

**Minutes of Regular Assembly Meeting
Held February 14, 2012**

Mayor Jeremy Maxand called the regular Assembly meeting to order at 7:00 p.m., February 14, 2012, in the Assembly Chambers. Assembly Members Privett, McConachie, Stokes and Jack were present. Assembly Members Symons and McCloskey were absent. Borough Manager Timothy Rooney and Deputy Borough Clerk Carol Bean were also in attendance.

PLEDGE OF ALLEGIANCE was led by Assembly Member Donald McConachie.

INVOCATION was given by Assembly Member Bill Privett.

COMMUNITY PRESENTATION

None.

AMENDMENTS TO THE AGENDA

Amend the agenda to include item 10c - City Board and Committees - Accept Resignation

Moved by McConachie, Seconded by Privett, to amend the agenda to add item 10c, City Board and Committees - Accept Resignation. Motion approved unanimously by polled vote.

CONFLICT OF INTEREST

None.

CONSENT AGENDA

Moved by Privett, seconded by McConachie, that Consent Agenda Items marked with an asterisk () 6a, 7a, 7b, 7c, 7d, 7e, 7f, and 7g are approved as presented. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

6a Minutes of Assembly regular meeting held January 24, 2012 were approved as presented.

COMMUNICATIONS

- 7a Minutes of School Board regular meeting held December 5, 2011
- 7b Minutes of TBPA regular meeting held December 16, 2011
- 7c 2012 Renewal Liquor Package Store License for Bobs' IGA
- 7d Minutes of Parks & Recreation Board regular meeting held January 4, 2012
- 7e Minutes of Cemetery Committee regular meeting held February 1, 2012
- 7f Minutes of James & Elsie Nolan Center Board quarterly meeting held January 31, 2012
- 7g Application for Restaurant Designation Permit - Beaver Connections, Inc., for 2012

BOROUGH MANAGER'S REPORT

- ✓ **Administrative** – Hospital Building Committee, House Bill 184, Meyers Chuck Dock System, Electric Vehicle Study, AML Legislative Meetings, Timesheet for January
- ✓ **Capital Projects** – Downtown Revitalization Project, City Dock Rehabilitation, Community Center Renovation, Farmers Market/Community Garden, East Channel Paddle Craft Trail, Evergreen Elementary School Playground Upgrades, Heritage Harbor Phase III Improvements, Industrial Park Subdivision, Marine Service Center Phase III, Marine Service Center Concrete Paving, Sno Building Renovations - THRHA, Wrangell Landfill Closure, Etolin Street & Medical Campus Utility Extension, Wood Street Road and Utility Improvements, Wrestling Mat Athletic Equipment
- ✓ **Library** - Automation Project
- ✓ **Electric** – LED Street Light Program, Medical Campus Electrical Service, Silvernail Project, Generator Tests, Spur Road Extension

Borough Manager Rooney announced that there would be a Downtown revitalization meeting held this Thursday, February 16, 2012.

Mr. Steve Rutland, AHFD, Program Manager, said that Bob McGuire, Layton Construction, building committee will make recommendations at the February 28th assembly meeting. Construction documents will be out by the end of May 2012. The Design team will come and meet with staff and hospital staff the week of February 19th. A report from the ADHF was distributed.

BOROUGH CLERK'S FILE

- ✓ Upcoming Dates to Remember
- ✓ Alaska Open Meetings Act Presentation
- ✓ Alaska Constitution
- ✓ Borough Clerk Christie Jamieson is on medical leave of absence from February 10 – 16

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**10a Reports by Assembly Members**

Assembly Member McConachie reported that he went to DC with the hospital, and talked to Senators Begich and Murkowski and their staff. He attended the building committee meeting yesterday, which was very productive. The project is proceeding quite well.

Assembly Member Jack said he and Rooney testified on HB 184 Fisheries Tax HB184, which has gone to finance committee.

Mayor Maxand said he went to Ketchikan and met with the SEAPA board. The diesel protocol was on the agenda which they are working on. Staff is looking at other projects including raising the level of the Swan Lake Dam.

10b Proclamation – “Choose Respect”

The proclamation was brought forward by Janet Strom, Health Center and was created by Governor Sean Parnell a couple of years ago.

Borough Manager Rooney read the proclamation into the record. March 31st marks the day of action and events to raise awareness. Governor Parnell spoke to the AML Legislative session, and we were recognized as one of communities that participated.

