



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, December 7, 2015

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. November 23, 2015 Regular Meeting Minutes

Attachments: [November 23, 2015 Regular Meeting Minutes.pdf](#)

The November 23, 2015 minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

No Public Hearings

6. Bid Awards

No Bid Awards

7. Visitors' Views Related to Agenda

Brian Lynch requested to speak under Item 14B.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

A. Bulkhead Loading Dock Proposed Design and Construction Update

Attachments: [Bulkhead Loading Dock Proposed Design & Construction Schedule.pdf](#)

Harbormaster Wollen presented the plans and proposed timeline for the Bulkhead Loading Dock project at the Drive Down Facility.

B. Agnew::Beck Consulting Presentation of Draft Comprehensive Plan and Draft Waterfront Master Plan

Shelly Wade and Chris Beck of Agnew::Beck Consulting presented the findings of many months of public comments and interviews regarding Petersburg's future plans, wants, and needs. They discussed the draft Comprehensive Plan and draft Waterfront Master Plan and suggested the next steps for Petersburg to finalize and implement both plans.

A recess was taken at 1:03 p.m.

The meeting reconvened with the same members in attendance at 1:10 p.m.

10. Consent Agenda**A. Petersburg Rod & Gun Club 2016 Gaming Permit Application**

Attachments: [Petersburg Rod & Gun Club Gaming Permit Application.pdf](#)

The Consent Agenda was unanimously approved.

11. Report of Other Officers

No reports.

12. Mayor's Report**A. December 7, 2015 Mayor's Report**

Attachments: [12-7-2015 Mayor's Report.pdf](#)

Mayor Jensen read his report.

13. Manager's Report**A. Report 12-07-2015**

Attachments: [Manager report 12072015](#)

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

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2015-15: An Ordinance of the Petersburg Borough Adjusting the FY 2016 Budget for Known Changes

Attachments: [Ordinance #2015-15.pdf](#)
[PEDC Fire Sprinkler Loan Guarantee Program Budget Request.pdf](#)
[Motor Pool Supplemental Budget Request.pdf](#)
[Electric Department Supplemental Budget Requests.pdf](#)
[S. Harbor Water Main Supplemental Budget Request.pdf](#)
[Blue Bag Collection Supplemental Budget Request.pdf](#)
[Borough Assumption of Blue Bag Program Memo.pdf](#)

Ordinance #2015-15 was unanimously adopted in its Third and Final Reading.

B. Alaska and British Columbia Transboundary Waters

Attachments: [MOU Between Alaska and BC - Press Release.pdf](#)
[Draft Statement of Cooperation for Transboundary Waters.pdf](#)
[Salmon Beyond Borders Response to MOU - Press Release.pdf](#)
[Suggested Sign-on Letter to Governor Walker and Lt. Governor Mallott.pdf](#)
[Talking Points Related to Sign-on Letter.pdf](#)

Brian Lynch, representing himself and Salmon Without Borders, shared information regarding the draft Statement of Cooperation for Transboundary Waters Governor Walker's office is working on with British Columbia Premier Christy Clark, and the Memorandum of Understanding and Cooperation that was signed by both parties on November 25, 2015. He urged the Assembly to send another strongly worded letter to Governor Walker requesting he ask Alaska's federal delegation to speak to US Secretary of State Kerry about an International Joint Commission reference on this issue, as well as to sign onto a letter to Governor Walker drafted by Salmon Beyond Borders along with many other Southeast Alaskans.

The Assembly unanimously agreed to have Mayor Jensen send a second letter on the Transboundary Waters issue to Governor Walker, as well as sign onto the letter drafted by Salmon Beyond Borders.

15. New Business

A. Resolution #2015-20: A Resolution Establishing Budget Policies to Provide for Sound Management of Borough Funds

Attachments: [Resolution #2015-20.pdf](#)

Member Strand questioned policy G of the resolution, which directed 50% of the annual Tobacco Excise Tax collected to a Special Revenue Fund for future healthcare operations and capital needs for the Mountain View Manor Assisted Living Facility and the Petersburg Medical Center. She felt the funds shouldn't be earmarked for anything

other than the General Fund or perhaps an Enterprise Fund. Members Gregor and Lynn agreed that policy G should be removed from the resolution.

Resolution #2015-20, as amended, was unanimously adopted.

- B. Resolution #2015-21: A Resolution Granting Preliminary Approval for the Sale of the Commercial-1 (C-1) Zoned Portion of Parcel #01-006-442 Identified as Parcel A**

Attachments: [Resolution #2015-21.pdf](#)

Resolution#2015-21 was unanimously approved.

- C. Petersburg Borough 2016 Capital Improvement Projects**

Attachments: [Petersburg Borough 2016 Capital Projects List.pdf](#)

The Capital Improvements Project list was unanimously approved as submitted.

16. Communications

- A. Community Jail Program Letter to Senator Stedman and Representative Kreiss-Tomkins from Chief Swihart**

Attachments: [Community Jail Letter to Stedman & JKT.pdf](#)

17. Assembly Discussion Items

None.

- A. Recognitions**

No recognitions.

18. Adjourn

The meeting was adjourned at 2:16 p.m.