



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, June 15, 2015

7:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Lagoudakis called the meeting to order at 7:00 p.m.

Present: 6 - Vice Mayor Cindi Lagoudakis, Assembly Member John Havrilek, Assembly Member Bob Lynn, Assembly Member Nancy Strand, Assembly Member Jeigh Stanton Gregor and Assembly Member Kur Wohlhueter

Excused: 1 - Mayor Mark Jensen

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. June 1, 2015 Assembly Meeting Minutes

Attachments: [6-1-2015 Assembly Meeting Minutes.pdf](#)

The minutes for the June 1, 2015 meeting were approved, as submitted.

4. Amendment and Approval of Meeting Agenda

Member Havrilek asked that an item concerning Assembly meetings be added to Assembly Discussion Items. The meeting agenda was approved, as amended.

5. Public Hearings and Bid Awards

A. Public Hearing on Ordinance #2015-08: An Ordinance Declaring 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 comments.

B. Public Hearing on Ordinance #2015-09: An Ordinance Declaring 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 comments.

C. Approval to Award Purchase of a Mini-Excavator for the Public Works Department from Bobcat of Juneau, utilizing the National Joint Purchasing Alliance contract, for an

amount not to exceed \$66,568.13.

Attachments: [PW Excavator Memo from Director Hagerman.pdf](#)
 [Excavator Quote from Bobcat.pdf](#)

The purchase of the mini-excavator was approved by unanimous roll call vote.

- D. Approval to Award the Middle Harbor Repair Project to Tamico, Inc., using Petersburg Borough Code Section 4.04.050 - Bid Preference for Residents, for an amount not to exceed \$172,300.

Attachments: [Bid Results Letter-Harbor.pdf](#)
 [Bid Tabulation-Harbor.pdf](#)

Approval to award the Harbor repair project bid to Tamico, Inc. passed unanimously.

6. Visitors' Views Related to Agenda

None.

7. Visitors' Views Unrelated to Agenda

None.

8. Board, Commission and Committee Reports

No reports.

9. Consent Agenda

None.

10. Report of Other Officers

No reports.

11. Mayor's Report

A. June 15, 2015 Mayor's Report

Attachments: [6-15-2015 Mayor's Report.pdf](#)
 [M. Gross Letter of Interest.pdf](#)
 [D. Malhiot-Laubhan Resignation.pdf](#)

Vice Mayor Lagoudakis reviewed the Mayor's Report.

12. Manager's Report

A. 6-15-2015 Manager's Report

Attachments: [Manager's Report 6-15-2015.pdf](#)

Manager Giesbrecht reviewed his written report, which is attached and made a permanent part of these minutes.

13. Unfinished Business

Ordinances for Third and Final Reading

- A.** Ordinance #2015-08: An Ordinance Declaring 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: [Lot 5W Island Court Observations](#)
 [Ord#2015-08](#)

Ordinance #2015-08 passed unanimously.

- B.** Ordinance #2015-09: An Ordinance Declaring 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: [Lot 7W Island Court Observations](#)
 [Ord#2015-09](#)

Ordinance #2015-09 passed by unanimous roll call vote.

- C.** Ordinance #2015-10: An Ordinance Amending City of Petersburg Ordinance #940 Relating to the Board of Directors of the Southeast Alaska Solid Waste Authority to Add Provisions for an Alternate Director

Attachments: [Memo from Public Works Director Hagerman](#)
 [Ord#2015-10](#)

Member Gregor asked Assistant Public Works Director Chris Cotta if he wanted to accept the position of Alternate Director to the SEASWA Board. Assistant Director Cotta replied he was happy to support the department by accepting the appointment.

By unanimous roll call vote, Ordinance #2015-10 passed.

14. New Business

- A.** Resolution #2015-13: A Resolution Authorizing Acceptance of a DEC Grant to Assist in Funding Improvements to the Wastewater Collection System

Attachments: [Memo from Asst. PW Director Cotta.pdf](#)
[ADEC Grant Offer WW System Improvements.pdf](#)
[Pump Station 1 Capital Project Budget.pdf](#)
[Resolution #2015-13.pdf](#)

Member Lynn asked for the length of the terms of the loan and was informed it was 20 years.

Resolution #2015-13 passed unanimously by roll call vote.

B. Authorization to Amend the Professional Services Contract with PND for the Petersburg Drive Down Facility - Bulkhead Loading Dock Design

Attachments: [Habormaster Wollen's Memo.pdf](#)
[PND Amendment to Professional Services Contract.pdf](#)

Member Wohlhueter expressed his desire for the bulkhead loading dock project to go through so that the Borough can make the land available for the Coast Guard to be able to accommodate their 152 foot vessel. There was discussion among the Assembly Members confirming that the vote on the authorization was only for the design, at this point.

Authorization to amend the contract with PND passed unanimously.

15. Communications

None.

16. Assembly Discussion Items

Member Havrilek suggested that all of the Assembly meetings in June, July and August be moved to noon. Clerk Thompson explained that the meeting times could be changed informally with notification to the public. Assembly Members and Staff agreed to the change. It was decided that the time change would be put on the agenda for a vote at the next Assembly meeting.

A. Recognitions

Member Strand recognized the Coast Guard as a welcomed part of the community. Member Havrilek expressed his appreciation of the Petersburg residents who take such care of their yards. Vice Mayor Lagoudakis thanked the public for their patience and care in driving through the construction areas and Secon for their progress.

17. Executive Session

The Assembly moved into Executive Session at 7:36 p.m. to discuss the progress of the IBEW union negotiations.

Regular Session was reconvened at 7:48 p.m.

18. Adjourn

The meeting was adjourned at 7:49 p.m.