10c City Board and Committees – Accept Resignation

Mayor Maxand said Planning and Zoning Commissioner Samantha Satchell had resigned because she is moving back to Wisconsin. The resignation was accepted and the vacancy will be posted immediately until the next regular assembly meeting.

PERSONS TO BE HEARD

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

13a PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE CHAPTER 3.56, WRANGELL CONVENTION AND VISITOR BUREAU, SPECIFICALLY SECTION 3.56.010 (A), ESTABLISHED-MEMBERSHIP-ORGANIZATION AND ESTABLISHING AN EFFECTIVE DATE (first reading)

Moved by McConachie, seconded by Privett, to approve first reading, and move to second reading with a public hearing to be held on February 28, 2012. Motion approved unanimously by polled vote.

13b Approval of Thomas Bay Power Authority FY 2013 Non-Net Billable Budget

Paul Southland, TBPA Interim General Manager and John Jensen, TBPA Board President were present.

Moved by McConachie, seconded by Jack, to approve Thomas Bay Power Authority's FY2013 Non-Net Billable Budget, in the amount of \$55,000.

Paul Southland, 114 3rd, Interim General Manager, TBPA and **John Jensen**, Board President, said they would like to recognize Mayor Maxand as chairman of the SEAPA board. We are requesting the same budget amount as last year. It's important to support the organization. It's fortunate to find an original drawing of original Tyee plant. We will be presenting a copy to the City of Petersburg and City and Borough of Wrangell.

Assembly Member McConachie said his question on the budget is about travel costs; with the advent of internet, is there any way to set up teleconferences?

Southland said that is what the commission has done. They are proposing decrease for current year for this. We will be interviewing a new general manager and plant foreman this year.

Mayor Maxand said Mr. Southland has stepped in and filled in well, the morale and productivity is high, and communication is good. He has done an excellent job so far.

Motion approved unanimously by polled vote.

13c Consideration and Appropriate Action regarding Changing the First Meeting of the Wrangell Borough Assembly from March 13, 2012 to March 6, 2012

Moved by Jack, seconded by Privett, that the Borough Assembly reschedule the March 13, 2012 regular meeting of the Borough Assembly to March 6, 2012.

Borough Manager said that several staff members and assembly members will be out of town for the Southeast Conference.

Mayor Maxand will not be present due to vacation plans.

Motion approved unanimously by polled vote.

13d Approval of Capital Project Priorities for FY 2012-2013

Moved by McConachie, seconded by Privett, that the Borough Assembly adopt the Capital Project Priorities for FY 2012-2013 as presented in Attached #2.

Borough Manager Rooney said we had a work session January 31st, and went through last year's list and removed items and added new projects and ranked projects. We presented the list to Senator Stedman last week, and he was concerned that the Boat Yard was not the #1 priority.

Assembly Member McConachie said Senator Bert Stedman has purse strings, and could make change orders to the downtown revitalization and boat yard projects.

Borough Manager Rooney said the Downtown Revitalization is first because of the delays, causing additional costs. That is DOT's problem. Identify money is needed, but no problem changing the order.

Assembly Member Privett said there is no reason to change this. We need to make sure the Downtown Revitalization Project is completed, or this will cause problems.

Mayor Maxand said some of these will be off of the list next year.

Borough Manager Rooney said Cassiar Street is already in the budget.

Motion approved unanimously by polled vote.

13e Approval of Wrangell Medical Center Financial Statements and Supplementary Information for Years Ended June 30, 2011 and 2010

Moved by McConachie, seconded by Stokes, to approve the Wrangell Medical Center Financial Statements & Supplementary Information for the years ending June 30, 2011 and 2010, as presented. Motion approved unanimously by polled vote.

ATTORNEY'S FILE

None.

EXECUTIVE SESSION

15a To Consider Possible Purchase of Certain Properties by the Borough

Moved by Privett, seconded by McConachie, pursuant to AS 44.62.310 (c) (1), that we recess into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of this public entity, specifically to discuss, Consideration of Possible Purchase of Certain Properties by the City and Borough of Wrangell. Motion approved unanimously by polled vote.

Meeting recessed into executive session at 7:33 p.m.

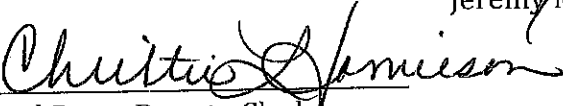
Meeting reconvened at 8:05 p.m.

Mayor Maxand said we have nothing to report and no action will be taken.

ADJOURNMENT - 8:05 p.m.


Jeremy Maxand, Mayor

ATTEST:


Carol Bean, Deputy Clerk

