



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, January 6, 2020

12:00 PM

Assembly Chambers

Regular Assembly Meeting

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 p.m.

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. December 16, 2019 Assembly Meeting Minutes

Attachments: [December 16, 2019 Assembly Meeting Minutes](#)

The December 16, 2019 meeting minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

- A. Public Hearing for Ordinance #2019-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone a Portion of Lot 1 of Section 9 and Lot 9 of Section 4, T59S, R79E, Copper River Meridian, Petersburg Recording District (Parcel #01-057-100) Located at 112 Scow Bay Loop Road from Industrial (I) to Commercial-2 (C-2)

No testimony was received.

- B. Public Hearing for Ordinance #2019-17: An Ordinance Amending Petersburg Municipal Code Section 1.16.030 to Add Language to the Borough Traffic Code (Fine Schedule), as Required by State Statute

No testimony was received.

6. Bid Awards

No bid awards.

7. Persons to be Heard Related to Agenda

John Murgas, representing himself and his business, Petersburg Marine, requested the Assembly remove the Scow Bay project from the FY 2021 Capital Projects List.

8. Persons to be Heard Unrelated to Agenda

Kandi Woodworth, representing herself, spoke regarding Enterprise Funds and their corresponding activities compared to Property Taxes and their corresponding services.

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. January 6, 2020 Mayor's Report**

Attachments: [January 6, 2020 Mayor's Report](#)

Vice Mayor Stanton Gregor read his report into the record.

13. Manager's Report**A. January 6, 2020 Manager's Report**

Attachments: [January 6, 2020 Manager's Report](#)

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

14. Unfinished Business

Ordinances for Second Reading

- A.** Ordinance #2019-16: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone a Portion of Lot 1 of Section 9 and Lot 9 of Section 4, T59S, R79E, Copper River Meridian, Petersburg Recording District (Parcel #01-057-100) Located at 112 Scow Bay Loop Road from Industrial (I) to Commercial-2 (C-2)

Attachments: [Ordinance #2019-16](#)
[Planning Commission Report for 112 Scow Bay Loop Rd](#)

Ordinance #2019-16 was unanimously approved in its second reading.

- B. Ordinance #2019-17: An Ordinance Amending Petersburg Municipal Code Section 1.16.030 to Add Language to the Borough Traffic Code (Fine Schedule), as Required by State Statute

Attachments: [Ordinance #2019-17](#)

The Assembly unanimously approved Ordinance #2019-17 in its second reading.

Other Unfinished Business Items

15. New Business

- A. FY 2021 Capital Projects List

Attachments: [Draft FY 2021 Capital Projects List](#)

The Assembly unanimously approved the following capital project priorities be sent to the Legislature for FY 2021:

1. Paving Borough Residential Streets
2. Hospital Renovation or Replacement
3. Roof Replacement (Votech, Middle School, High School)
4. Scow Bay Haul Out & Wash Down Pad

- B. Motor Pool and Public Works Replacement Vehicles

Attachments: [PW Director Cotta Memo](#)
[Alaska Sales & Service Quote \(#8\)](#)
[Alaska Sales & Service Quote \(#112\)](#)

By unanimous roll call vote, the Assembly approved the budgeted purchase of two vehicles scheduled for replacement.

- C. Approval for Travel to Lobby Legislators in Juneau

The Assembly unanimously approved travel to Juneau for up to four Assembly Members and staff to lobby Legislators in an attempt to gain the votes necessary to override the Governor's veto of funding for the Alaska Marine Highway System.

16. Communications

- A. Letter from Senator Stedman

Attachments: [12.23.2019 Letter from Senator Stedman](#)

17. Assembly Discussion Items

A. Recognitions

Assembly Member Lynn recognized Borough staff for ending FY 2019 under budget per the audit report.

Assembly Member Meucci asked questions regarding the proposed Kake to Petersburg road and wondered how to get information from ADOT on the subject. He stated he may request the subject be added to the next meeting agenda.

18. Adjourn

The meeting was adjourned at 12:58 p.m.