

C. Marijuana

The Assembly agreed to place this item on a future agenda to allow PEDC an opportunity to comment on the economic considerations regarding retail marijuana sales in Petersburg.

D. Hospital Remodel/New Facility

The Assembly discussed how to proceed with determining how the Borough should be involved with the future renovation or replacement of the hospital building.

E. PEDC on Opt Out Marijuana Issue

Addressed under Discussion Item C.

F. Assembly Meeting Schedule for September

The Assembly discussed the possibility of changing the assembly meeting schedule in September to allow for better attendance. It was decided that a change would not be beneficial, so the meeting schedule will remain unchanged.

18. Adjourn

The meeting was adjourned at 1:18 p.m.