



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Friday, June 21, 2019

4:30 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Pro-Tem Wohlhueter called the meeting to order at 4:30 p.m.

Present: 4 - Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Kurt Wohlhueter and Assembly Member Bob Lynn

Excused: 3 - Mayor Mark Jensen, Assembly Member Jeigh Stanton Gregor and Assembly Member Taylor Norheim

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. June 10, 2019 Regular Meeting Minutes

Attachments: [June 10, 2019 Regular Meeting Minutes.PDF](#)

The June 10, 2019 meeting minutes were amended to remove the end wording of Assembly Discussion Item B - Services Outside Service Area 1. The wording removed is as follows: "and what residents pay for those services". The June 10, 2019 meeting minutes were unanimously approved as amended.

4. Amendment and Approval of Meeting Agenda

Assembly Member Muecci requested to amend the agenda to add two new Assembly Discussion Items: a future work session with the Planning Commission regarding the new zoning code and map and sending an inquiry to Kake to see how they feel about the proposed Kake to Petersburg road. The agenda, as amended, was unanimously approved.

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

A. North Harbor Advanced Metering Infrastructure (AMI) Project

Attachments: [Director Hagerman Award Recommendation Memo.PDF](#)

The Assembly unanimously authorized the Borough to enter into a contract with Eaton Corporation for an amount not to exceed \$113,034.38 to provide a fully functional, integrated AMI system and the first year's

software maintenance support.

7. Persons to be Heard Related to Agenda

No views were shared.

8. Persons to be Heard Unrelated to Agenda

Dan Ewert, a local property owner, spoke regarding services offered, or the lack thereof, on Frederick Point East where the property tax mill rate is the same as other properties inside Service Area 1 that receive full services from the Borough. He requested the Assembly look into the disparity.

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

- A.** Resolution #2019-10: A Resolution Setting the Millage Rates for the Fiscal Year July 1, 2019 Through June 30, 2020

Attachments: [Resolution #2019-10 \(A\).PDF](#)
 [Resolution #2019-10 \(B\).PDF](#)

Resolution #2019-10, setting the FY 2020 mill rate to 11.45 inside Service Area 1 and 4.33 outside Service Area 1, was unanimously adopted.

- B.** Borough Manager Goals and Objectives for 2019-2020 Budget Year

Attachments: [DRAFT Manager Goals & Objectives for 2019-20 Budget Year.PDF](#)

The Assembly made minor modifications to the list of Goals and Objectives outlined for the Borough Manager for the FY 2020 budget year. The Manager's Goals and Objectives, as amended, were unanimously approved.

C. Summer Assembly Meetings Moved to Thursday Evenings

The Assembly approved moving the July and August regular Assembly meetings from the first and third Mondays of the month to the Thursday following the scheduled Monday in order to have a quorum. The first meeting of the month will begin at 12:00 p.m. and the second meeting of the month will begin at 6:00 p.m.

15. New Business

There was no new business.

16. Communications

No communications.

17. Assembly Discussion Items**A. Future Work Session with Planning Commission Regarding Zoning Code and Map Changes**

Assembly Member Meucci requests a work session with the Planning Commission to discuss the process they have been working through to change local zoning and the zoning map. The Assembly discussed waiting to request the work session until after the election on October 1, 2019.

B. Inquiry to Kake Regarding the Proposed Kake to Petersburg Road

Assembly Member Meucci requests a letter to Kake asking them their opinion of the proposed Kake to Petersburg road. Clerk Thompson will draft a letter and bring it to the Assembly for approval at a future meeting.

C. Recognitions

There were no recognitions.

18. Adjourn

The meeting was adjourned at 5:11 p.m.