



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, June 4, 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: 7 - Mayor Mark Jensen, Assembly Member Eric Castro, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. May 7, 2018, May 14, 2018 and May 21, 2018 Assembly Meeting Minutes

Attachments: [May 7, 2018 Assembly Meeting Minutes.PDF](#)
[May 14, 2018 Special Assembly Meeting Minutes.PDF](#)
[May 21, 2018 Assembly Meeting Minutes.PDF](#)

The minutes were approved unanimously.

4. Amendment and Approval of Meeting Agenda

The agenda was approved unanimously.

5. Public Hearings

A. Public Hearing for Ordinance #2018-15: An Ordinance Amending Petersburg Municipal Code Chapter 14.20, Entitled "Municipal Harbors", to Increase Harbor Fees

No testimony was given.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

Sue Paulsen, Susan Flint, John Havrilek, Eric Lee, and Joseph Bertagnoli spoke in regards to the senior tax

exemption. Joel Hill and Joseph Bertagnoli spoke in regards to the PMEA negotiations.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

None.

11. Report of Other Officers

A. Mountain View Manor Assisted Living Presentation

Director Bell gave a presentation on life at the Mountain View Manor Assisted Living Center.

12. Mayor's Report

A. June 4, 2018 Mayor's Report

Attachments: [June 4, 2018 Mayor's Report.PDF](#)

Mayor Jensen read his written report into the record.

13. Manager's Report

June 4, 2018 Manager's Report

Attachments: [Manager Report 06042018](#)

Manager Giesbrecht read his report into the record. A copy of the written report is attached and made a permanent part of these minutes.

14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2018-13: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall be Retained for a Public Purpose

Attachments: [Ordinance #2018-13 with Map of Property .PDF](#)

The Assembly unanimously adopted Ordinance #2018-13 in the third and final reading.

B. Ordinance #2018-14: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2018

Through June 30, 2019

Attachments: [Ordinance #2018-14.PDF](#)
 [Finance Director Tow Memo re Proposed Budget Changes.PDF](#)

By unanimous roll call vote, Ordinance 2018-14 was amended to remove the \$2,000 placeholder for Department Head wage increases and to revise the FY 2019 electric fund budget per Finance Director Tow's May 25, 2018 memo to the Assembly. The Assembly unanimously approved Ordinance 2018-14, as amended, in the third and final reading.

Ordinances for Second Reading

- C. Ordinance #2018-15: An Ordinance Amending Petersburg Municipal Code Chapter 14.20, Entitled "Municipal Harbors", to Increase Harbor Fees

Attachments: [Ordinance #2018-15 for Second Reading.PDF](#)

The Assembly unanimously approved Ordinance #2018-15 in the second reading.

- D. Resolution #2018-02: A Resolution to Decide Where the \$464,711 to Finalize the Municipal Building Project Will be Transferred From (not the true title of the resolution, but there are two resolutions to choose from - Option A uses General Fund reserves and Option B uses part of the SEAPA rebate)

Attachments: [Resolution #2018-02 \(A\).PDF](#)
 [Resolution #2018-02 \(B\).PDF](#)

The Assembly unanimously approved Resolution 2018-02(A).

- E. Police Chief Search - Finalist Interviews

Attachments: [Police Chief Finalists Visit and Interview Schedule.PDF](#)

A motion for the Police Chief Search Panel to be comprised of only community members failed by a vote of 5-2, Members Meucci and Wohlhueter in favor. A motion for the Police Chief Search Panel to be comprised of one assembly member and community members passed unanimously.

Note: One item under Unfinished Business, Unilateral Implementation of the Borough's Last Best and Final Offer with the PMEA union, will be taken up following the Executive Session - see Item 19A.

15. New Business

- A. Ordinance #2018-16: An Ordinance Proposing Amendments to Chapter 4.28 "Sales Tax" of the Petersburg Borough Code by Deleting Section 4.28.130 "Senior Citizen Exemption"; Adding New Section 4.28.155 "Annual Sales Tax Rebate for Qualified Senior Citizens"; Amending Section 4.28.020 "Definitions"; and Directing that the Amendment be Submitted to the Voters of the Borough at the October 2, 2018 Borough Election

Attachments: [Ordinance #2018-16.PDF](#)

The Assembly unanimously approved Ordinance #2018-16 in the first reading.

- B. Resolution #2018-08: A Resolution Adopting the Petersburg Borough Multi-Hazard Mitigation Plan

Attachments: [Resolution #2018-08.PDF](#)

Resolution #2018-08 was unanimously adopted.

- C. Resolution #2018-09: A Resolution Setting the Millage Rates for the Fiscal Year July 1, 2018 Through June 30, 2019

Attachments: [Resolution #2018-09.PDF](#)

The Assembly unanimously voted to adopt Resolution #2018-19.

- D. Resolution #2018-10: A Resolution Setting Regular Borough Assembly Meeting Start Times to 6:00 P.M. from March 1 Through October 31 Annually

Attachments: [Resolution #2018-10.PDF](#)

Motion was made to adopt Resolution #2018-10, which would change all regular Borough Assembly meetings from March 1 through October 31 annually to begin at 6:00 p.m. After some discussion, Member Meucci amended the motion to hold 6:00 p.m. Assembly meetings from April 1 through October 31 annually. The amendment failed by a vote of 4-3, Mayor Jensen and Members Marohl and Meucci in favor. The main motion to adopt Resolution #2018-10 also failed by a vote of 4-3, Mayor Jensen and Members Marohl and Meucci in favor.

- E. Ratification of the Tentatively Agreed to July 1, 2018 through June 30, 2021 Collective Bargaining Agreement Between the Petersburg Borough and the International Brotherhood of Electrical Workers Local 1547

Attachments: [IBEW Proposed Ratification Memo 5.31.2018.PDF](#)

The Assembly unanimously approved the ratification of the Collective Bargaining Agreement between the Petersburg Borough and the International Brotherhood of Electrical Workers for July 1, 2018 through June 30, 2021.

16. Communications

- A. Municipal Entitlement Land Selections

Attachments: [April 27, 2018 Letter from DNR re Land Entitlement.PDF](#)
 [Borough Letter to DNR April 18, 2018.PDF](#)

Letter from DNR Division of Forestry

Attachments: [DNR Div of Forestry Letter 5.21.2018.PDF](#)

17. Assembly Discussion Items

A. Recognitions

Mayor Jensen commended the Little Norway Festival Committee on their hard work and the great turnout. Assembly Member Castro recognized Bob Carter for his volunteer service to the search and rescue team.

18. Executive Session

The Assembly entered into executive session at 1:41 P.M. Executive session ended at 2:19 P.M.

19. Unfinished Business - Continued

A. Unilateral Implementation of the Borough's Last Best and Final Offer with the Petersburg Municipal Employees Association (PMEA)

Attachments: [J. Hoag Letter to Assembly 4.20.2018.PDF](#)

The Assembly unanimously approved to implement the last best and final offer; Assembly Member Marohl abstained from the vote.

20. Adjourn

The meeting was adjourned at 2:25 P.M.