

**Minutes of Regular Assembly Meeting
Held April 10, 2012**

Mayor Jeremy Maxand called the regular assembly meeting to order at 7:00 p.m., April 10, 2012, in the Council Chambers. Assembly Members Symons, Stokes, Jack, Privett, and McConachie, were in attendance. Assembly Member McCloskey was absent. Borough Manager Timothy Rooney and Borough Clerk Christie Jamieson.

Pledge of Allegiance was led by Assembly Member David Jack.

Invocation was given by Steve Helgeson with the St. Philips Episcopal Church.

Community Presentation – Wrangell Early Childhood Coalition.

AMENDMENTS TO THE AGENDA:

None.

CONFLICT OF INTEREST:

None.

CONSENT AGENDA:

Moved by Jack, seconded by McConachie, to approve Consent Agenda Items marked with an () asterick, 7a, 7b, 7c, 7d. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES:

*6a Minutes of Board of Adjustment held March 22, 2012; and Assembly regular meeting held March 27, 2012 were approved as presented.

COMMUNICATIONS:

- *7a 2012 Gaming Permit Application for Alaska Native Sisterhood Camp #1
- *7b Travel Summaries for the months of February and March 2012
- *7c Minutes of Parks & Recreation Board regular meeting held March 7, 2012
- *7d Minutes of Planning & Zoning Commission regular meeting held February 10, 2011; regular meeting held June 9, 2011 and rescheduled to June 15, 2011; regular meeting held July 14, 2011; regular meeting held September 8, 2011; regular meeting held October 13, 2011; regular meeting held November 10, 2011; regular meeting held December 8, 2011; and regular meeting held February 9, 2012

BOROUGH MANAGER'S REPORT:

- Administrative – Wrangell/Petersburg Power Sharing; Downtown Revitalization Plan; Washington Update; IBEW Negotiations; Wrangell Medical Center Replacement Project; Timesheet; and Travel
- Capital Projects – City Dock Rehabilitation; Community Center Renovations; Etolin Street & Medical Campus Utilities; Farmer's Market/Community Garden Grant; Marine Service Center Paving; Power Plant SCADA System
- Electric Department – Ketchikan Ready Mix; LED Street Light Installation; Sea Level Seafoods; Connection Charges
- Public Works – Household Hazardous Waste Collection
- Harbor Department – Heritage Harbor; Ongoing Maintenance

Assembly Member McConachie said we received a letter from John Clinton, First Bank, about not participating in the funding of the WMC Replacement Hospital due to the recall petitions for the WMC Board; I'm worried about this as to whether funding will be available; what do we need to do about this?

Borough Manager Rooney said he visited with Mr. Clifton and informed him of the recall petition; let him know that it was a citizen driven initiative; signatures verified; we have to go through the process; it is unfortunate; I didn't receive the letter; Mr. Clifton contacted Innovative Capital.

Assembly Member McConachie said what about the other places of funding.

Borough Manager Rooney said other institutions can fund as well.

BOROUGH CLERK'S FILE:

- Upcoming Dates to Remember
- Certificates of Attendance
- Alaska Constitution – Article 15 – Schedule of Transitional Measures
- Recall Applications & Petitions
- Code Review

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:

10a Reports by Assembly Members

No reports were given.

10b Proclamation for Week of the Young Child – Week of April 23, 2012
Krissie Smith and Angela Allen accepted the proclamation.

10c Certificate of Service to Jeannie Lindley – Planning & Zoning Commission, was presented.

10d Appointments to the Economic Development Committee & Planning & Zoning Commission – there were no letters of interest received. The vacancies will be re-advertised for another two weeks.

PERSONS TO BE HEARD:

Sue Nelson, 1055 Zimovia Highway, expressed her opposition to the proposed ordinance, Item #12a.

Laura Salard, 3.5 mile Zimovia Highway, spoke of supporting the Wrangell Early Childhood Coalition; once again, I think the people of Wrangell should have the opportunity to vote who they want on a board; should not limit them, on signs their paycheck; thank you.

Greg Salard, 3.5 mile Zimovia, thanked everyone for supporting him as a physician in Wrangell. He said Wrangell has good doctors and medical staff.

Stephen Cole, 5 mile Loop Road, said in most states it's a conflict of interest if you have a physician on the board; the AICS pharmacy has impacted us greatly. Cole suggested having a waiver on property taxes this year to help revenues lost with the Front Street construction.

Cathy Gross, 414 Front Street, gave her life-long employment support to the hospital and the effects the most recent events are having on the facility and their employees.

