



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, September 17, 2018

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 P.M.

Present: 4 - Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

By Phone: 1 - Assembly Member Kurt Wohlhueter

Excused: 2 - Mayor Mark Jensen and Assembly Member Eric Castro

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. September 4, 2018 Regular Meeting Minutes

Attachments: [September 4, 2018 Regular Meeting Minutes.PDF](#)

Meeting minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was unanimously approved as amended to include Member Muecci's Southeast Conference Report as Assembly Discussion Item 17C.

5. Public Hearings

None.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

None.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

A. Wikan Enterprises Lease Adjustment

Attachments: [Wikan Enterprises Lease Amendment #5](#)

The Assembly unanimously approved the Wikan Enterprises Lease Adjustment.

11. Report of Other Officers

A. SEAPA CEO Trey Acteson

CEO, Trey Acteson presented a PowerPoint presentation with updates and information in regards to current SEAPA projects.

B. Community and Economic Development Director Cabrera

Attachments: [Draft Development Code Presentation Documents.PDF](#)

Director Cabrera presented a PowerPoint presentation providing highlights of the draft development code and provided a walk-through of the map website.

12. Mayor's Report

A. September 17, 2018 Mayor's Report

Attachments: [September 17, 2018 Mayor's Report](#)

Vice Mayor Stanton Gregor read the report into the record.

13. Manager's Report

None.

14. Unfinished Business

None.

15. New Business

A. Approval of Election Officials

Attachments: [Election Official Schedule - October 2, 2018.PDF](#)

The Assembly unanimously approved the election officials as requested by Clerk Thompson.

B. Certification of October 2, 2018 Municipal Election

The Assembly opted to revisit scheduling the certification of the October 2, 2018 Municipal Election at the October 1, 2018 meeting.

16. Communications

None.

17. Assembly Discussion Items

A. Recognitions

Member Meucci recognized Member Castro for his time served as a Assembly member.

B. Robert's Rules of Order

Vice Mayor Stanton Gregor requested that this topic be discussed at a later meeting when the full board is in attendance.

C. Southeast Conference

Member Meucci provided a verbal report in regards to his trip to the Southeast Conference. He thanked the Assembly and the community for making it possible.

18. Adjourn

The meeting was adjourned at 7:21 P.M.