



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, December 19, 2016

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 6 - Mayor Mark Jensen, Vice Mayor Cindi Lagoudakis, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

Excused: 1 - Assembly Member Eric Castro

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

No minutes available.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved.

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

No reports.

10. Consent Agenda

None.

11. Report of Other Officers

No reports.

12. Mayor's Report**A. December 19, 2016 Mayor's Report**

Attachments: [Mayor's Report 12.19.2016.PDF](#)
 [G. Wollen Letter of Interest.PDF](#)

Mayor Jensen read his report into the record. Glo Wollen was re-appointed to the Historic Preservation Commission as the Clausen Museum representative until December 31, 2019.

13. Manager's Report**A. December 19, 2016 Manager's Report**

Attachments: [Manager report 12192016](#)

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

14. Unfinished Business**A. Security Assignment of Lease to First Bank for Good Investments, LLC**

Attachments: [Security Assignment of Lease.PDF](#)

The Security Assignment was unanimously approved.

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

Attachments: [Borough's letter to ADOT&PF Nov 9 2016.PDF](#)
 [ADOT&PF's response Dec 5 2016.PDF](#)

The Assembly discussed the potential cost estimates for upgrade and maintenance of the docks. It was decided that the Assembly would send a letter to the DOT supporting the direct transfer of ownership of the Kupreanof dock to the City of Kupreanof.

15. New Business

- A. Ordinance #2016-14: An Ordinance Authorizing the Sale of Lot A, Block 302, Greenbelt Subdivision, Airport Addition, Parcel #01-006-442, Plat 77-2, in the Petersburg Recording District

Attachments: [Ordinance #2016-14.PDF](#)

Ordinance #2016-14 was approved by unanimous roll call vote.

- B. Resolution #2016-31: A Resolution Amending Section 7 of Resolutions #2016-23 and #2016-30

Attachments: [Resolution #2016-31.PDF](#)

Resolution #2016-31 was unanimously adopted.

- C. Completed Limited Marijuana Cultivation Facility Application Notification - SE MOOG DROOG LLC

Attachments: [Completed Application Notification.PDF](#)

The Assembly unanimously voted to support SE Moog Droog LLC's marijuana cultivation operation application.

- D. Street Paving Local Improvement District Concept

Attachments: [Paving LID Concept Memo .PDF](#)

The Assembly asked Public Works Director Hagerman questions regarding the LID concept, specifically regarding the procedure and the financial responsibilities of and benefits to the neighborhood residents and the Borough. It was decided that the Borough would move forward with the LID process and Director Hagerman would draft a resolution for the next Assembly meeting.

- E. Pump Station 1 and Force Main Upgrade, Phase II - Change Order #2

Attachments: [Change Order #2 Memo.PDF](#)
 [CBC Change Order #2.PDF](#)

Assistant Public Works Director Cotta answered questions regarding the change order, and it was approved by unanimous roll call vote.

F. Approval to Extend Invitation to the Board of Fisheries and Southern Southeast Regional Aquaculture Association to hold meetings in Petersburg in 2017

The Assembly approved sending the invitation to the Board of Fisheries and Southern Southeast Regional Aquaculture Association, and it was amended to include an invitation to the Board of Game.

16. Communications

None.

17. Assembly Discussion Items

A. Recognitions

Vice Mayor Lagoudakis thanked citizens who are wearing reflective clothing during the dark days and for those not using their cell phones while driving.

B. Alaska Legislative Session 2017

Assembly Member Lynn requested the Assembly send a letter to the Legislature supporting a sustainable State budget, stressing that a state-wide sales tax hurts communities that already have a sales tax, supporting a State income tax, and requesting the changes Petersburg would like to see to SB 91. After discussion, it was agreed that a letter regarding the budget and taxes would be drafted to present at the next meeting. Manager Giesbrecht explained that Police Chief Swihart is currently looking into the issues with SB 91.

18. Adjourn

The meeting was adjourned at 7:13 p.m.