



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, July 18, 2016

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Pro Tempore Strand called the meeting to order at 12:02 p.m.

Present: 4 - Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton
Gregor and Assembly Member Nancy Strand

By Phone: 2 - Vice Mayor Cindi Lagoudakis and Assembly Member Kurt Wohlhueter

Excused: 1 - Mayor Mark Jensen

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. June 20, 2016 Regular Meeting Minutes

Attachments: June 20, 2016 Regular Meeting Minutes.PDF

The minutes of the last regular meeting were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved, as submitted.

5. Public Hearings

A. Public Hearing for Ordinance #2016-09: An Ordinance Adjusting the FY 2017 Budget for Known Changes

No comments were shared.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

Katie Yeckley, with PIA Tobacco Prevention, and Marjorie Oines, representing herself, each spoke regarding their desire to see the smoking distance from public entryways, outdoor seating, and playgrounds extended to 20 feet. They both also voiced their support of having smoke-free community events in Petersburg.

8. Visitors' Views Unrelated to Agenda

No views were expressed.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

None.

11. Report of Other Officers**A. 2016 Election Report**

Attachments: 2016 Election Report.PDF

Deputy Clerk Swihart read the 2016 Election Report into the record.

12. Mayor's Report**A. July 18, 2016 Mayor's Report**

Attachments: 7.18.2016 Mayor's Report.PDF

Mayor Pro Tempore Strand read the Mayor's report into the record.

13. Manager's Report**A. July 18, 2016 Manager's Report**

Attachments: 7.18.2016 Manager's Report.PDF

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

14. Unfinished Business

Ordinances for Third and Final Reading

- A. Ordinance #2016-06: An Ordinance Adding Marijuana Regulations to Chapter 6.04, Alcoholic Beverages & Marijuana**

Attachments: Ordinance #2016-06 Adding Marijuana to Chapter 6.04 for 3rd reading .PDF

After a brief explanation by Assembly Member Stanton-Gregor regarding the legality of marijuana in Alaska, Ordinance #2016-06 was unanimously passed in its third and final reading.

- B. Ordinance #2016-07: An Ordinance Adding Fines for Marijuana Violations to Chapter 1.16, General Penalty and Interest**

Attachments: Ordinance #2016-07 Adding Marijuana and Smoking Fines to Chapter 1.16 .PDF

Ordinance #2016-07 was unanimously approved by roll call vote.

- C. 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

Ordinance #2016-08 was unanimously passed in its third and final reading.

Ordinances for Second Reading

- D. 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 its second reading by unanimous roll call vote.

15. New Business

A. Presentation to Assembly of Certified Citizen's Initiative Petition to Submit to Borough Voters the Question of Prohibiting Marijuana Establishments in the Petersburg Borough

Attachments: Initiative Petition filed 7-8-2016.PDF
Signature Certification Letter.PDF

Deputy Clerk Swihart read the explanation of the presentation of the citizen's initiative petition and how the Assembly had the ability to pass Ordinance #2016-10 to have the option presented in the petition placed on the regular election ballot, as opposed to having a special election.

B. Ordinance #2016-10: An Ordinance Submitting to the Qualified Voters of the Petersburg Borough the Question of Prohibiting the Sale and Importation for Sale of Marijuana and Any Marijuana Product and the Operation of Any Marijuana Establishment, Including All of the Following License Types: Retail Marijuana Store, Marijuana Cultivation Facility, Marijuana Product Manufacturing Facility and Marijuana Testing Facility, Within the Petersburg Borough, on the October 4, 2016 Municipal Election Ballot

Attachments: Ordinance #2016-10.PDF

After discussion regarding the Assembly's desire to save the Borough the cost of a special election, Ordinance #2016-10 unanimously passed its first reading.

C. Resolution #2016-15: A Resolution Expressing a Deep Sense of Urgency for the Alaska State Legislature to Take Immediate Action During the Fifth Special Session of the 29th Legislature to Pass All Necessary Fiscal Legislation Required to Provide for a Fair, Balanced, and Sustainable State Budget

Attachments: Resolution #2016-15.PDF

Resolution #2016-15 failed due to lack of a motion.

D. Resolution #2016-16: A Resolution Authorizing Additional Paving on Borough Streets

Attachments: Resolution #2016-16.PDF

Resolution #2016-16 passed unanimously.

E. Resolution #2016-17: A Resolution Opposing a State Sales Tax and Favoring a State Income Tax

Attachments: Resolution #2016-17.PDF

After discussion, the Assembly unanimously passed Resolution #2016-17.

F. Approval of Pump Station 1 and Force Main Upgrade Phase 1 - Change Order #2

Attachments: C. Cotta Memo - Change Order #2.PDF
 Change Order #2 - Pump Station 1 and Force Main Upgrade Phase
 1.PDF

Assistant Public Works Director Cotta explained the need for the change order. The Assembly approved it by unanimous roll call vote.

G. Consideration of Special Use Permit

Attachments: Planning Commission Report R. Dunham SUP.PDF
 R. Dunham SUP Application.PDF
 S. Hjort Letter - R. Dunham SUP Application.PDF
 R. Dunham Special Use Permit.PDF

The Special Use Permit was unanimously approved.

H. Consideration of Special Use Permit

Attachments: Planning Commission Report T. Greenley SUP.PDF
 T. Greenley SUP Application.PDF
 T. Greenley Special Use Permit.PDF

The Special Use Permit was unanimously approved.

16. Communications**A. State Dock Questionnaire**

Attachments: State Dock Questionnaire.PDF

The Assembly thanked those that have answered and returned the State Dock Questionnaire and encouraged others to do the same.

17. Assembly Discussion Items**A. Recognitions**

Assembly Member Wohlueter thanked the community of Wrangell for their show of support of the families who lost loved ones in the accident on July 4th.

Vice-Mayor Lagoudakis expressed her appreciation of Alaska Airlines for dipping the jet wings in recognition over the memorial service for Molly Parks.

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

Attachments: Questions from T. Koeneman.PDF

The Assembly asked Deputy Clerk Swihart to post the answers received thus far to the State Dock Questionnaire on the Borough's website. Assembly Members Lagoudakis and Strand also expressed their concerns regarding the financial responsibility for the Borough if it were to accept the docks.

18. Adjourn

The meeting adjourned at 12:56 p.m.