



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, January 7, 2019

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 7 - Mayor Mark Jensen, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor, Assembly Member Kurt Wohlhueter, Assembly Member Bob Lynn and Assembly Member Taylor Norheim

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

There were no minutes available for approval.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

A. Public Hearing for Ordinance #2018-21: An Ordinance Adjusting the FY 2019 Budget for Known Changes

No testimony was given.

6. Bid Awards

There were no bid awards.

7. Visitors' Views Related to Agenda

Barbara Fish, Cindy McDonell and Chelsea Tremblay, representing themselves and the Library Board, separately spoke in opposition to reduced hours at the Library.

Amy Anderson, Victoria Moore, and Angela Christensen, representing themselves and the Ragnarok Rollers, separately spoke in opposition to reduced hours at the Parks & Recreation facility.

Jim Kerr, representing himself, shared his thoughts on holding off on cuts and reductions until we know what the FY 2020 department budgets look like.

Joshua Adams, representing himself, shared his views on recycling more and spending less money on

shipping our garbage to the lower 48.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

A. SEAPA December 2018 Meeting Report

Attachments: [B. Lynn SEAPA Meeting Notes.PDF](#)

Assembly Member Lynn, Petersburg's 2019 SEAPA Board Member, provided an overview of the December 2018 SEAPA meeting.

10. Consent Agenda

A. BPO Elks Lodge #1615 Liquor License Renewal Application

Attachments: [Elks Lodge Liquor License Renewal Application.PDF](#)

Renewal of the liquor license for the Elk's Lodge was unanimously approved.

B. Petersburg Volunteer Fire Department 2019 Gaming Permit

Attachments: [PVFD Letter of Request.PDF](#)

Approval of the PVFD's 2019 Gaming Permit was unanimous.

11. Report of Other Officers

A. Petersburg Medical Center Update

Petersburg Medical Center CEO Hofstetter updated the Assembly on hospital current events and projects.

12. Mayor's Report

A. January 7, 2019 Mayor's Report

Attachments: [January 7, 2019 Mayor's Report.PDF](#)

Mayor Jensen read his written report.

13. Manager's Report

Due to the holidays, there was no Manager's Report for this meeting.

14. Unfinished Business

Ordinances for Third and Final Reading

- A.** Ordinance #2018-20: An Ordinance Amending Section 3.08.120(C) of the Municipal Code, Entitled "Assembly Meetings - Agenda", to Add the Pledge of Allegiance to the Agenda and to Change the Agenda Title of Visitor's Views to Persons to be Heard

Attachments: [Ordinance 2018-20](#)

Ordinance #2018-20 was unanimously adopted in its third and final reading.

Ordinances for Second Reading

- B.** Ordinance #2018-21 - An Ordinance Adjusting the FY 2019 Budget for Known Changes

Attachments: [Ordinance #2018-21.PDF](#)

Ordinance #2018-21 was approved in its second reading by unanimous roll call vote.

Other Unfinished Business Items

- C.** FY 2020 Potential Budget Discussion Items

Attachments: [Potential Budget Discussion Items.PDF](#)

Some discussion took place regarding the Potential Budget Discussion Items list provided by Manager Giesbrecht, but no action was taken.

15. New Business

- A.** Resolution #2019-01: A Resolution Adopting an Alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 18: Central Southeast Area

Attachments: [Resolution #2019-01.PDF](#)
 [Shared Fisheries Business Tax Program.PDF](#)

Resolution #2019-01 was unanimously approved.

B. Fiscal Year 2020 Capital Projects List

Attachments: [FY 2020 Draft Capital Projects List.PDF](#)
[Additional Capital Project Needs List.PDF](#)

The Assembly amended the FY 2020 Capital Improvement Project list to remove the Clausen Memorial Museum Design, Plans and Drawings (\$125,000) and Recycling Equipment (\$60,000) and to add Replacement for E911 System (\$275,000) and Paving Borough Residential Streets (\$250,000).

Prioritization of the top 4 Capital Improvement Projects are as follows:

- 1) Replacement for E911 System - funding required = \$275,000
- 2) Paving Borough Residential Streets - funding required = \$250,000
- 3) Hospital Renovation or Replacement - funding required = \$33,000,000
- 4) Scow Bay Haul Out & Wash Down Pad - funding required = \$6,698,750

The Assembly unanimously approved the Non-Capital Issues and Concerns list.

From the Additional Capital Project Needs list, the Assembly removed the Campground at Sandy Beach and the Purchase of the Ocean Beauty Facilities. The Additional Capital Project Needs list, as amended, was unanimously approved.

C. Authorization for Mayor Jensen to Accept for Public Uses and for Public Purposes the Real Property Dedicated to the Public for Trust Land Survey 2018-12 - P-1A and P-1B Subdivision Including Easements, Rights of Way, Alleys and Roadways

Attachments: [DNR Request for Acceptance of Dedication.PDF](#)

The Assembly unanimously authorized Mayor Jensen to accept for public purposes the real property dedicated to the public for Trust Land Survey 2018-12 - P-1A and P-1B Subdivision including easements, rights of way, alleys and roadways.

D. Authorization for Mayor Jensen and Manager Giesbrecht to Attend a Shipping Cost Summit in Ketchikan on January 24, 2019

Attachments: [Shipping Cost Summit Letter.PDF](#)

By unanimous roll call vote, the Assembly authorized Mayor Jensen and Manager Giesbrecht to travel for a Shipping Summit.

E. Authorization for Member Lynn to Attend the Alaska Municipal League Winter Legislative Conference

Assembly Member Lynn's travel request to the Alaska Municipal League Legislative Meeting in February was unanimously approved.

F. Approval of Suggested Schedule for Review of Proposed Zoning Map

Attachments: [Suggested Schedule for Review of Proposed Zoning Map.PDF](#)

The suggested schedule for review of a new Zoning Map was unanimously approved.

G. Icicle Seafoods Request to Terminate Tidelands Lease of Parcel ID #01-007-200

Attachments: [Icicle Seafoods Request to Terminate Lease.PDF](#)
 [Map of Lease Parcel.PDF](#)

The Assembly unanimously agreed to Icicle Seafoods' request to terminate their tidelands lease of Parcel ID #01-007-200.

16. Communications

None.

17. Assembly Discussion Items

None.

A. Recognitions

None.

B. Designated Assembly Seats for Election Purposes

Member Stanton Gregor requested the designated Assembly seat idea be put on the January 22, 2018 agenda as an action item to see if there is Assembly interest in changing the Borough's election process.

C. Process for Scheduling Work Sessions

When an Assembly Member wishes to hold a work session, they will request an action item on the subject for a future agenda. The Assembly will then vote whether or not to hold the work session and if affirmative, will pick a date and time.

18. Adjourn

The meeting was adjourned at 2:02 p.m.