



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Monday, March 20, 2017

6:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

Vice Mayor Lagoudakis called the meeting to order at 6:08 p.m.

**Present:** 5 - Vice Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

**By Phone:** 1 - Mayor Mark Jensen

**Excused:** 1 - Assembly Member Kurt Wohlhueter

### 2. Voluntary Pledge

The Pledge was recited.

### 3. Approval of Minutes

#### A. March 6, 2017 Regular Meeting Minutes

**Attachments:** [March 6, 2017 Regular Meeting Minutes.PDF](#)

The March 6, 2017 regular meeting minutes were unanimously approved.

### 4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

### 5. Public Hearings

None.

### 6. Bid Awards

None.

### 7. Visitors' Views Related to Agenda

Glorianne Wollen, representing the Petersburg Community Foundation (PCF), spoke regarding the PCF's request for use of office space in the Community Development Department's area of the renovated Municipal Building.

Richard Burke, representing himself, spoke to the initiative petition application he will be submitting regarding ATV use on Borough roads.

The following Borough residents spoke in opposition of Representative Young's H.R. 232 that could transfer two million acres of the Tongass National Forest to State ownership: Dave Beebe, representing the City of Kupreanof; Becky Knight, representing the Greater Southeast Alaska Conservation Community; Doug Fleming, representing himself; Mike Stainbrook, representing himself; Christina Sargent, representing herself; Chelsea Tremblay, representing herself; Malena Marvin, representing herself and her business, Schoolhouse Fish Company; and Eric Lee, representing himself.

Clerk Thompson read into the record emailed comments in opposition of H.R. 232 from the following Borough residents and/or small business owners: Bo Varsano, representing himself and his business, Farragut Farms; Marja Smets, representing herself and her business, Farragut Farms; Christine Smith, representing Northwest Navigation Co.; and Bill Bailey, representing Pacific Catalyst II, Inc.

## **8. Visitors' Views Unrelated to Agenda**

No views were shared.

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

None.

## **10. Consent Agenda**

### **A. Joan Mei Family Restaurant 2017/2018 Liquor License Renewal**

**Attachments:**     [Joan Mei Liquor License Renewal.PDF](#)

The Assembly unanimously approved Joan Mei Family Restaurant's 2017/2018 liquor license renewal application.

### **B. Petersburg Chamber of Commerce 2017 Gaming Permit**

**Attachments:**     [Chamber of Commerce 2017 Gaming Permit.PDF](#)

The 2017 gaming permit application for the Chamber of Commerce was unanimously approved.

## **11. Report of Other Officers**

No reports.

## **12. Mayor's Report**

### **A. March 20, 2017 Mayor's Report**

**Attachments:**     [March 20, 2017 Mayor's Report.PDF](#)

Vice Mayor Lagoudakis read the Mayor's Report into the record. She and Mayor Jensen, who attended the meeting by phone, shared that during their attendance at Southeast Conference in Juneau last week they learned the State has not changed their position on the Entrance Island, Kupreanof, and Papke's Landing docks issue. They also had a conversation with seafood industry representatives from Seattle regarding mariculture proposals for Southeast Alaska and encouraged shellfish and kelp farming in our area. Mayor Jensen reported that Petersburg's land entitlement bill (SB 28) is progressing in the legislature.

### **13. Manager's Report**

#### **A. March 20, 2017 Manager's Report**

Attachments:     [Manager report 03202017](#)

Manager Giesbrecht read his report, 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 #2017-02: An Ordinance Amending Petersburg Municipal Code Chapter 2.44, Initiative and Referendum, To Change The Timing Requirements To Submit Matters Proposed By Initiative Or Referendum To The Qualified Voters Of The Borough So That They Are The Same As Submitting A Proposed Charter Amendment To The Voters, And To Remove Any Mandate Of Holding A Special Election

Attachments:     [Ordinance #2017-02.PDF](#)

Ordinance #2017-02 was unanimously adopted by roll call vote in its third and final reading.

### **15. New Business**

- A.** Ordinance #2017-03: An Ordinance Amending Petersburg Municipal Code Sections 14.20.070 and 14.20.390A(1), Municipal Harbors, to Eliminate a Prepayment Discount on Annual Moorage Rates, and to Increase the Minimum Rental Term to Qualify for the Annual Moorage Rates

Attachments:     [Ordinance #2017-03.PDF](#)

Ordinance #2017-03 was unanimously approved in its first reading.

- B.** Resolution #2017-06: A Resolution Authorizing Initiation of a Local Improvement District Program for Paving of Borough Streets

Attachments:     [Resolution #2017-06.PDF](#)  
                              [Proposed Paving LID Timeline.PDF](#)

Resolution #2017-06 was approved by a vote of 4-2, Mayor Jensen and Assembly Member Lynn opposed.

- C.** Resolution #2017-07: A Resolution Opposing H.R. 232 (The State National Forest

Management Act of 2017) and the Severe Economic and Other Burdens the Bill Would Impose on Petersburg and Other Southeast Communities

**Attachments:**    [Resolution #2017-07.PDF](#)  
[H.R. 232.PDF](#)

Assembly Member Castro, who is a fish biologist with the US Forest Service, recused himself from voting on Resolution #2017-07. After some discussion, a vote was postponed until a revised resolution is presented at the April 3, 2017 meeting.

**D. Completed Retail Marijuana Store Application Notification - THE 420**

**Attachments:**    [Completed Retail Marijuana Store Application Notification.PDF](#)

The Assembly unanimously approved the retail marijuana store application for THE 420.

**E. Petersburg Community Foundation Request for Donated Office Space**

**Attachments:**    [Petersburg Community Foundation Letter.PDF](#)

The request for use of office space in the renovated municipal building was denied by a vote of 4-2, Vice Mayor Lagoudakis and Assembly Member Stanton Gregor in favor.

**16. Communications**

Vice Mayor Lagoudakis read the communications received and shared that City of Kupreanof Mayor Reinarts told her they were awarded a \$40,000 RAC grant to work on the Kupreanof dock facility.

**A. Thank you from the Petersburg Ranger District**

**Attachments:**    [USFS Thank You for Raven Trail Support.PDF](#)

**B. Greater SE Alaska Conservation Community Letter re H.R. 232**

**Attachments:**    [Greater SE Alaska Conservation Community Letter.PDF](#)  
[Map of proposed Tongass land for transfer.PDF](#)

**C. T. Evens Letter re Fluoride**

**Attachments:**    [T. Evens Letter re Fluoride.PDF](#)

**17. Assembly Discussion Items**

**A. Recognitions**

Assembly Member Stanton Gregor recognized the many people who came to the meeting to give their testimony regarding H.R. 232.



Mayor Jensen recognized the Petersburg Vikings boy's basketball team for taking the 2A State title.

Vice Mayor Lagoudakis recognized high school student Jasmine Ieremia for traveling to Juneau to testify before the legislature on behalf of school funding.

**B. ATV/UTV Use on Borough Roads**

No discussion took place on this issue.

**18. Executive Session**

**A. Executive Session**

The Assembly adjourned to Executive Session at 7:51 p.m. and reconvened with Vice Mayor Lagoudakis and Assembly Members Castro, Strand, Stanton Gregor, and Lynn in attendance at 8:32 p.m.

**19. Adjourn**

The meeting was adjourned at 8:33 p.m.