



Meeting Minutes Borough Assembly

Monday, April 1, 2019

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 p.m.

Present: 6 - 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

Excused: 1 - Mayor Mark Jensen

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. Regular Meeting Minutes for February 4, February 25, March 4, and March 18, 2019

Attachments: [February 4, 2019 Regular Meeting Minutes.PDF](#)
[February 25, 2019 Regular Meeting Minutes.PDF](#)
[March 4, 2019 Regular Meeting Minutes.PDF](#)
[March 18, 2019 Regular Meeting Minutes.PDF](#)

The regular meeting minutes of February 4, February 25, March 4, and March 18, 2019 were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved as submitted.

5. Public Hearings

There were no public hearings.

6. Bid Awards

No bid awards.

7. Persons to be Heard Related to Agenda

Karen Hofstad, representing herself, shared her concerns regarding Governor Dunleavy's proposed FY 2020 State budget and his affiliation with the Americans for Prosperity group.

8. Persons to be Heard Unrelated to Agenda

Becky Knight, representing herself, requested the Assembly take action regarding the lack of response from the USFS to the Assembly's November 6, 2018 letter sent to USFS Chief Vicki Christiansen requesting information on any follow-up action by the USFS on the 2016 Washington Office Activity Review of Timber Sales Administration, Sale Preparation, Stewardship Contracting, NEPA and Timber Theft Prevention, Region 10.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

A. Beachcomber Lodge LLC Liquor License Transfer of Ownership

Attachments: [Beachcomber Lodge LLC Liquor License Transfer of Ownership Application.PDF](#)

The Assembly unanimously supported the liquor license transfer application for the Beachcomber Lodge LLC.

11. Report of Other Officers

A. Blind Slough Hydroelectric Project Presentation

Attachments: [Blind Slough Hyrdo Project Alternatives Development and Evaluation.PDF](#)

Don Jarrett with McMillen Jacobs gave a presentation on the Blind Slough Hydroelectric Project, discussing the research that determined the scope of work to be performed, the estimated project costs and an estimated timeline for the project.

12. Mayor's Report

A. April 1, 2019 Mayor's Report

Attachments: [April 1, 2019 Mayor's Report.PDF](#)
[SAAM Proclamation.PDF](#)
[Suggestions for Energy Conservation.PDF](#)

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report**A.** April 1, 2019 Manager's Report

Attachments: [Manager Report 04012019](#)

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

14. Unfinished Business

None.

15. New Business**A.** Ordinance #2019-02: An Ordinance Amending Chapter 4.28, Titled "Sales Tax" of the Borough Code Regarding the Collection of Local Sales Tax on Internet Sales

Attachments: [Finance Director Tow Memo.PDF](#)
[Ordinance #2019-02.PDF](#)

Ordinance #2019-02 was unanimously approved in its first reading.

B. Resolution #2019-05: A Resolution in Support of Full Funding (\$7,409,439) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2020 State Capital Budget

Attachments: [Resolution #2019-05.PDF](#)

By unanimous roll call vote, the Assembly approved Resolution #2019-05.

C. Scow Bay 1 Pump Station Rehabilitation Project - Contract Amendment

Attachments: [Utility Director Hagerman Memo.PDF](#)
[Scow Bay 1 Pump Station Upgrade Project - Contract Amendment #1.PDF](#)

The Assembly unanimously approved the Scow Bay 1 Pump Station Rehabilitation Project contract amendment to fund required professional services through construction and closeout of the project with ADEC.

D. Letter to Governor Dunleavy Regarding his Road Show

Attachments: [Letter to Governor re Road Show.PDF](#)

The Assembly unanimously decided to amend the letter to Governor Dunleavy to extend the invitation to visit Petersburg to him and his staff without the Americans for Prosperity group; and, to state that we will provide an interactive time for our community to engage with him to discuss his proposed FY 2020 budget.

E. North Harbor Advanced Metering Infrastructure Project

Attachments: [Utility Director Hagerman Recommendation.PDF](#)

The Assembly unanimously gave approval for Director Hagerman to negotiate with Eaton for the final terms of the North Harbor Advanced Metering Infrastructure system.

F. Fireworks Ordinance

Attachments: [PMC 9.28 - Fireworks.PDF](#)

The Assembly referred the request to amend Borough Code to allow fireworks inside Service Area 1 on July 3rd and 4th and New Years to the Public Safety Advisory Board. They request the PSAB update the ordinance as they determine is needed (with or without the allowance of fireworks inside Service Area 1) and bring the draft ordinance back before the Assembly.

G. Borough Performance Incentive Program

Attachments: [Borough Performance Incentive Program.PDF](#)

The Borough Employee Performance Incentive Program was unanimously approved by the Assembly.

16. Communications

None.

17. Assembly Discussion Items

A. Fish Box Tax

Attachments: [Fish Box Tax.PDF](#)

Assembly Member Meucci discussed his thoughts of instituting a fish box tax or fee and said he will bring back more information in the future.

B. Recognitions

Vice Mayor Stanton Gregor recognized the Petersburg School District staff for the quality education they provide to our youth. He stated they are extremely valued and we need to be mindful of how lucky we are to have them.

Assembly Member Meucci thanked Director Hagerman, the PMP&L staff and SEAPA staff for their work keeping our power on during the current dry spell.

18. Adjourn

The meeting was adjourned at 2:00 p.m.