UNFINISHED BUSINESS:

12a PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.007 RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER (second reading)
Moved by Privett, seconded by Jack, to approve second reading and adopt.

Moved by McConachie, seconded by Stokes, to recuse Mayor Maxand from voting on this issue, due to perceived conflict of interest. Motion failed with Stokes and McConachie voting yea; Jack, Privett and Symons voting nay.

Main motion fails due to a tie vote, Symons, Stokes, and McConachie voting nay; Jack, Privett and Maxand voting yea.

12b PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.030 (a) OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER *(tabled indefinitely)*

12c PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.030 (f) OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER *(tabled indefinitely)*

12d PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING 3.32.090 OF THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE ADMINISTRATION OF THE WRANGELL MEDICAL CENTER *(tabled indefinitely)*

NEW BUSINESS:

13a Approval of Reimbursable Services Agreement #4 (Construction) for the Wrangell Road and Utility Improvements (Downtown Revitalization) Project
Moved by Privett, seconded by McConachie, to approve the RSA Agreement #4 (Construction) to the Wrangell Road and Utilities Improvements Project, as presented. Motion approved unanimously by polled vote.

13b Approval of Household Hazardous Waste Collection Agreement between the City and Borough of Wrangell and Carson Dorn, Inc., for the May 19 & 20, 2012 Event
Moved by Symons, seconded by Jack, to approve Household Hazardous Waste Agreement between the City and Borough of Wrangell and Carson Dorn, Inc., as presented. Motion approved unanimously by polled vote.

13c Consideration to Vacate Right-of-Way Areas in the Wrangell Industrial Park Subdivision
Moved by Privett, seconded by McConachie, to approve the Street Vacation of Howell Avenue between Lot 3, Block 63A and Lot 3, Block 63B, Wrangell Industrial Park

Expansion Subdivision; and vacate Third Avenue between Lot 8, Block 63B and Lot 3, Block 64, Wrangell Industrial Park Expansion Subdivision, and vacate Fourth Avenue between Lot 8A, Block 64 and Lot 3, Block 65, of the amended Industrial Park Subdivision III, zoned Industrial, as requested by the City and Borough of Wrangell, Josh Blatchley and Steve/Linda Thomassen. Motion approved unanimously by polled vote.

13d Approval of Lease Agreement for Seafood Processing as recommended by the Wrangell Port Commission

Moved by Symons, seconded by Jack, to approve lease agreement for seafood processing as recommended by the Wrangell Port Commission. Motion approved unanimously by polled vote.

13e Approval to Award a Professional Service Contract to EPS Consulting Engineers for the Power Plan SCADA System

Moved by Jack, seconded by McConachie, to approve the recommendation to award a professional services contract to EPS Consulting Engineers for the Power Plant and Substation SCADA System Upgrades on the basis of a T&M, not to exceed contract, in the amount of \$50,661.00, to be paid from the State of Alaska, DCCED grant associated with this project. Motion approved unanimously by polled vote.

13f Approval of Award a Construction Contract for the Marine Service Center, Concrete Paving Project

Moved by Symons, seconded by McConachie, pending no contest during the protest period, authorize the Borough Manager to enter into a contract with S&S General Contractors Inc., for the construction of the Marine Service Center, Concrete Paving Project, base bid and additive alternate A, in a contract amount of \$2,587,235, to be paid from the State of Alaska's DCCED grant for this project. Motion approved unanimously by polled vote.

13g Approval of Amendment of PND Engineers' Contract on the Marine Service Center, Concrete Paving Project to Include Construction Inspection and Administration Services

Moved by Privett, seconded by Jack, to approve amendment of PND Engineers' contract on the Marine Service Center, Concrete Paving Project, to include construction inspection and administration services on a time and materials basis, not to exceed \$269,333 to come from project funds. Motion approved unanimously by polled vote.

13h Discussion and Possible Action regarding the Wrangell Sustainable Outdoor Recreation Plan


Moved by Jack, seconded by McConachie, to approve the Sustainable Outdoor Recreation Plan and participate in the Memorandum of Understanding. Motion approved unanimously by polled vote.

13i Consideration and Appropriate Action relating to a Memorandum of Agreement between the City and Borough of Wrangell and the City and Borough of Juneau for the purpose of providing a Mass Casualty Incident Exercise Planner
Moved by Privett, seconded by McConachie, to approve the Memorandum of Agreement as presented. Motion approved unanimously by polled vote.


ATTORNEY'S FILE: None.

EXECUTIVE SESSION:

ADJOURNMENT: 8:47 p.m.



Jeremy Maxand, Mayor

ATTEST: 
Christie L. Jamieson, Borough Clerk

