



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Monday, October 17, 2016

6:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

The meeting was called to order at 6:00 p.m.

**Present:** 5 - Mayor Mark Jensen, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

**Excused:** 2 - Vice Mayor Cindi Lagoudakis and Assembly Member Eric Castro

### 2. Voluntary Pledge

The pledge was recited.

### 3. Approval of Minutes

#### A. September 19, 2016 Regular Meeting Minutes

**Attachments:** [September 19, 2016 Regular Meeting Minutes.PDF](#)

The minutes were unanimously approved.

### 4. Amendment and Approval of Meeting Agenda

The meeting agenda was amended to include discussion regarding Planning and Zoning permitting timeframes.

### 5. Public Hearings

None.

### 6. Bid Awards

None.

### 7. Visitors' Views Related to Agenda

None.

### 8. Visitors' Views Unrelated to Agenda

None.

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

### **A. Historic Preservation Commission**

Janet Holten gave a report of the current status of the Historic Preservation Commission.

## **10. Consent Agenda**

### **A. Authorization to Accept Additional Grant Funds in the Amount of \$15,000 for a total award of \$58,700 from the Division of Homeland Security and Emergency Management**

**Attachments:**    [Obligating Award Document .PDF](#)

Authorization was given by unanimous roll call vote.

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

No reports.

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

### **A. Assembly Appointments**

**Attachments:**    [Assembly Appointments Highlighted in Yellow.PDF](#)  
                          [Mayor's Designee to PEDC Board.PDF](#)

Mayor Jensen recommended that all Assembly Member appointments remain the same as in the previous year. These appointments were agreed to by the Members.

### **B. October 17, 2016 Mayor's Report**

**Attachments:**    [October 17, 2016 Mayor's Report.PDF](#)  
                          [Commissions, Boards & Committees.PDF](#)  
                          [Chair Holten's Recommendation.PDF](#)  
                          [P. Lee Letter of Resignation.PDF](#)  
                          [J. Williams Letter of Interest.PDF](#)  
                          [G. Doyle Letter of Interest.PDF](#)

Mayor Jensen read his report into the record.

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

**A. Manager's Report 10-17-2016**

Attachments:     [Manager report 10172016](#)

Clerk Thompson read the Manager's Report into the record, a copy of which is attached as a permanent part of these records.

**14. Unfinished Business**

None.

**15. New Business**

- A.** Authorization for Manager Giesbrecht to Sign a Cost Share Agreement with the US Army Corps of Engineers for a Feasibility Study for Navigation Improvements to South Harbor

Attachments:     [Harbormaster Wollen Memo and Project Fact Sheet.PDF](#)  
                              [USACE & Borough Feasibility Study Agreement.PDF](#)

After questions from the Assembly were answered by Harbormaster Wollen, authorization was granted.

**16. Communications**

None.

**17. Assembly Discussion Items**

- A.** Recognitions

None.

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

One more response to the docks questions was received since the last meeting. Mayor Jensen closed the written comment period and directed that a public hearing be scheduled in November to hear comments before preparing a resolution with an official response to the State. Clerk Thompson will prepare a summary of information for review.

- C.** C. Planning and Zoning Permitting Timeframe

The Assembly discussed ideas that could help shorten the time citizens had to wait for the permit approval process to be completed. Some ideas may potentially involve a change to the current Borough Charter.

**18. Adjourn**

The meeting adjourned at 6:40 p.m.