



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, August 15, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Lagoudakis called the meeting to order at 12:00 noon.

Present: 4 - Vice Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

Excused: 3 - Mayor Mark Jensen, Assembly Member Bob Lynn and Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

No minutes available for approval.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Mayor's Proclamation of Appreciation

A. Proclamation of Appreciation for Alan W. Dwyer

Attachments: [Proclamation of Appreciation.PDF](#)

Vice Mayor Lagoudakis, on behalf of Mayor Jensen, read a proclamation expressing appreciation of Al Dwyer's contributions to Petersburg over the years.

6. Public Hearings

- A. Public Hearing on Ordinance #2016-10: An Ordinance Submitting to the Qualified Voters of the Petersburg Borough the Question of Prohibiting the Sale and Importation for Sale of Marijuana and Any Marijuana Product and the Operation of Any Marijuana Establishment, Including All of the Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot**

No public testimony was presented.

7. Bid Awards

None.

8. Visitors' Views Related to Agenda

Brian Lynch and Laura Wong-Rose each expressed strong concerns over the State's notice of proposed pollutant discharge and asked the Borough to request a 30 day extension for public comment and for a public hearing to be held in Petersburg.

9. Visitors' Views Unrelated to Agenda

None.

10. Board, Commission and Committee Reports

No reports.

11. Consent Agenda

None.

12. Report of Other Officers

- A. Sebastian O'Kelly, Consultant with Robertson, Monagle and Eastaugh**

Mr. O'Kelly presented a rundown of the issues of local concern in Washington, D.C., including the budget, future location of the Coast Guard, British Columbia mining issues, landless tribes pending urban corporation legislation, FAA airport funding, and fisheries.

13. Mayor's Report

A. August 15, 2016 Mayor's Report

Attachments: [8-15-2016 Mayor's Report.PDF](#)
[Notice of Proposed Pollutant Discharge Permit.PDF](#)

Vice Mayor Lagoudakis read the Mayor's Report into the record. Also during this time, the Assembly voted unanimously to request that Mayor Jensen send a letter to the State DEC adamantly opposing the proposed permit for discharge of pesticides, asking for an extension of time for public comment, and requesting a public hearing after the fishing season.

14. Manager's Report**A. Report 08-15-2016**

Attachments: [Manager report 08152016](#)

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

15. Unfinished Business

Ordinances for Third and Final Reading

- A. Ordinance #2016-10: An Ordinance Submitting to the Qualified Voters of the Petersburg Borough the Question of Prohibiting the Sale and Importation for Sale of Marijuana and Any Marijuana Product and the Operation of Any Marijuana Establishment, Including All of the Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot**

Attachments: [Ordinance #2016-10 for 3rd reading.PDF](#)

Ordinance #2016-10 passed in its third reading by unanimous roll call vote.

16. New Business

None.

17. Communications

None.

18. Assembly Discussion Items

A. Recognitions

Assembly Member Gregor and Vice Mayor Lagoudakis encouraged Petersburg citizens to vote in the current State primary election and to register and vote in the upcoming elections. Clerk Thompson explained that people can come to the Borough offices to register.

B. Kupreanof, Papke's Landing, and Entrance Island Docks

It was noted that the Borough has received a few more responses to the questionnaire.

C. Marijuana

No comments.

D. Hospital Remodel/New Facility

No comments.

19. Adjourn

The meeting was adjourned at 12:52 p.m.