



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Tuesday, September 4, 2018

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 6 - Assembly Member Eric Castro, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

By Phone: 1 - Mayor Mark Jensen

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. June 4, 2018, August 6, 2018 and August 20, 2018 Assembly Meeting Minutes

Attachments: [June 4, 2018 Regular Meeting Minutes.PDF](#)
[August 6, 2018 Regular Meeting Minutes.PDF](#)
[August 20, 2018 Regular Meeting Minutes.PDF](#)

The June 4, August 6, and August 20, 2018 minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was amended to add Item 15C - Letter of Support for SEAPA CEO Trey Acteson and Item 15D - Support for Proposed Southeast Conference Resolution Regarding Clean Up of the Tulsequah Chief Mine in British Columbia. The amended agenda was unanimously approved.

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Visitors' Views Related to Agenda

Brian Lynch, representing himself and Rivers Without Borders, requested the Assembly support a proposed resolution regarding clean up of the Tulsequah Chief Mine on the Taku River in British Columbia that he would like Southeast Conference to adopt.

John Havrilek, representing the Public Safety Advisory Board, spoke regarding a potluck event the Public Safety Advisory Board and the Chamber of Commerce are hosting for our local First Responders/Volunteers on September 11th. He requested a donation from the Borough to help fund the event.

8. Visitors' Views Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

There were no items on the Consent Agenda.

11. Report of Other Officers

A. Washington, D.C. Update

Borough D.C. Lobbyist Seb O'Kelly gave the Assembly an update on the 2016 Pink Salmon Disaster payments, seafood tariffs between the U.S. and China, proposed changes to the Magnuson-Stevens Act, the Tongass Forest replan currently being discussed, and a possible state-specific roadless rule.

B. Petersburg Medical Center Update

PMC CEO Hofstetter invited the Assembly to attend the Hospital Board's Strategic Planning Session on September 7th.

12. Mayor's Report

A. September 4, 2018 Mayor's Report

Attachments: [September 4, 2018 Mayor's Report.PDF](#)

Vice Mayor Stanton Gregor read the report into the record. Mayor Jensen, by phone, commented that he will soon provide a report on the Alaska Municipal League conference he attended in August and stated he felt a discussion should be held regarding Viking Cruise Lines and requested the subject be added to the next agenda as a Discussion Item.

13. Manager's Report

A. September 4, 2018 Manager's Report

Attachments: [September 4, 2018 Manager's Report.PDF](#)

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

None.

15. New Business

A. Southeast Conference Annual Meeting

By a roll call vote of 5-2, Mayor Jensen and Member Marohl opposed, Member Meucci's travel to the Southeast Conference Annual Meeting was approved.

B. First Responder Volunteer Appreciation Donation Request

The Assembly unanimously approved the \$500 donation request to help fund the event being held on September 11th in honor of our local First Responders/Volunteers.

C. Letter of Support for SEAPA CEO Trey Acteson

The Assembly unanimously agreed to send a letter to Governor Walker in support of Trey Acteson's appointment to the Public Advisory Group being formed regarding a State-Specific Roadless Rule.

D. Support for Proposed Southeast Conference Resolution Regarding Clean Up of the Tulsequah Chief Mine in British Columbia

By unanimous roll call vote, the Assembly agreed to request Southeast Conference entertain the proposed resolution in support of the clean up of the Tulsequah Chief Mine that was brought forward by Brian Lynch.

16. Communications

No communications.

17. Assembly Discussion Items

A. Recognitions

Vice Mayor Stanton Gregor recognized Assembly Member Castro for his dedicated service to Petersburg on the Borough Assembly.

18. Adjourn

The meeting was adjourned at 1:20 p.m.