

**Minutes of Regular Assembly Meeting
Held May 22, 2012**

Vice-Mayor Pamella McCloskey called the regular assembly meeting to order at 7:00 p.m., May 22, 2012, in the Council Chambers. Assembly Members Stokes, Jack, Privett, McConachie, and Symons were present. Mayor Maxand was absent. Borough Manager Timothy Rooney and Borough Clerk Christie Jamieson were also in attendance.

Pledge of Allegiance was led by Assembly Member Pamella McCloskey.

Invocation was given by Assembly Member McCloskey.

Community Presentation – None.

AMENDMENTS TO THE AGENDA:

None.

CONFLICT OF INTEREST:

Assembly Members McCloskey and McConachie both declared a perceived conflict of interest for item #13b. Both spouses work for the City.

The remaining assembly members said there were no conflict of interests with both McCloskey and McConachie.

CONSENT AGENDA:

Moved by McConachie, seconded by Jack, to approve Consent Agenda Items marked with an () asterick, 6a, 7a, 7b. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES:

*6a Minutes of regular Assembly meeting held April 24, 2012 and special meeting held May 1, 2012, were approved as presented.

COMMUNICATIONS:

*7a Minutes of Quarterly Nolan Board meeting held May 9, 2012

*7b Minutes of regular Port Commission meeting held April 5, 2012

BOROUGH MANAGER'S REPORT:

Borough Manager Rooney said the next Downtown Revitalization meeting would be this Thursday, May 24th at 6:00 p.m., at City Hall. This allows for the business owners to attend.

- Administrative – Capital Budget approved at \$12,597,777; Downtown Revitalization Project; Wrangell Medical Center Replacement Project; IBEW Negotiations
- Capital Projects – City Dock Rehabilitation; Community Center Roof Replacement; Etolin Street & Medical Campus Utilities; Electrical Vehicle Study; Community Garden Grants – Farmers Market; Wind Turbine; and Greenhouse; Heritage Harbor Phase III; Marine Service Center Phase III; Wrestling Mat Athletic Equipment; Power Plant SCADA System
- Electric Department – Annual Diesel Run; Spur Road Extension Project; Tyee Water Levels
- Museum – Shakes Island house Posts and Totems; Salmon in the Trees
- Parks – Repairs; Learn to Swim
- Public Works – Spring Cleanup and Free Dump Days

Assembly Member McCloskey said she was very happy to see the approved capital budget amount Wrangell received. She thanked city staff for a job well done.

Assembly Member Privett said \$12 million dollars plus was approved, with continued ongoing work plus more to come.

BOROUGH CLERK'S FILE:

- Upcoming Dates to Remember
- Alaska Constitution – Ordinance No. 3 – Abolition of Fish Traps
- Special Election Calendar for June 19, 2012
- Code Review Committee

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS:

10a Reports by Assembly Members

Assembly Member McConachie congratulated the 2012 WHS Senior Graduates.

Assembly Member Jack reminded the public that next Monday is Memorial Day, and to keep in mind what that really means, Freedom of this Country.

PERSONS TO BE HEARD:

Laura Salard, 3.5 mile Zimovia Highway, said asked what the process is afterwards if the recall goes through.

There was brief discussion on Mrs. Salard's question.

Borough Manager Rooney said city staff would find out an answer by contacting the borough attorney on what the process would be for the next assembly meeting.

Mrs. Salard also asked about the USDA funding.

Borough Manager Rooney said USDA provided two letters to the City & Borough of Wrangell, and the Wrangell Medical Center. They intended to loan us an amount of funding, but never intended to provide interim funding.

Jerry Buethe, 3 ¼ mile Zimovia Highway, said he is depressed about what has been going on with this recall; assembly members have a civic duty to tell this community to tell them the truth.

He said that Assembly Members McConachie, McCloskey and Stokes are disgusting at best. You are denying 128 people the right to vote. It is against the Constitution. He continued to state that the assembly members broke their office and should be recalled themselves, or you need to resign now.

