

**Minutes of Regular Assembly Meeting
Held on June 13, 2017**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., June 13, 2017, in the Borough Assembly Chambers. Assembly Members Rooney, Prysunka, Decker, Gilbert, Powell, and Mitchell were present. Interim Borough Manager Carol Rushmore and Borough Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Steve Prysunka.

The Invocation was given by Don McConachie.

On behalf of the Wrangell Cooperative Association, Ester Ashton, Transportation Planner, presented a contribution of \$7,000.00 to Kate Thomas for the Wrangell Parks & Recreation's Volunteer Program (Helping Our Parks Program).

AMENDMENTS TO THE AGENDA

Rushmore asked that Items 15a and 15b be removed from the Agenda since Staff was not prepared to present anything to the Assembly this evening. There were no objections from the Assembly.

CONFLICT OF INTEREST – None

CONSENT AGENDA

M/S: Rooney/Prysunka, to approve Consent Agenda Items marked with an () asterisk; Items 6a and 7a. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

The Minutes of the Budget Public Hearing and Regular Assembly meetings held May 30, 2017; Minutes of the Special Assembly meeting held June 8, 2017 were approved as presented.

COMMUNICATIONS

*a. School Board Minutes from the Regular meeting held April 24th and the Special meeting held May 3rd, 2017

BOROUGH MANAGER'S REPORT

Interim Borough Manager Rushmore's report was provided.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Decker stated that she had read the minutes from the Special Assembly meeting held on June 8, 2017 and had also listened to the audio recording of the meeting.

10b City Boards and Committees Appointments

As there were no letters of interest received for the vacant seats on the Economic Development Committee and the Wrangell Convention and Visitors Bureau, the Mayor directed the Clerk to continue advertising.

PERSONS TO BE HEARD

Don Sorric, 523 Front Street, Superior Marine, Lessee of Lot 7 and Lot 1 in the Wrangell Marine Service Center, requested that the agenda item to consider connecting water, sewer, and firefighting services (hydrant) for his Lot 7 be completed, as promised three years ago.

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE No. 935: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS AND ADDING NEW SECTIONS TO CHAPTER 15.04, WATER, OF THE WRANGELL MUNICIPAL CODE (second reading)

M/S: Prysunka/Rooney, moved to approve ordinance No. 935, as presented. Motion approved unanimously by polled vote.

12b PROPOSED ORDINANCE No. 936: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (second reading)

M/S: Powell/Decker, moved to approve ordinance No. 936, as presented. Motion approved unanimously by polled vote.

NEW BUSINESS

13a Discussion and Possible action on the request from Don Sorric, Superior Marine, to connect Water/Sewer services to Lot 7, which is leased from the City, in the Marine Service Center

Powell declared a potential conflict of interest since he manages the Bay Company and that business could be affected if the water and sewer were to be installed.

After clarification from Rushmore, the Mayor stated that he didn't see that Powell had a conflict. There were no objections from the Assembly.

After discussion between Staff, the Assembly, and Mr. Sorric, the Assembly requested that Staff look into options for connecting the water and sewer for Lot 7 as well as the other adjoining lots.

13b PROPOSED RESOLUTION No. 06-17-1366: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2017 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2016 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

M/S: Gilbert/Decker, moved to approve Resolution No. 06-17-1366. Motion approved unanimously by polled vote.

13c PROPOSED RESOLUTION No. 06-17-1367: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2017-2018

M/S: Rooney/Gilbert, moved to approve Resolution No. 06-17-1367. Motion approved unanimously by polled vote.

13d Discussion and possible action regarding WMC 15.04.015, Connection to borough water supply required (*added at the request of Assembly Member Mitchell*)

Mitchell stated that he didn't see why we required residents to hook up to the city's water supply when they could potentially hook up to their own water source; especially when we are facing water crisis.

Powell stated that when he built a house out the road, the City had told him that DEC required him to hook up to the City's water and sewer.

Both Rushmore and Al-Haddad stated that DEC did require the sewer to be hooked up but that they were not sure about water.

Rushmore stated that she would look into this and get back to the Assembly.

13e Approval of a Change Order #3 to Bunes Electric for the Wrangell Dock Lighting Project

M/S: Prysunka/Gilbert, moved to authorize the Borough Manager to issue Change Order #3, in the total credit amount of -\$12,359.50 to Bunes Electric for changed electrical conditions to the City Dock Lighting project. This credit amount will be applied to, first, the Ports and Harbors FY17 Capital Projects fund, as utilized to cover project shortfalls, and then project grant from the State of Alaska DCCED. Motion approved unanimously by polled vote.

13f Approval of a Change Order to PND Engineers for the Shoemaker Bay Harbor Design Project

M/S: Gilbert/Powell, moved to approve PND's fee proposal and authorize the Borough Manager to issue a contract amendment to PND Engineers for the Shoemaker Bay Harbor Replacement Design, in a T&M, not-to-exceed, amount of \$51,227, with the engineering contract scheduled to be obligated from the Borough's DCCED grant for the aforementioned project. Motion approved unanimously by polled vote.

ATTORNEY'S FILE – None


EXECUTIVE SESSION

Items 15a and 15b were removed from the Agenda, under Amendments to the Agenda

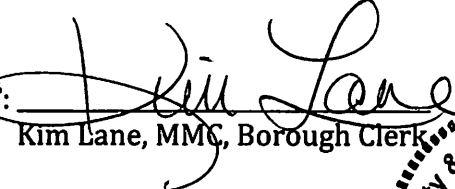
15a Possible EXECUTIVE SESSION to discuss with the Borough Attorney, the Collective Bargaining Agreement between the City and Borough of Wrangell and the International Brotherhood of Electric Workers (IBEW) *Not considered.*

15b Possible decision by the Borough Assembly on the IBEW Collective Bargaining Agreement *Not considered.*

Regular Assembly Meeting adjourned at 8:00 p.m.



David L. Jack, Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk

