



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, December 5, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

The meeting was called to order at 12:00 p.m.

Present: 7 - Cindi Lagoudakis, Mark Jensen, Eric Castro, Bob Lynn, Jeigh Stanton-Gregor, Nancy C. Strand and Kurt Wohlhueter

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. November 21, 2016 Regular Meeting Minutes

Attachments: [November 21, 2016 Regular Meeting Minutes.PDF](#)

The minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

None.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

Charles Davis spoke in favor of approval of the Good Investments Lease Application of Assignment of Washington-Alaska Properties, LLC's Tidelands Lease.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda**A. Renewal of Professional Services Contract with Ray Matiasowski & Associates for 2017 Lobbying Services**

Attachments: [Lobbying Contract R. Matiasowski.PDF](#)

Approved unanimously.

B. Approval of Liquor License Renewal for Harbor Bar and Harbor Liquor Store

Attachments: [Harbor Bar Renewal Notice.PDF](#)
 [Harbor Liquor Store Renewal Notice.PDF](#)

Approved unanimously.

11. Report of Other Officers

None.

12. Mayor's Report**A. December 5, 2016 Mayor's Report**

Attachments: [Mayor's Report 12.5.2016.PDF](#)
 [C. Lagoudakis LOI for SEAPA Board.PDF](#)
 [J. Jensen LOI for SEAPA Board.PDF](#)
 [M. Jensen LOI for SEAPA Board.PDF](#)
 [Remote Release Site Letter of Support.PDF](#)

The Mayor read his report into the record.

Assembly Members voted by anonymous ballot for SEAPA representatives. The final tally was John Jensen 7 votes, Mark Jensen 5 votes, and Cindi Lagoudakis 2 votes. Hearing no objections, Mayor Jensen appointed John Jensen as the voting member and Mark Jensen as the alternate.

The Assembly also agreed to send a letter to Sam Cotten, Commissioner of the State of Alaska Department of Fish & Game, strongly supporting Northern Southeast Regional Aquaculture Association's plan for a remote Chum salmon release site in Thomas Bay near Petersburg.

13. Manager's Report**A. Managers Report 12-05-2016**

Attachments: [Manager's Report 12.5.2016.PDF](#)

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

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2016-12: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough, to Rezone Parcel #01-014-125 at 919 Sandy Beach Road from Public Use (P-1) to Single-Family Residential (S-F)

Attachments: [Ordinance #2016-12](#)
 [Planning Commission Staff Report on Rezone](#)
 [Planning Commission Report Regarding Rezone](#)

Ordinance #2016-12 was approved in its third reading by a vote of 6-1, Vice Mayor Lagoudakis opposed.

B. Ordinance #2016-13: An Ordinance of the Petersburg Borough Adjusting the FY 2017 Budget for Known Changes

Attachments: [Ordinance #2016-13](#)
 [Parks Minivan Request](#)
 [Electric Dept Budget Transfer](#)
 [Homeland Security Award Document](#)
 [E911 Surcharge Funds Transfer Request](#)
 [School Debt Reduction Letter](#)
 [State Allocation Projections](#)
 [City Creek Dam Rehab Request](#)

Ordinance #2016-13 was adopted by unanimous roll call vote in its third and final reading.

C. Entrance Island, Kupreanof and Papke's Landing Dock Offer

Mayor Jensen read into the record the State's denial of the Borough's offer regarding the docks. After discussion, the Assembly instructed Clerk Thompson to post the State's response on the Borough's website, at Papke's Landing, and at other appropriate locations. No action was taken on this issue. It will be discussed again at the next meeting.

- D. Approval of Good Investments Lease Application for Assignment of Washington-Alaska Properties, LLC's Tidelands Lease Located on the Water Side of 16 Sing Lee Alley (ADF&G Dock, Parcel #01-007-474)**

Attachments: [Development Plan for Parcel #01-007-474.PDF](#)
 [Assignment of Lease WA AK Prop Good Investments.PDF](#)
 [Purchase and Sale Agreement.PDF](#)

Section 5A of the Assignment of Lease was amended, by a vote of 6-1, Member Gregor opposed, to add a time period of December 31, 2018 to bring the facility up to appropriate condition. Approval of the lease assignment was granted unanimously.

15. New Business

- A. Resolution #2016-30: A Resolution Authorizing the Sale of Borough Owned Land Within the Petersburg Borough**

Attachments: [Resolution #2016-30.PDF](#)
 [Contract of Sale.PDF](#)

Resolution #2016-30 was approved by unanimous roll call vote.

- B. Reschedule Public Hearing for Dangerous Building at 510 Lumber Street, Island Trailer Court, Space 4W**

Attachments: [Non-Compliance Report.PDF](#)

The Assembly voted unanimously to reschedule the Public Hearing for the dangerous building to January 3, 2017.

- C. Authorization to Enter into a Design Contract with PND Engineers, Inc. for Design & Permitting Services for the City Creek Dam Rehabilitation**

Attachments: [Cotta Recommendation.PDF](#)
 [Engineering Services Proposal.PDF](#)

The Assembly discussed the project with Assistant Public Works Director Cotta and voted unanimously to enter into the contract with PND Engineers, Inc.

16. Communications

Mayor Jensen asked Clerk Thompson whether she would be sharing the letter from Southeast Conference regarding Southeast college funding. Clerk Thompson informed the Assembly that she would be forwarding it to each of them via email after the meeting.

17. Assembly Discussion Items

The Assembly asked Parks & Recreation Director Thornburg whether she would be interested in putting together a focus group of community members to give feedback to her regarding matters of concern to the public. Director Thornburg was agreeable to such a group.

A. Recognitions

Mayor Jensen thanked Matt Bryner for putting up Christmas lights around town and the Electric Department for keeping the Christmas tree from falling over in the recent winds.

Vice Mayor Lagoudakis recognized Joe Viechnicki for his painting of the memorial for Marie Giesbrecht and Molly Parks and thanked the anonymous purchaser who donated the painting to the Library.

18. Adjourn