

**Minutes of Regular Assembly Meeting
Held on January 28, 2014**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., January 28, 2014, in the Borough Assembly Chambers. Assembly Members Stough, Blake, Stokes, and Wiederspohn were present. Assembly Member Decker was absent. Assembly Member McCloskey arrived at 7:08 p.m. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane was also in attendance.

Pledge of Allegiance was led by Assembly Member James Stough.

Invocation was given by Nettie Covalt from the Presbyterian Church.

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

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

CONSENT AGENDA

M/S: Stough/Blake, to approve Consent Agenda Items marked with an () asterisk; 6a, 7a, 7b, & 7c. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

The Minutes of the Public Hearing and Regular Assembly meetings held January 14, 2014 were approved, as presented.

COMMUNICATIONS

- *a. Renewal of Alcoholic Beverage Application received from Bob's IGA Package Store
- *b. Gaming Permit Application from the Wrangell Fire Fighters Association
- *c. Acknowledge receipt of the City and Borough of Wrangell's Year End 06-30-2013 Basic Financial Statements, Required Supplementary Information, and Single Audit Reports

BOROUGH MANAGER'S REPORT

Borough Manager Jabusch provided a verbal report.

BOROUGH CLERK'S FILE

Borough Clerk Lane's Report was provided.

M/S: Blake/Stough, to approve the travel and training in May for the Borough Clerk. Motion approved unanimously by polled vote.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Assembly Member Stough reported on the Wrangell Medical Board meeting that was held on January 15, 2014. He gave a special thank you to Alice Rooney who will be leaving the hospital staff to pursue other avenues in Africa.

Assembly Member Stough reported that he was elected President on the TBPA Commission at their meeting held on January 27, 2014; he stated that he wanted the Borough Clerk to read some things into the record; he further stated that he wanted to add this item, for discussion, to the next meeting's agenda.

Mayor Jack stated that if there was correspondence to be read into the record, it should be done at the next meeting; to have items read into the record would be going beyond giving a report.

Assembly Member Stough stated that it would be difficult to give the report that was provided by the Thomas Bay Manager without giving the background. He further stated that it would be difficult to follow the letter without having the items that he had, read into the record.

In response to Assembly Member McCloskey's request for clarification on the issue, Clerk Lane stated that Assembly Member Stough was wanting to read a letter from the Thomas Bay Power Authority Manager and to have the Clerk read into the record: 1) the Petersburg Resolution, 2) the Wrangell Resolution, 3) the questions that Assembly Member Stough had provided to be given to the attorney, and 4) the responses to those questions by Manager Jabusch.

Mayor Jack requested that the Assembly make a decision on if the items should be read into the record; also if there should be discussion.

Assembly Member Blake suggested that the Assembly allow Assembly Member Stough to read the letter, with no discussion. He said that if the item were to be added to the next agenda for discussion, it would allow the public and the Assembly to be more informed; it would also allow the Assembly to do any necessary research and to also be more prepared when the item was discussed at the next meeting.

Mayor Jack asked if he would like to make a motion.

M/S: Blake/Wiederspohn, to approve reading the letter, with no discussion, and to place it on the agenda for the next meeting. Motion approved unanimously by polled vote.

Assembly Member Stough read the letter; he stated that the letter was brought forward by the TBPA General Manager.

10b Appointment to fill the vacancies on the following Committees:

- **Cemetery Committee**
One vacancy (*unexpired term until October 2016*)

- **Parks & Recreation Committee**
One vacancy (*unexpired term until October 2014*)

As there were no letters received for the Cemetery or the Parks & Recreation Committee vacancies, Mayor Jack directed the Borough Clerk to continue advertising for the those seats.

PERSONS TO BE HEARD

Wilma E. Leslie, provided written correspondence regarding Item 13c – Discussion and possible action concerning the possibility of changing Brueger Street to a One-way street.

Ms. Leslie was not in attendance. Therefore, Clerk Lane read the correspondence to the Assembly and listening public.

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE No. 873: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 6.04 OF THE WRANGELL MUNICIPAL CODE RELATING TO ALCOHOLIC BEVERAGES TO AMEND SECTION 6.04.100 ON HOURS OF SALE (*second reading*)

M/S: Stough/Blake, to approve Ordinance No. 873 with the changes to add Sections B and C on "Clearing the premises".

Clerk Lane stated that there was a revised Item 12a placed "on the table" for the Assembly, that addressed the proposed changes from Chief McCloskey and Mr. Privett.

M/S: Stough/McCloskey, to add to the motion to replace the word "may" with "shall" in Sections A 1 & 2.

Motion approved unanimously by polled vote.

NEW BUSINESS

13a Authorize the sale of City Tidelands as requested by David Svendsen, dba Svendsen Marine Works

M/S: McCloskey/Wiederspohn, to authorize the sale of a portion of ATS 83, Wrangell Tidelands Addition, adjacent to Lot 3A, Block 24A, Wrangell Tidelands Addition, as requested by David Svendsen, dba Svendsen Marine Works. Motion approved unanimously by polled vote.

13b Proposed Zone Change, requested by Mark and Margaret Mitchell

M/S: Blake/Wiederspohn, to approve the proposed zone change from Waterfront Development to Rural Residential for a portion of Lot 12, USS 2589 and a portion of Lot 5, USS 2589 owned by Mark and Margaret Mitchell, and Lot 19, USS 2589 owned by

State of Alaska, Department of Natural Resources, requested by Mark and Margaret Mitchell. Motion approved unanimously by polled vote.

13c Discussion and possible action concerning the possibility of changing Brueger Street to a One-way street

M/S: Stough/Wiederspohn, to schedule a public hearing and to notify all businesses that would be directly affected prior to making a final decision to make Brueger Street a One-way street. Motion approved unanimously by polled vote.

13d Approval to purchase a Ford F550 Flat-bed Truck from Cal Worthington Ford

M/S: McCloskey/Blake, to approve the purchase of a Ford F550 Flat-bed truck from Cal Worthington Ford through the State of Alaska's procurement contract for the price of \$34,005.00 to be paid with budgeted Capital Project Funds.

In response to Assembly Member McCloskey's question, Manager Jabusch stated that this vehicle would replace an existing flat-bed truck that was rusting out; the Public Works department would use this vehicle for various heavy lifting.

Motion approved unanimously by polled vote.

13e Discussion and possible action on forming an Energy Committee

M/S: Blake/McCloskey, to table this item until the next meeting. Motion approved unanimously by polled vote.

13f Approval of the Wrangell Medical Center Budget for FY 2014, as presented

M/S: McCloskey/Blake, to approve the Wrangell Medical Center Budget for FY 2014, as presented. Motion approved unanimously by polled vote.

ATTORNEY'S FILE

There was no Attorney's File.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT: 7:40 p.m.

ATTEST:

Kim Lane
Kim Lane, OMC, Borough Clerk

David L. Jack
David L. Jack, Mayor

