



Meeting Minutes Borough Assembly

Tuesday, May 30, 2017

10:00 AM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Lagoudakis called the meeting to order at 10:00 a.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 Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. May 15, 2017 Regular Meeting Minutes

Attachments: [May 15, 2017 Regular Meeting Minutes.PDF](#)

The May 15, 2017 regular meeting minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

No hearings were held.

6. Bid Awards

No bid awards.

7. Visitors' Views Related to Agenda

Mark Jensen, representing himself, shared his views on the proposed FY 2018 budget and questioned why there was not an executive session for the Borough Manager's evaluation.

Ron Loesch, representing himself and the Petersburg Pilot, asked the Assembly to hold the discussion of potential financial, safety and personnel matters relating to the proposed restructuring of Petersburg's Electric Utility in public rather than in Executive Session.

8. Visitors' Views Unrelated to Agenda

John Murgas, representing himself and his boat haul-out business, requested an old fashioned suggestion box for use by Borough residents, suggested the Borough be run more like a business, urged the Borough to develop the Scow Bay turnaround, and requested the Scow Bay leased parcels be graded due to pot holes.

Brian Lynch, representing Rivers Without Borders and Salmon Beyond Borders, updated the Assembly on a Transboundary Workshop held in Juneau on May 25, 2017 and requested the Assembly draft another letter to Lt. Governor Byron Mallott explicitly asking for federal invention on the issue.

9. Board, Commission and Committee Reports

A. Planning Commission Airport Parking Report

Attachments: [Airport Parking Report.PDF](#)

Planning Commissioner Burke shared a report from the Commission requesting the Borough lease State land and build a new long term parking area at the Petersburg Airport.

10. Consent Agenda

No items.

11. Report of Other Officers

A. US Forest Service Petersburg District Update

Petersburg District Ranger, Dave Zimmerman, and Tom Parker, USFS Resource Staff, updated the Assembly on current and planned projects in the district.

12. Mayor's Report

A. May 30, 2017 Mayor's Report

Attachments: [May 30, 2017 Mayor's Report.PDF](#)

Mayor Lagoudakis read her written report.

13. Manager's Report

Manager Giesbrecht updated the Assembly on the progress of the Municipal Building renovation and reported that the project has come in well under budget.

14. Unfinished Business

A. Ordinance #2017-07: An Ordinance of the Petersburg Borough Adopting the Budget for the Fiscal Year July 1, 2017 through June 30, 2018 - Third and Final Reading

Attachments: [Ordinance #2017-07.PDF](#)

Motion was made to amend the proposed FY 2018 budget to remove funding to fill a vacant lineman position for the Electric Department. The motion passed unanimously.

Motion was made to adopt Ordinance #2017-07, as amended. The ordinance was unanimously adopted in its third and final reading.

A motion to reconsider Ordinance #2017-07 was made, and a motion to amend the proposed FY 2018 budget to increase the amount of Secure Rural Schools funds used from \$400,000 to \$540,000 in order to keep the mill rate for education at 4 mills failed by a vote of 3 - 3, Assembly Members Lynn, Stanton Gregor, and Castro in favor.

A second motion to reconsider Ordinance #2017-07 was made, and a motion to amend the proposed FY 2018 budget to move monies budgeted to hire a part-time IT position to Professional Services failed by a vote of 3 - 3, Assembly Members Lynn, Castro and Wohlhueter in favor.

- B. Ordinance #2017-08: An Ordinance of the Petersburg Borough Adjusting the FY 2017 Budget for Known Changes - Third and Final Reading

Attachments: [Ordinance #2017-08.PDF](#)
 [MVM Portico Foundation Repair Award Documentation.PDF](#)
 [Resolution #2017-08 - MVM Fire Alarm Repair Authorization.PDF](#)

Ordinance #2017-08 was unanimously adopted in its third and final reading.

15. New Business

- A. Resolution #2017-12: A Resolution of the Petersburg Borough to Rescind Resolution #2017-10 Which Set the FY 2018 Millage Rate and to Adopt the New Millage Rates for Fiscal Year July 1, 2017 Through June 30, 2018

Attachments: [Resolution #2017-12.PDF](#)

This resolution is null and void because the amendment to the proposed FY 2018 budget related to Secure Rural Schools funding failed under agenda item 19A, Ordinance #2017-07.

- B. Resolution #2017-08: A Resolution to Temporarily Change Assembly Meeting Times for the 2017 Summer Months of June, July, August, and September to 12:00 Noon

Attachments: [Resolution #2017-13.PDF](#)

Resolution #2017-13 was unanimously adopted.

16. Communications

- A. Letter from Sharon Hunter

Attachments: [S. Hunter Letter.PDF](#)

B. Letter from Marlene Cushing

Attachments: [M. Cushing Letter.PDF](#)

C. Letter from Marjorie Oines

Attachments: [M. Oines Letter.PDF](#)

17. Assembly Discussion Items

A. Recognitions

During the Mayor's Report under agenda item 12A, Mayor Lagoudakis recognized Mark Jensen for his many years of service on the City Council/Borough Assembly, and Janet Holten for her hard work and dedication to the planning and preparation of the Little Norway Festival. She also congratulated Janet on being awarded the 2017 Norwegian American Award.

Assembly Member Wohlhueter recognized the Petersburg Viking Seniors who are graduating tonight.

18. Executive Session

A motion to adjourn to Executive Session to discuss potential financial, safety and personnel matters relating to the proposed restructuring of Petersburg's Electric Utility passed unanimously. The Assembly entered Executive Session at 11:57 p.m. and came out of Executive Session at 1:07 p.m.

19. Adjourn

The meeting was adjourned at 1:09 p.m.