Noel Rea, 223 Third Avenue, talked about what the impact of the recall would do if it went through.

Judy Allen, 8 ¾ mile Zimovia Highway, said she was just as upset as Jerry Buethe is, Assembly Members McConachie, McCloskey and Stokes chose to ignore the rights of the Constitution. She expressed her disappointment.

Assembly Member Symons said he voted the way you liked and the three assembly members that have been talked about truly have the community of Wrangell in their heart. It's not trying to ignore the Constitution. He also wants the best for the community.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

13a PROPOSED ORDINANCE: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 15 OF THE WRANGELL MUNICIPAL CODE RELATING TO PUBLIC SERVICES, ELECTRICITY (first reading)

Moved by Privett, seconded by Jack, to approve first reading, and move to second with a public hearing to be held on June 12, 2012. Motion approved unanimously by polled vote.

13b PROPOSED RESOLUTION No. 05-12-1248: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE SPECIAL ELECTION TO BE HELD JUNE 19, 2012 (Assembly Members Privett, McCloskey, and Mayor Maxand)

Moved by Jack, seconded by McConachie, to adopt resolution. Motion approved unanimously by polled vote.

13c PROPOSED RESOLUTION No. 05-12-1249: 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 2012 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECITON OF TAXES DUE 2012 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

Moved by McConachie, seconded by Privett, to adopt resolution. Motion approved unanimously by polled vote.

13d PROPOSED RESOLUTION No. 05-12-1250: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2012-2013

Moved by McConachie, seconded by Symons, to adopt resolution. Motion approved unanimously by polled vote.

13e Approval of Wrangell Medical Center Hospital Replacement Project Budget and to Authorize a Special Assembly Meeting for May 29, 2012 for Related Matters

Moved by Privett, seconded by Jack, to approve the Wrangell Medical Center Hospital Replacement Budget, in the amount of \$31,119,825. Motion approved unanimously by polled vote.

Moved by Jack, seconded by McConachie, to call a Special Assembly meeting for the purpose of reviewing and taking action on contracts relating to the construction of the Wrangell Medical Center Hospital Replacement budget. Motion approved unanimously by polled vote.

13f Approval to Issue Change Order No. 1 to Ketchikan Ready Mix for the Etolin Street & Medical Campus Utilities Assistance Project

Moved by Symons, seconded by Privett, to authorize the borough manager to issue Change Order #1 to Ketchikan Ready Mix for changed conditions to the Etolin Street & Medical Campus Utilities Assistance construction contract. Change Order #1 includes an additional contract increase \$14,289.50, and a time extension of thirty days. Portions of the added cost will be allocated to the appropriate funding streams, which include both the City & Borough of Wrangell's Residential Road funds and the State of Alaska grant for the new Wrangell Medical Center's construction funds. Motion approved unanimously by polled vote.

13g Approval of Purchase of D-6 Dozer

Moved by Jack, seconded by McConachie, to approve the purchase of a Caterpillar Model D6R Dozer from NC Machinery, for the quoted price of \$145,000 to be paid from the General Fund Reserves, without competitive bidding as allowed under Wrangell Municipal Code Section 5.10.050 (B) and (F). Motion approved unanimously by polled vote.

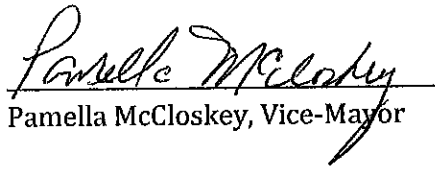
13h Approval of Agreement between the City and Borough of Wrangell and the USDA for the Purpose of Providing Legal Services for the Wrangell Medical Center Construction Project


Moved by Privett, seconded by Symons, to approve the USDA-FHA Legal Services Agreement for the Wrangell Medical Center Construction Project, as presented. Motion approved unanimously by polled vote.

ATTORNEY'S FILE:

EXECUTIVE SESSION:

ADJOURNMENT: 7:50 p.m.


Pamella McCloskey, Vice-Mayor

ATTEST: 
Christie L. Jamieson, Borough Clerk

