



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, June 6, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 7 - Mayor Mark Jensen, Vice 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 16, 2016 Regular Meeting Minutes

Attachments: [May 16, 2016 Regular Meeting Minutes.PDF](#)

The regular meeting minutes of May 16, 2016 were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved as submitted.

5. Public Hearings

A. Public Hearing for Ordinance #2016-06: An Ordinance Adding Marijuana Regulations to Chapter 6.04, Alcoholic Beverages & Marijuana

Testimony regarding Ordinance #2016-06 and marijuana establishments within the Petersburg Borough in general was received from the following Borough residents: Marjorie Oines, Cindy Lynn, Gary Morgan, Suzanne Wood, Connor Kennedy, Marietta Davis, Chelsea Tremblay, Rick Fish, Barbara Fish, Ross Nannauck III, Dr. James Baker, Rick Williams, Robert "Doc" Lopez, Elizabeth Pawuk, Nicole McMurren, Bill Tremblay, Wes Abbott, Harvey Gilliland, Susan Harai, Sally Riemer, Nathan Lopez, Marcia Fernandez, and Michael Mullen.

A 10 minute recess was taken at 1:27 p.m.

The meeting reconvened with all members in attendance at 1:37 p.m.

6. Bid Awards

- A. Approval to Award City Creek Trail Section 1 Materials RFQ to IMPAC Company, Inc. for an amount not to exceed \$47,045.67

Attachments: [IMPAC Bid Submission.PDF](#)
 [Letter of Intent to Award.PDF](#)

The Assembly unanimously approved the award of the City Creek Trail Section 1 Materials RFQ to IMPAC Company, Inc. for an amount not to exceed \$47,045.67.

7. Visitors' Views Related to Agenda

Dave Kensinger, representing himself, and Tom Reinarts, City of Kupreanof Mayor, shared their views regarding whether or not the Borough should accept the State's offer of transferring ownership of the Papke's Landing float, the Kupreanof float, and/or the Entrance Island float to the Petersburg Borough. Katie Yeckley, PIA's Tobacco Prevention Program Coordinator, spoke regarding the proposed changes to Ordinance 2016-08.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

- A. Authorization to Enter into a Grant Agreement with the Alaska Department of Natural Resources for reimbursable expenses not to exceed \$41,390 for the Hungry Point Trail Extension.

Attachments: [Grant Agreement for Hungry Point Trail Extension.PDF](#)
 [Hungry Point Trail Extension Proposed Budget.PDF](#)
 [Resolution 2014-14 in Support of Grant Procurement for HPT Extension.PDF](#)

By unanimous vote, the Assembly authorized entering into the grant agreement for the Hungry Point Trail Extension.

11. Report of Other Officers

No reports.

12. Mayor's Report

- A. June 6, 2016 Mayor's Report

Attachments: [6-6-2016 Mayor's Report.PDF](#)

Mayor Jensen read his report into the record.

13. Manager's Report

Manager Giesbrecht gave a verbal update of the Municipal Building Renovation project.

14. Unfinished Business

Ordinances for Second Reading

- A. Ordinance #2016-06: An Ordinance Adding Marijuana Regulations to Chapter 6.04, Alcoholic Beverages & Marijuana

Attachments: [Ordinance #2016-06 Adding Marijuana to Chapter 6.04 .PDF](#)

By unanimous vote, Ordinance #2016-06 was amended at Section 6.04.060 to add the words "or marijuana" at the end of the sentence, causing it to read "It is unlawful for any licensee knowingly to permit any intoxicated person to enter licensed premises, or to sell to any such intoxicated person any intoxicating liquors or marijuana". A second proposed amendment to disallow onsite use of marijuana in a retail location in Section 6.04.065 failed by a vote of 5-2, Members Lagoudakis and Castro in favor. Ordinance #2016-06, as amended, was unanimously approved in its second reading by roll call vote.

15. New Business

- A. Ordinance #2016-08: An Ordinance Amending Chapter 9.32 of the Borough Code, The Smoke Free Air Act of 2010; and Amending Chapter 9.12 of the Borough Code, Littering, by Amending the Definition of Litter

Attachments: [Ordinance #2016-08 Amending Chapters 9.32 and 9.12.PDF](#)

Ordinance #2016-08 was amended to replace the word "cigarette" in the definition of "Smoking" with "nicotine delivery system" by unanimous roll call vote. The ordinance, as amended, was approved in its first reading with all members in favor.

- B. Resolution #2016-13: A Resolution to Temporarily Change Assembly Meeting Times for the 2016 Summer Months of June, July, August and September to 12:00 Noon

Attachments: [Resolution #2016-13 Summer Meetings At Noon.PDF](#)

Resolution #2016-13 was approved by a vote of 5-2, Members Lagoudakis and Jensen opposed.

- C. Authorization for Mayor Jensen to Accept for Public Uses and for Public Purposes the Real Property Dedicated to the Public by this Plat for the Ramstead Homestead

Subdivision Including Easements, Rights of Way, Alleys, and Roadways.

Attachments: [Ramstead Homestead Subdivision Plat.PDF](#)

The Assembly gave unanimous approval for Mayor Jensen to accept real property dedicated to the public for public uses and public purposes by signing the Ramstead Homestead Subdivision plat.

D. Proposed Questions Regarding Marijuana for the October, 2016 Ballot

Attachments: [Marijuana Questions for Ballot.PDF](#)

After much discussion, the Assembly declined to approve placing questions regarding marijuana establishments, including opting out of allowing them in the Petersburg Borough, on the October, 2016 Municipal Ballot by a vote of 6-1, Member Wohlhueter in favor.

16. Communications

Mayor Jensen shared two letters, one from Governor Walker and one from Norwegian Ambassador Aas, both thanking Mayor Jensen and many others for the hospitality they were shown while visiting Petersburg during the Little Norway Festival. Both dignitaries enjoyed their stay and look forward to returning in the future.

17. Assembly Discussion Items

A. Recognitions

Member Lagoudakis thanked Ryn Schneider and Dave & Sally Riemer for offering housing to State Legislators at the last minute so they could attend the Little Norway Festival. Mayor Jensen thanked Glo Wollen for housing Governor Walker for the Festival as well.

B. Papke's Landing, Kupreanof, and Entrance Island State Docks

Attachments: [State Dock Input Request.PDF](#)

The Assembly discussed the State's offer to transfer ownership of the Papke's Landing, Kupreanof, and Entrance Island floats to the Petersburg Borough. They agreed more discussion and public input on this subject is needed and felt a copy of the questionnaire should be posted at the Kupreanof and Papke's Landing docks and on the Borough's website, printed in the local newspaper, and discussed in a round table public meeting.

C. AML Summer Meeting August 16 - 19, 2016

Attachments: [AML Sustainability Plan.PDF](#)
 [AML Sustainability Committee Recommendations.PDF](#)
 [AML Resolution #2016-01.PDF](#)

The Assembly discussed the importance of having someone represent Petersburg at the AML Summer Conference in August. Member Lynn is a member of AML's Policy Committee and Member Lagoudakis is a member of AML's Sustainability Committee - each discussed issues currently before their respective committees.

18. Adjourn

The meeting was adjourned at 3:32 p.m.