



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Monday, September 16, 2019

6:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 p.m.

**Present:** 5 - Mayor Mark Jensen, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor and Assembly Member Taylor Norheim

**Excused:** 2 - Assembly Member Kurt Wohlhueter and Assembly Member Bob Lynn

### 2. Voluntary Pledge of Allegiance

The Pledge was recited.

### 3. Approval of Minutes

#### A. August 22, 2019 Regular Meeting Minutes

**Attachments:** [August 22, 2019 Assembly Meeting Minutes](#)

The August 22, 2019 meeting minutes were unanimously approved.

### 4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

### 5. Public Hearings

#### A. Public Hearing for Ordinance #2019-08: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and Shall be Disposed of by the Borough

No testimony was given during the public hearing.

### 6. Bid Awards

#### A. PMPL Rate Study

**Attachments:** [Director Hagerman Award Recommendation](#)

The Assembly unanimously approved award of the PMPL Rate Study to D. Hittle and Associates, Inc., for an amount not to exceed \$32,800.

**B. Winter Sand Bid**

Attachments: [Director Cotta Award Recommendation](#)

By unanimous roll call vote, award of the Winter Sand Bid to Rock-N-Road Construction for an amount not to exceed \$36,000 was approved.

**7. Persons to be Heard Related to Agenda**

Brian Lynch, representing Rivers Without Borders, spoke to agenda item 15A (Salmon Beyond Borders sign-on letter regarding Canadian large-scale mines) and encouraged the Assembly to approve to sign the letter. Mr. Lynch thanked the Assembly for the work they have done on the transboundary waters issue.

**8. Persons to be Heard Unrelated to Agenda**

No views were shared.

**9. Board, Commission and Committee Reports**

No reports.

**10. Consent Agenda****A. Approval of Election Officials for October 1, 2019**

The Assembly unanimously approved the list of proposed Election Officials for the October 1, 2019 Municipal Election.

**11. Report of Other Officers****A. PMC CEO Hofstetter**

PMC CEO Hofstetter invited the Assembly and public to a Hospital Board Candidate Forum to be held in the Assembly Chambers on September 24, 2019 at 7:00 p.m. and encouraged everyone to vote in our October 1st election. Mr. Hofstetter informed the Assembly that the Medical Center's Master Planning Project Manager will come to Petersburg to attend the joint work session with the Hospital Board and the Assembly, tentatively scheduled for October. He also shared that PMC staff have been very busy with a high volume of patients and he commended them for their hard work and dedication.

**12. Mayor's Report****A. September 16, 2019 Mayor's Report**

Attachments: [September 16, 2019 Mayor's Report](#)  
[2019 Petersburg Sample Ballot](#)

Mayor Jensen read his written report into the record and shared that he had attended a meeting held by Salmon Beyond Borders, which is where he received the sign-on letter the Assembly is addressing later in the meeting.

**13. Manager's Report****A. September 16, 2019 Manager's Report**

Attachments:     [Manager Report 09162019](#)

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**

Ordinances for Second Reading

- A. Ordinance #2019-08: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding is not Required for a Public Purpose and Shall be Disposed of by the Borough**

Attachments:     [Ordinance #2019-08.PDF](#)

Ordinance #2019-08 was unanimously approved in its second reading.

**15. New Business**

- A. Salmon Beyond Borders Sign-On Letter - Canadian Large-Scale Mines**

Attachments:     [Salmon Beyond Borders Sign-On Letter](#)

The Assembly unanimously approved to sign-on to the Salmon Beyond Borders letter to US Secretary of State Mike Pompeo regarding Canada's large-scale mines on rivers that flow into the US/BC transboundary watersheds.

- B. Certification of Election Results Special Meeting**

The Assembly discussed whether there would be a quorum to hold a special meeting to certify the October 1st election results prior to the regularly scheduled Assembly meeting on October 7th. A quorum for a special meeting could not be secured. Clerk Thompson will notify everyone via email if there will be a quorum for October 7th, and if so, certification of the election results will take place at the beginning of that meeting.

**16. Communications**

- A. State of Alaska Draft Forest Land Use Plan - Parlay One Timber Sale**

Attachments:     [Draft Forest Land Use Plan - Parlay One Timber Sale](#)

The Assembly briefly discussed the notification of the proposed Parlay One Timber Sale.

**17. Assembly Discussion Items**

**A. Recognitions**

Assembly Member Stanton Gregor encouraged the Petersburg public to get to know their candidates for the October 1st election - and to VOTE!

Assembly Member Meucci recognized the Police Department for the recent drug related arrests and thanked them for their dedication to the community.

**18. Adjourn**

The meeting was adjourned at 6:33 p.m.