



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, August 6, 2018

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 12:00 p.m.

Present: 6 - Mayor Mark Jensen, Assembly Member Eric Castro, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Stranc

Excused: 1 - Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. June 8, June 18, and July 2, 2018 Assembly Meeting Minutes

Attachments: [June 8, 2018 Special Meeting Minutes.PDF](#)
[June 18, 2018 Regular Meeting Minutes.PDF](#)
[July 2, 2018 Regular Meeting Minutes.PDF](#)

The minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to include a showing of a video clip of Petersburg Police Officers produced by Engel Entertainment under agenda item 8 - Visitor's Views Unrelated to the Agenda. The amended agenda was unanimously approved. (Clerk's note: the video was actually shown at the end of agenda item 7 - Visitor's Views Related to the Agenda.)

5. Public Hearings

None.

6. Bid Awards

A. 2018 Sand Bid

Attachments: [Director Cotta Memo re Sand Bid.PDF](#)

The assembly unanimously approved award of the 2018 Sand Bid to Rock-N-Road for an amount not to exceed \$73,990.00.

7. Visitors' Views Related to Agenda

Brian Lynch spoke in regards to the decisions of the Southeast Conference and recommends that the Petersburg Southeast Conference representative be attentive to ensure that Petersburg's interests are represented. John Havrilek spoke against the use of plastic bags. Sunny Rice spoke about the grant that the Marine Mammal Center received to educate others about the use of plastic. A video clip of Petersburg Police Officers that was produced by Engel Entertainment was shared with the Assembly. Engel Entertainment is hoping to film Police Departments in Petersburg and other Alaskan areas.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

A. SE Moog Droog Limited Marijuana Cultivation Facility Renewal Application

Attachments: [SE Moog Droog Renewal Application.PDF](#)

The Assembly unanimously supported the SE Moog Droog Limited Marijuana Cultivation Facility Renewal Application.

B. Kito's Kave Bar & Liquor License Transfer Application

Attachments: [Kito's Kave Bar & Liquor License Transfer Application.PDF](#)

The Assembly unanimously supported the Kito's Kave Bar & Liquor License Transfer Application.

11. Report of Other Officers

A. Recycling Update

Public Works Director Cotta presented a report on recycling costs and options.

B. 2018 Municipal Election Report

Attachments: [2018 Election Report.PDF](#)

Borough Clerk Thompson presented information about the 2018 Municipal Election.

12. Mayor's Report**A.** August 6, 2018 Mayor's Report

Attachments: [August 6, 2018 Mayor's Report.PDF](#)

Mayor Jensen read his report into the record.

13. Manager's Report**A.** August 6, 2018 Manager's Report

Attachments: [August 6, 2018 Manager's Report.PDF](#)

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 Third and Final Reading

A. Ordinance #2018-17: An Ordinance Amending Chapter 3.08 of the Municipal Code, Entitled "Assembly and Mayor" to Clarify Agenda Formation Language for Special Meetings

Attachments: [Ordinance #2018-17.PDF](#)

The Assembly unanimously approved Ordinance #2018-17 in its third and final reading.

B. Ratification of the July 1, 2018 through June 30, 2020 Collective Bargaining Agreement between the Petersburg Borough and the Petersburg Municipal Employees Association

Attachments: [PMEA CBA Updates 7.1.2017 - 6.30.2020.PDF](#)

The Assembly unanimously approved ratification of the PMEA contract; Assembly Member Marohl recused herself from the vote.

15. New Business

A. Resolution #2018-11: A Resolution Approving a Sole Source Purchase of P-25 Compliant Motorola Portable Hand-Held Radios to Improve Petersburg's Emergency Communications System

Attachments: [Resolution #2018-11.PDF](#)
[Sgt. Holmgren Memo.PDF](#)
[Motorola Solutions Quote.PDF](#)

The Assembly unanimously voted to adopt Resolution #2018-11.

B. Republic Services Contract Renewal

Attachments: [Director Cotta Memo re Republic Services Contract Renewal.PDF](#)

By unanimous roll call vote, the Assembly approved the renewal of the Republic Services Contract.

C. Nomination to the Southeast Conference Board of Directors

Attachments: [M. Jensen Letter of Interest.PDF](#)

[J. Meucci Letter of Interest.PDF](#)

Assembly Member Stanton Gregor made a motion to nominate Member Meucci as the Petersburg nomination to the Southeast Conference Board of Directors. The motion passed with a vote of 4-2, Mayor Jensen and Member Marohl opposed.

16. Communications

None.

17. Assembly Discussion Items

A. Recognitions

None.

B. Plastic Bags

Attachments: [Sample of Plastic Bag Ordinance.PDF](#)

Assembly members shared their ideas and discussed options in regards to the use of plastic bags in Petersburg.

C. Assembly/Hospital Board Work Session

Attachments: [CEO Hofstetter Letter 7.2018.PDF](#)

After discussion, the Assembly recommended that a work session occur in October after municipal elections.

D. Future Union Negotiations

Attachments: [J. Hoag 2.28.2018 Letter re Future Union Wage Increases.PDF](#)

After discussion, Member Meucci recommended that this winter we evaluate the Borough's strategy in regards to future contracts.

18. Executive Session

The Assembly entered executive session at 1:35 P.M. Executive session ended at 2:03 P.M.

19. Adjourn

The meeting was adjourned at 2:04 P.M.