



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Minutes Borough Assembly

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Monday, February 25, 2019

6:00 PM

Assembly Chambers

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### 1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 p.m.

**Present:** 7 - Mayor Mark Jensen, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor, Assembly Member Kurt Wohlhueter, Assembly Member Bob Lynn and Assembly Member Taylor Norheim

### 2. Voluntary Pledge of Allegiance

The Pledge was recited.

### 3. Approval of Minutes

There were no minutes available for approval.

### 4. Amendment and Approval of Meeting Agenda

The agenda was amended to remove Assembly Discussion Items 17 C-D. The agenda was unanimously approved as amended.

### 5. Public Hearings

There were no public hearings.

### 6. Bid Awards

No bid awards.

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

Don Koenigs, representing himself, spoke in support of changing the process of electing Assembly Members to designated Assembly seats.

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

Dave Kensinger, representing himself, urged the Assembly and the public to let our Legislators know what impact the abolition of the Alaska Marine Highway System will have on Petersburg.

### 9. Board, Commission and Committee Reports

#### A. SEAPA Reservoir Management Policy Meetings

Assembly Member Lynn decided he would like to piggy back onto Utility Director Hagerman's Hydroelectric Status Update under agenda item 11A.

## 10. Consent Agenda

No items.

## 11. Report of Other Officers

### A. Hydroelectric Status Update

Attachments:     [Hydroelectric Status Update.PDF](#)

Utility Director Hagerman, with input from Assembly Member Lynn, updated the Assembly on the current status of hydroelectric production and lake levels.

## 12. Mayor's Report

### A. February 25, 2019 Mayor's Report

Attachments:     [February 25, 2019 Mayor's Report.PDF](#)

Mayor Jensen read his report aloud and provided an overview of the Southeast Conference and Alaska Municipal League meetings he just attended.

## 13. Manager's Report

No report.

## 14. Unfinished Business

None.

## 15. New Business

- 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 was approved in its first reading by a vote of 4-3, Mayor Jensen and Assembly Members

Lynn and Meucci opposed.

**B. Letter of Support for Alaska's Salmon Hatchery Program to the Board of Fisheries**

**Attachments:**    [Support for Salmon Hatcheries to Board of Fisheries 2.2019.PDF](#)  
[Resolution #2018-12.PDF](#)  
[Joint Protocol on Salmon Enhancement.PDF](#)

The Assembly unanimously approved sending the letter of support for Alaska's Salmon Hatchery Program to the Board of Fisheries.

**C. Invite to Governor Dunleavy for Mayfest 2019**

**Attachments:**    [Mayfest Invite to Governor Dunleavy.PDF](#)

An invitation to Governor Dunleavy to attend our 2019 Little Norway Festival was unanimously approved.

**D. Planning for the Future Ideas to Pursue**

**Attachments:**    [Planning for the Future Issues to Pursue.PDF](#)

The Assembly unanimously approved the list of Planning for the Future Ideas to Pursue.

**E. FY 2020 Federal Priorities**

**Attachments:**    [Draft FY 2020 Federal Priorities.PDF](#)

The provided list of FY 2020 Federal Priorities was unanimously approved.

**F. Letter of Interest to the US Army Corps of Engineers for Final Feasibility Submittal for South Harbor Dredge Project**

**Attachments:**    [Letter to Corps Supporting South Harbor Dredge.PDF](#)

A letter of interest to the US Army Corps of Engineers for the South Harbor Dredge Project was unanimously approved.

**16. Communications**

None.

**17. Assembly Discussion Items**

**A. Recognitions**

Finance Director Tow recognized Janet Holten, who will be retiring from the Finance Department on February 28th, for her many years of service to our community.

Assembly Member Stanton Gregor recognized 3 teachers at Kinder Skog, Miss Barb, Miss Bridey and Miss Katie, for their great after school program.

**B. Governor Dunleavy's Proposed FY 2020 Budget**

**Attachments:** [Fiscal Impact of Governor Dunleavy's Proposed Budget.PDF](#)

The Assembly discussed the proposed FY 2020 budget from Governor Dunleavy and encouraged the public to read and learn about it as it will affect all municipalities in Alaska.

**C. Community Services / Transient Room Tax Budget**

**Attachments:** [Community Services & Transient Room Tax Past Budgets.PDF](#)

This item was removed from the agenda under Item 4, Amendment and Approval of Meeting Agenda.

**D. EMS Coordinator / Firefighter**

**Attachments:** [EMS Coordinator Firefighter Job Description.PDF](#)

This item was removed from the agenda under Item 4, Amendment and Approval of Meeting Agenda.

**E. Department Head Merit Increases**

This item was removed from the agenda under Item 4, Amendment and Approval of Meeting Agenda.

**18. Adjourn**

The meeting was adjourned at 7:10 p.m.