

# **Petersburg Borough**

12 South Nordic Drive Petersburg AK, 99833

# Meeting Minutes Borough Assembly

Monday, March 18, 2019 6:00 PM Assembly Chambers

#### 1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 p.m. Via telephone, Assembly Member Meucci joined the meeting at approximately 6:05 p.m. and Assembly Member Norheim joined the meeting at approximately 6:37 p.m.

**Present:** 4 - Assembly Member Brandi Marohl, Assembly Member Jeigh Stanton Gregor, Assembly Member Kurt Wohlhueter and Assembly Member Bob Lynn

By Phone: 2 - Assembly Member Jeffrey Meucci and Assembly Member Taylor Norheim

Excused: 1 - Mayor Mark Jensen

# 2. Voluntary Pledge of Allegiance

The Pledge was recited.

# 3. Approval of Minutes

#### A. January 22, 2019 Regular Meeting Minutes

Attachments: January 22, 2019 Regular Meeting Minutes.PDF

The regular meeting minutes of January 22, 2019 were unanimously approved.

## 4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

#### 5. Public Hearings

There were no public hearings.

#### 6. Bid Awards

No bid awards.

#### 7. Persons to be Heard Related to Agenda

Dave Berg, representing his business, Viking Travel, spoke in favor of UnCruise Adventures' request to use the Assembly Chambers each Friday this summer.

John Murgas, Ambre Burrell, Pete Litsheim, Lars Christensen, Ray Olsen Jr., Harold Medalen, Karen Olsen and Kathi Reimer requested the Planning Commission take another look at the Development Code and Zoning Map, mostly with regard to Industrial zoned classifications.

Dave Kensinger, representing himself and the Planning Commission, explained the steps taken to date by the Commission with regard to the Development Code and Zoning Map and requested the timeline to complete the project be extended to allow the public to share their views and the Commission to consider them before bringing the Zoning Map before the Assembly for approval.

Richard Burke, representing himself, asked the Assembly why Mr. Koenigs gets a "free pass" putting his Designated Assembly Seat idea on the ballot instead of having to go through the initiative petition process as he did with the ATV use on Borough streets ballot measure.

Mark Jensen, representing himself and via memo read by Clerk Thompson because Mr. Jensen was out of town, spoke against allowing UnCruise Adventures to use the Assembly Chambers this summer and in opposition of the Designated Assembly Seat idea.

#### 8. Persons to be Heard Unrelated to Agenda

Pete Litsheim, representing himself, shared his displeasure at how the Assembly is handling meetings, including the Persons to be Heard and Public Hearing agenda items.

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

No reports.

#### 10. Consent Agenda

No items.

#### 11. Report of Other Officers

No reports.

#### 12. Mayor's Report

No report.

## 13. Manager's Report

No report.

#### 14. Unfinished Business

Ordinances for Third and Final Reading

A. Ordinance #2019-01: An Ordinance Amending Sections 2.20.030, 2.20.060, 2.34.010(B), 2.36.080(A) and 3.08.010 of the Borough Code to Designate Assembly Seats; and Directing that the Amendments be Submitted to the Voters of the Borough at the October 1, 2019 Election

Attachments: Ordinance #2019-01 for 3rd Reading.PDF

Ordinance #2019-01 failed in its third and final reading by a vote of 3 - 3, Vice Mayor Stanton Gregor and Assembly Members Lynn and Wohlhueter in favor.

### 15. New Business

A. Disturbing the Peace Ordinance

Attachments: Juneau's Disturbing the Peace Ordinance.PDF

The Assembly denied the request to draft a Disturbing The Peace ordinance by a vote of 5 - 1, Assembly Member Norheim in favor.

**B.** UnCruise Adventures Request to use Borough Assembly Chambers

Attachments: UnCruise Adventures Letter.PDF

A motion to allow UnCruise Adventures use of the Assembly Chambers for their passenger hub this summer failed by a vote of 4 - 2, Vice Mayor Stanton Gregor and Assembly Member Meucci in favor.

C. Request to Amend Industrial Zone Allowances in Petersburg Borough Development Code

<u>Attachments:</u> Letters to P&Z re Zoning.PDF

Development Code Revision Comparison Summary.PDF

A motion to request the Planning Commission look at the Industrial classifications of the development code, listen to comments from the public, see if there needs to be changes made to the code and/or the zoning map, make recommendations and bring them back to the Assembly at a later date was unanimously approved.

#### 16. Communications

Later in the meeting under Assembly Discussion items Assembly Member Meucci requested the Borough send a letter to Governor Dunleavy inquiring why he is not coming to Southeast Alaska on his Road Show to discuss his proposed budget. Vice Mayor Stanton Gregor requested such a letter as an action item on the April 1st meeting agenda.

#### 17. Assembly Discussion Items

A. Special Meeting for FY 2020 Budget Presentation and Discussion

Attachments: FY 2020 Budget Calendar.PDF

A special Assembly meeting was scheduled for Wednesday, April 17, 2019 at 6:00 p.m. to review the Borough's proposed FY 2020 budget.

# B. EMS Coordinator/Fire Fighter Job Description

<u>Attachments:</u> <u>EMS Coordinator Fire Fighter Job Description.PDF</u>

The Assembly discussed the job description for a vacant position in the Fire Department, EMS Coordinator/Fire Fighter.

# C. Recognitions

No recognitions.

# 18. Adjourn

The meeting was adjourned at 7:24 p.m.