



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, June 20, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

The meeting was called to order by Mayor Pro-tem Strand at 12:00 p.m.

Present: 5 - Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

By Phone: 1 - Vice Mayor Cindi Lagoudakis

Excused: 1 - Mayor Mark Jensen

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. June 6, 2016 Regular Meeting Minutes

Attachments: [June 6, 2016 Regular Meeting Minutes.PDF](#)

The regular meeting minutes of June 6, 2016 were unanimously approved.

4. Amendment and Approval of Meeting Agenda

A motion by Member Wohlhueter to amend the agenda to add under Item 17, Assembly Discussion, reinstatement of the Marijuana Advisory Committee failed due to the lack of a second. The agenda, as presented, was unanimously approved.

5. Public Hearings

A. Public Hearing for Ordinance #2016-08: An Ordinance Amending Chapter 9.32 of the Borough Code, the Smoke Free Air Act of 2010; and Amending Chapter 9.12 of the Borough Code, Littering, by Amending the Definition of Litter

The following Borough residents shared their views during the public hearing: Susie Burrell, Barbara Fish, Marjorie Oines, Kevin Clark, Katie Yeckley, Marcia Fernandez, Beverley Lopez, Grant Trask, Robert "Doc" Lopez, Michael Mullen, Jeff Pfundt, and Butch Young. Clerk Thompson also read a letter from Robin Roberts.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

None.

8. Visitors' Views Unrelated to Agenda

Susie Burrell read a letter she had written to the Assembly regarding the retail marijuana issue; Barbara Fish thanked the Assembly for listening to people with different opinions on the marijuana issue; Marjorie Oines expressed her desire to clarify for the record that marijuana is addictive; and Kurt Wohlhueter read his email stating his reasons for believing that another vote on the marijuana issue is important in order to understand the will of the voters.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

- A. Authorization to allow the Petersburg Borough to sign an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council for Equipment and Supplies.**

Attachments: [Cooperative Purchasing Agreement Memo.PDF](#)

The Assembly voted unanimously to authorize the Borough to sign the contract.

11. Report of Other Officers

No reports.

12. Mayor's Report

- A. June 20, 2016 Mayor's Report**

Attachments: [6-20-2016 Mayor's Report.PDF](#)

Acting Mayor Nancy Strand read the report into the record.

13. Manager's Report

A. Report 06-20-2016

Attachments: [Manager report 06202016](#)

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

14. Unfinished Business

Ordinances for Second Reading

A. Ordinance #2016-08: An Ordinance Amending Chapter 9.32 of the Borough Code, The Smoke Free Air Act of 2010; and Amending Chapter 9.12 of the Borough Code, Littering, by Amending the Definition of Litter

Attachments: [Ord #2016-08 Amending Chapter 9.32 Smoke Free Air Act.PDF](#)

After some discussion to alleviate confusion on what suggested amendments to the ordinance were desired, the Assembly decided to vote on each amendment separately. Voting results are as follows:

- 1. Section 9.32.010 B - Add the word "aerosol" to the definition of "Smoking". **Passed unanimously.***
- 2. Section 9.32.030 Q- Remove the wording, "excepting properly licensed Marijuana Retail Stores, where the smoking of marijuana only, as defined in Section 6.04.010H of the Borough Code, is permitted. - **Passed 5-1, Stanton Gregor opposed.***
- 3. Section 9.32.070 A, B, C, and G - Leave the distance at 5 feet. **Passed 5-1, Lagoudakis opposed.***
- 4. Section 9.32.070 B - Add the words "vapor or aerosol". **Passed unanimously.***
- 5. Section 9.32.095 - Remove completely. **Failed due to lack of motion.***
- 6. Section 9.32.080 D - Remove completely. **Passed 5-1, Stanton Gregor opposed.***
- 7. Section 9.32.105 - Change words "is encouraged to" to "must". - **Motion withdrawn, no vote.***

Ordinance #2016-08 was approved with amendments in its second reading by unanimous roll call vote.

15. New Business**A. Ordinance #2016-09: An Ordinance Adjusting the FY 2017 Budget for Known Changes**

Attachments: [Ordinance #2016-09 Adjusting FY2017 Budget.PDF](#)
[Hungry Point Trail Extension Grant Agreement.PDF](#)
[PW Director Hagerman Paving Request.PDF](#)
[Public Safety Communications Equipment Homeland Security Grant.PDF](#)

Ordinance #2016-09 passed in its first reading by unanimous roll call vote.

B. Resolution #2016-14: A Resolution Authorizing the Sale of Borough Owned Land Within the Petersburg Borough

Attachments: [Resolution #2016-14.PDF](#)
[Process Prior to Public Auction Memo.PDF](#)

Resolution #2016-14 was unanimously approved.

16. Communications

17. Assembly Discussion Items

A. Recognitions

None.

B. FY 2017 Department Head Salaries

The Assembly discussed Manager Giesbrecht's request to give Department Heads a 2% wage increase for FY '17. It was decided that the matter would be reconsidered after the State's budget matters were settled.

18. Adjourn

The meeting adjourned at 1:57 p.m.