



Meeting Minutes Borough Assembly

Monday, April 4, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 5 - Mayor Mark Jensen, Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

By Phone: 1 - Vice Mayor Cindi Lagoudakis

Excused: 1 - Assembly Member Jeigh Stanton Gregor

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. March 21, 2016 Regular Meeting Minutes

Attachments: [March 21, 2016 Regular Meeting Minutes.pdf](#)

The minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

A. Public Hearing on Ordinance #2016-05: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2016 Through June 30, 2017

John Havrilek spoke regarding his concerns about the upcoming State budget cuts and how it could affect the Borough. Annette Wooten from WAVE stated her appreciation for the Borough's consideration for the grant of \$25,000, but informed the Assembly that without finding another source for the remainder, her position will need to be cut. Discussion with the Assembly regarding this followed. Clerk Thompson read a letter in support of full funding of WAVE from Lea Stanton Gregor of True North Counseling and the WAVE Board.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

No comments shared.

8. Visitors' Views Unrelated to Agenda

No comments shared.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

No items.

11. Report of Other Officers

No reports.

12. Mayor's Report**A. April 4, 2016 Mayor's Report**

Attachments: [Mayor's Report 4.4.2016.pdf](#)
 [B. Paust Letter of Interest.pdf](#)

Mayor Jensen read his report into the record. Without objection, Brian Paust was appointed to the Hospital Board. Assembly Member Lynn was selected to review the Manager's evaluation forms with Mayor Jensen. The evaluation conference was set for April 14th at 1:00 p.m.

13. Manager's Report**A. Manager's Report 04-04-2016**

Attachments: [Manager report 04042016](#)

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

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2016-03: An Ordinance Providing for Chapter 7.04, Dogs

Attachments: [Ordinance #2016-03 for 2nd reading.pdf](#)

Ordinance #2016-03 was adopted by unanimous roll call vote.

B. Ordinance #2016-04: An Ordinance Providing for Fines in Section 1.16.030, Fine Schedule, for Violations of Chapter 7.04, Dogs

Attachments: [Ordinance #2016-04 for 2nd reading.pdf](#)

Ordinance #2016-04 was unanimously adopted.

Ordinances for Second Reading

C. Ordinance #2016-05: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2016 Through June 30, 2017

Attachments: [Ord #2016-05 for Second Reading.pdf](#)
[Community Services Budget & Transient Room Tax Fund.pdf](#)

Although Assembly Member Castro expressed reservations about underfunding WAVE and after some discussion among the Assembly Members, Ordinance #2016-05 unanimously passed in its Second Reading.

15. New Business**A. Resolution #2016-10: A Resolution Relinquishing a Pedestrian Access Easement to Paul and Mara Lutomski**

Attachments: [P&Z Report - Vacation of Public Access Easement.pdf](#)
[Resolution #2016-10.pdf](#)

After receiving an explanation of Resolution #2016-10 by Community Development Director Cabrera, it was unanimously adopted.

B. Resolution #2016-11: A Resolution Setting the Minimum Price and Auction Date for the Possible Sale of Parcel 01-006-442(A), Block 302, Greenbelt Subdivision, Airport Addition

Attachments: [Resolution #2016-11.pdf](#)

Clerk Thompson clarified that the minimum bid at auction cannot be less than the assessed value. The date for the auction was set for Monday, May 9, 2016, at 12:00 noon with a minimum bid of \$275,000. By unanimous roll call vote, Resolution #2016-11 was adopted.

C. Authorization to Contract with DOWL for Construction Services for the Pump Station 1 and Force Main Upgrade Project - Phase II

Attachments: [Asst PW Director Cotta Recommendation Memo.pdf](#)
[DOWL Proposal for Inspection and Construction Management Services.pdf](#)

After explanation of the contract by Public Works Director Hagerman, authorization was unanimously approved.

D. Approval of Assignment of Lease and Consent for Tidelands Parcel T-25 from Rachel Lee Chaney, Trustee of the Rachel Lee Chaney Trust Dated November 29, 2012, as Amended, to Sammy M. Parker and Lee Roy Newton

Attachments: [Assignment of Lease and Consent - R. Chaney.pdf](#)

Following explanation of the lease by Clerk Thompson, approval of the assignment of the lease was granted unanimously.

16. Communications

A. Wrangell Resolution #03-16-1340 Opposing Senate Bill 198 Imposing New Taxes on the Seafood Industry

Attachments: [Wrangell Resolution #01-16-1340.pdf](#)

Moved to May 2, 2016 meeting as an action item.

B. B. Pacific Salmon Treaty Coalition

A letter from Deborah Lyons of the Pacific Salmon Treaty Coalition expressing her appreciation of the Borough's support was discussed. A copy can be obtained from the Clerk.

C. C. Lt. Governor Mallott's Letter to US Office of Canadian Affairs

A letter from Barbara Blake of the Lt. Govenor's office concerning the transboundry river issue was discussed. A copy can be obtained from the Clerk.

17. Assembly Discussion Items

A. Recognitions

Mayor Jensen and Assembly Member Strand commented that the road construction has begun again and citizens should use patience and turn signals when going through those areas.

B. Papke's Landing, Kupreanof, and Entrance Island Dock Facilities

Attachments: [ADOT&PF Letter to Petersburg Borough.pdf](#)
 [ADOT&PF Letter to City of Kupreanof.pdf](#)
 [ADOT&PF Dock Acceptance Offer Letter.pdf](#)

The Assembly Members discussed the ongoing communication with the State regarding these docks. There should be a public discussion on this matter in late May.

C. Marijuana Ordinance

Attachments: [Questions for the Assembly on Marijuana.pdf](#)
 [M. Litster Marijuana Comments.pdf](#)
 [Anonymous Marijuana Comments 1.pdf](#)
 [Anonymous Marijuana Comments 2.pdf](#)
 [G. Morgan Answers to MJ Questions.pdf](#)
 [C. Lagoudakis Answers to Marijuana Questions.pdf](#)
 [J&R Roberts Marijuana Opinion.pdf](#)
 [US Deputy Attorney General Memo.pdf](#)
 [Draft Alcohol and Marijuana Ordinance.pdf](#)
 [Draft Changes to General Penalties Ordinance.pdf](#)

There has been some public input received regarding the draft marijuana ordinance. The ordinance will be moved to an action item for first reading at the May 2, 2016 Assembly Meeting.

18. Adjourn

The meeting was adjourned at 1:07 p.m.