



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, June 19, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Lagoudakis called the meeting to order at 12:05 p.m.

Present: 5 - Mayor Cindi Lagoudakis, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

Excused: 1 - Assembly Member Eric Castro

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. May 30, 2017 Regular Meeting Minutes

Attachments: [May 30, 2017 Regular Meeting Minutes.PDF](#)

The May 30, 2017 meeting minutes were unanimously approved.

F. June 14, 2017 LID Public Hearing Minutes

Attachments: [June 14, 2017 LID Public Hearing Minutes.PDF](#)

The June 14, 2017 LID Public Hearing minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

None.

6. Bid Awards

A. Petersburg Municipal Power & Light Building Remodel

Attachments: [Superintendent Nelson's Award Recommendation Memo.PDF](#)
[Intent to Award Letter.PDF](#)
[Bid Results.PDF](#)
[Hagerman memo](#)

Motion was made to postpone action on this agenda item to the July 3, 2017 Assembly meeting. The motion passed unanimously.

7. Visitors' Views Related to Agenda

Gary Morgan, representing himself, spoke in opposition of the idea to demolish the current Power & Light office building rather than renovate it.

Bryan Haas, representing himself and Don Newell, spoke in opposition of Ordinance #2017-10 to rezone a portion of Government Lot 14 located at 751 Mitkof Highway.

Kaitlyn DuRoss, representing herself, spoke in opposition of Ordinance #2017-10 to rezone a portion of Government Lot 14 located at 751 Mitkof Highway.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

No items.

11. Report of Other Officers

No reports.

12. Mayor's Report

A. June 19, 2017 Mayor's Report

Attachments: [6-19-17 Mayor's Report](#)
[J. Hoag Letter of Interest.PDF](#)
[J. Meucci Letter of Interest.PDF](#)
[P. Anderson Letter of Interest.PDF](#)
[J. Havrilek Letter of Interest.PDF](#)
[R. Sabine Letter of Interest](#)

After voting by secret ballot, the Assembly appointed Jeff Meucci to the vacant Assembly seat until the October 3, 2017 Municipal Election. Without objection, Mayor Lagoudakis appointed herself as the Assembly representative to the Alaska Municipal League. Mayor Lagoudakis read her report into the record.

13. Manager's Report**E. Report 06-19-2017**

Attachments: [Manager report 06192017](#)

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

14. Unfinished Business**A. Unimak & Vesta Streets Local Improvement Districts for Paving**

Attachments: [Ord 2017-01 Chapter 4.12 Local Improvement Districts.docx](#)
[Affidavit of Mailing.PDF](#)
[Letter to Property Owners.PDF](#)
[Construction Plan.PDF](#)
[LID PSA.PDF](#)
[Unimak Assessment Roll.PDF](#)
[Unimak Option #1.PDF](#)
[Unimak Option #2.PDF](#)
[Vesta Assessment Roll.PDF](#)
[Vesta Option #1.PDF](#)
[Vesta Option #2.PDF](#)
[LID Numbers Breakdown](#)
[K & D Marsh Letter of Opposition.PDF](#)
[S & B Hunter Letter of Opposition](#)
[E & A Larson Letter of Opposition](#)
[J & J Engell Letter in Favor](#)

By unanimous roll call vote, the Assembly approved the LID process to move forward to the balloting stage, chose to use the ATB type surfacing if paving does occur, and set the deadline for ballots to be returned to the Borough Clerk as July 10, 2017.

14. New Business

A. Ordinance #2017-10: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone a Portion of Gov't Lot 14, Section 35, T59S, R79E, CRM Located at 75 1 Mitkof Highway (Parcel #01-174-750), and Gov't Lt 15, Section 35, T59S, R79E, CRM Located at 753 Mitkof Highway (Parcel #01-175-200) from Rural Residential (R-R) to Industrial (I)

Attachments: [Ordinance #2017-10.PDF](#)
[Planning Commission Report.PDF](#)

The Assembly accepted the Planning Commission's recommendation to deny the rezone request. Ordinance #2017-10 failed unanimously.

- B. Resolution #2017-14: A Resolution Authorizing a Loan Application to the Alaska Clean Water Fund to Assist in Funding Improvements to the Wastewater Collection System

Attachments: [Res#17-14 WW Collection System Loan Application](#)
[2012 Water, WW, and Sanitation Capital Projects List](#)

Resolution #2017-14 was unanimously adopted.

- C. Letter of Support for PIA's Comprehensive Strategy Program

Attachments: [Letter of Support - PIA Comprehensive Plan.PDF](#)

The Assembly unanimously approved the letter of support for PIA's Comprehensive Plan.

15. Communications

- A. H. Yi Letter to Assembly

Attachments: [Letter from Hoy Yi.PDF](#)

16. Assembly Discussion Items

- A. Recognitions

Mayor Lagoudakis thanked Clausen Museum Director Kathi Riemer for the work she's been doing at the museum, including hosting groups of school kids for classes. She also noted that the museum has agreed to rotate artwork in the renovated municipal building.

- B. Electric Utility Superintendent/Director

Attachments: [Information for Assembly.PDF](#)
[Job Description - Electric Superintendent.PDF](#)
[Job Description - Utility Director.PDF](#)

Assembly Member Lynn requested the job descriptions address long-term planning for future projects and require the ability to coordinate, initialize, and manage the projects to keep them on track.

Assembly Member Stanton Gregor stated he would be absent for both July meetings and that it is his hope that Public Works Director Hagerman is willing to consider the Utility Director position if that is the direction the Assembly decides to go. Assembly Member Strand agreed.

Mayor Lagoudakis thanked Electric Superintendent Nelson for his dedicated service to the Borough and wished him luck in his retirement.

17. Adjourn

The meeting was adjourned at 1:33 p.m.