



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, November 19, 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: 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

The Pledge was recited.

3. Approval of Minutes

None.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add the following items under Assembly Discussion: Item C, Alaska Municipal League discussion on finances/budgets; and Item D, Visitor's Views terminology. The amended agenda was unanimously approved.

5. Public Hearings

A. Public Hearing for Ordinance #2018-18: An Ordinance Amending the Petersburg Municipal Code by Repealing Titles 18, Subdivision, and 19, Zoning, and Adopting a New Borough Development Code

Tor Bensen discussed several areas in the draft code that he would like clarified. Dave Ellis requested a hard copy of the New Borough Development code.

6. Bid Awards

A. Harbor Office Dock Project Bid Award

Attachments: [Harbormaster Glo Wollen Memo.PDF](#)
 [Harai & Associates Recommendation .PDF](#)
 [New Dock Project Bid Summary.PDF](#)

The Assembly unanimously approved award to Tamico, Inc. for an amount not to exceed \$188,500.00.

7. Visitors' Views Related to Agenda

None.

8. Visitors' Views Unrelated to Agenda

John Hoag, representing himself and Don Koenigs, provided clarification in regards to his previous statement about Petersburg's municipal election process regarding how Assembly members are elected.

Sunny Rice, representing a local Marine Debris and Single Use Plastics group, spoke about the effects of plastic on the environment and provided information on the film A Plastic Ocean that will be shown in the Wright Auditorium on November 29, 2018.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda**A. Joan Mei Family Restaurant 2019/2020 Liquor License Renewal**

Attachments: [Joan Mei - Liquor License Application.PDF](#)

The Assembly unanimously approved renewal of the liquor license for the Joan Mei Family Restaurant.

B. The Bottle Shop 2019/2020 Liquor License Renewal Application

Attachments: [The Bottle Shop - Liquor License Application.PDF](#)

The Assembly unanimously approved renewal of the liquor license for The Bottle Shop.

11. Report of Other Officers

None.

12. Mayor's Report**A. November 19, 2018 Mayor's Report**

Attachments: [11-19-2018 Mayor's Report.pdf](#)

Vice Mayor Stanton Gregor read his report.

13. Manager's Report**A. November 19, 2018 Manager's Report**

Attachments: [Manager Report 11192018](#)

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 #2018-19: An Ordinance Amending Petersburg Municipal Code Section 4.28.020, Sales Tax - Definitions, to Clarify that Marine Passenger Ship Cruise Ticket Contracts that are Subject to Petersburg Borough's Marine Passenger Fee are not Subject to Petersburg Borough Sales Tax

Attachments: [Ordinance #2018-19.PDF](#)

Ordinance #2018-19 failed unanimously.

16. Communications

None.

17. Assembly Discussion Items

- A. Recognitions

Member Lynn recognized Finance Director Tow for her budgetary efforts.

- B. Petro 49 Proposed Land Exchange

Member Meucci informed the land exchange proposal will be on the December 3, 2018 meeting agenda as an action item with an Executive Session at the end of the meeting if the Assembly decides to move forward with negotiations.

- C. Alaska Municipal League - Finance and Budget

Member Lynn discussed some of the topics in regards to municipal finances from the Alaska Municipal League annual conference.

- D. Visitor's Views Terminology

Member Meucci discussed adding this subject as an action item at the next meeting to change "Visitor's Views" terminology to "Persons to be Heard".

18. Adjourn

The meeting was adjourned at 6:50 p.m.