

**Minutes of Regular Assembly Meeting
Held on October 22, 2013**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., October 22, 2013, in the Borough Assembly Chambers. Assembly Members Stough, Stokes, Blake, Wiederspohn were present. Assembly Member Decker participated via telephone. Assembly Member McCloskey was absent. Acting Borough Manager Carol Rushmore and Borough Clerk Kim Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member Maxlyn Wiederspohn.

Invocation was given by Kem Haggard from the Harborlight Assembly of God Church.

CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

Certificates of Service were presented to the following persons:

- Apryl Hutchinson, Wrangell Convention & Visitors Bureau
- Warren Edgley, Thomas Bay Power Commission
- Dawn Angerman, Economic Development Committee
- Jim Nelson, Cemetery Committee
- Linda Churchill, Cemetery Committee
- Harley Johnson, Nolan Museum/Civic Center Board

A plaque was presented for Lurine McGee to honor her for her service as a Senior Cruise Ship Greeter.

AMENDMENTS TO THE AGENDA

There were no Amendments to the Agenda.

CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

CONSENT AGENDA

Moved by Stough, seconded by Wiederspohn, to approve Consent Agenda Items marked with an () asterisk; 6a, 7a, 7b, 13b & 13c. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

*6a Minutes of the Special Assembly meeting held October 7, 2013; Minutes of the Regular Assembly meeting held October 8, 2013; Minutes of the Special Assembly meeting held October 10, 2013; Minutes of the Special Assembly meeting held October 15, 2013

COMMUNICATIONS

- *7a Travel Summary for the month of September, 2013
- *7b Board Action from the Regular School Board meeting held October 9, 2013

*13b Final Plat approval of the Neyman Replat

*13c Final Plat approval of the Senna Subdivision

BOROUGH MANAGER'S REPORT

There was no Borough Manager's Report.

BOROUGH CLERK'S FILE

Borough Clerk Lane's report was provided.

In addition to the report, Lane reported that Congressman Don Young would be passing through town on Thursday, November 7, 2013. She said that there would be a closed meeting with the Congressman and members of the Borough Assembly, Borough Staff, the Wrangell Center CEO, and members of the Wrangell Chamber of Commerce Board. She also said that there would be a "meet & greet" with the Congressman and the general public on that day, starting at 3:00 p.m. at the Nolan Civic Center.

Mayor Jack addressed two of the public correspondence letters received.

- Wilma Leslie – Wrangell Mariners Memorial; he stated that this had been given to the Port Commission as well.
- Correspondence regarding the additional School Funding that the Borough gave to the School. He clarified that according to State Statutes, the Borough had no control on what the School did with the money that they received. He stated that this correspondence was forwarded to the School by the Borough Clerk.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

10b Appointment to fill the vacancies on the following City Boards and Committees:

Planning & Zoning Commission – One vacancy until October 2016

Economic Development Committee - One vacancy until October 2016

Cemetery Committee – Two vacancies until October 2016

Nolan Museum/Civic Center Board – Two vacancies until October 2015 & 2016

Mayor Jack directed the Borough Clerk to continue advertising for the remaining vacant seats.

Linda Churchill stated that she would like to fill one of the vacancies on the Cemetery Committee.

With the consensus of the Assembly, Ms. Churchill was appointed to fill the vacancy on the Cemetery up until October 2016.

PERSONS TO BE HEARD

Mayor Jack stated that at a past meeting, when a public member was speaking, another person said "that's a lie", or something similar. He stated that was very inappropriate and was in violation of the City Rules of Procedure, which are posted in the Assembly Chambers.

Mayor Jack read the following excerpt from the City Rules of Procedure:

- The Mayor may set a time limit on speakers if it appears necessary to gain maximum participation and conserve time. Such time limit may be extended by a majority of the Assembly.
- The Mayor will set forth the item or subject to be discussed and will rule inappropriate comments out of order.
- The Assembly and the public will refrain from argument and debate.
- Any person making personal, impertinent or slanderous remarks, or who becomes boisterous while addressing the Assembly, shall be, forthwith, be the presiding officer, barred from further attendance at the meeting before the Assembly, unless permission to continue is granted by a majority vote of the Assembly.

Mayor Jack stated that if a person makes remarks that cause a disturbance, they can be barred from participating in the meeting, unless the Assembly by a majority vote sees otherwise.

Mayor Jack further stated that the Persons to be heard was on the Agenda in a particular section; that was where people were supposed to be speaking; in the past, it was the practice to allow people to speak on an item when the item came up on the Agenda; that is not the proper place for persons to be heard; people will be heard under the item "Persons to be heard" from now on, unless the Assembly has a request or question for clarification, from a member of the public.

School Superintendent Rich Rhodes, 5.5 Mile Shoemaker Loop Road, stated that the School Board and the Staff appreciated the local contribution that the City made to the School. He further stated that they take those dollars very seriously and that they work very hard to maximize those dollars.

He invited the Borough Assembly to come to the School and have lunch, and put it on his "tab". He said that he was very proud of their programs and what they do; the Board holds him accountable every month on the food service and the amount of kids that were served at the school. He further said that the school is constantly striving to make improvements.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

13a AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 14.01.030 E., 14.11.010 F., 14.13.005, 14.13.010 B.1., 14.13.030 A.& B.1.&3., and 14.13.035B. & C. AND CHANGING NUMBERED SECTION 14.13.040 TO 14.13.050 AND BY ADDING NEW SECTIONS 14.09.110, 14.13.040 AND 14.13.060 TO THE CITY OF WRANGELL MUNICIPAL CODE RELATING TO THE MANAGEMENT, IMPOUNDMENT AND SALE OF VESSELS

Moved by Stough, seconded by Wiederspohn, Move to approve first reading and move to a second with a public hearing to be held on November 12, 2013.

Assembly Member Blake stated that he was concerned about the language in Section 14.11.001 4 (C); The vessel is located in the harbor and is in violation of any rule or regulation of the harbor. He said that maybe there needs to be limits outlined, instead of "any rule".

Assembly Member Stough stated that the notice of impound should be published in the newspaper at least two times.

Assembly Member Stough clarified that this Ordinance was a way to define idle vessel removal; this was to help our Marine Travel Lift keep away from derelict; this change makes it so that no vessel be allowed to remain in the Wrangell Marine Service Center for more than 24 consecutive months.

Motion failed with Decker voting yea; Blake, Stokes, Stough, Wiederspohn, and Mayor Jack voting nay.

Clerk Lane stated that she would report the requested changes to the Port Commission.

***13b** Final Plat approval of the Neyman Replat

Approved under the Consent Agenda

***13c** Final Plat approval of the Senna Subdivision

Approved under the Consent Agenda

ATTORNEY'S FILE

Summary provided to the Borough Assembly.


EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT: 7:28 p.m.

ATTEST:


Kim Lane, Borough Clerk


David L. Jack, Mayor

