

**Minutes of Regular Assembly Meeting  
Held on March 11, 2014**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., March 11, 2014, in the Borough Assembly Chambers. Assembly Members Stough, Wiederspohn, McCloskey, and Stokes were present. Assembly Members Decker and Blake were absent. Borough Clerk Kim Lane was in attendance and was also acting as Borough Manager.

Pledge of Allegiance was led by Assembly Member Wilma Stokes.

Invocation was given by Nettie Covalt from the Presbyterian Church.

**CEREMONIAL MATTERS** – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*  
Julie Falle, Strategic Prevention Framework State Incentive Grant Coordinator gave a presentation on the Green Dot Campaign.

Certificate of Service was presented to Charleen Williams for her service on the Parks & Recreation Board.

**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/McCloskey, to approve Consent Agenda Items marked with an (\*) asterisk; 6a. Motion approved unanimously by polled vote.*

**APPROVAL OF MINUTES**

The Minutes of the Public Hearing and Regular Assembly meetings held February 25, 2014 were approved, as presented.

**COMMUNICATIONS**

There was no communication received.

**BOROUGH MANAGER'S REPORT**

Borough Manager Jabusch's Report was provided.

**BOROUGH CLERK'S FILE**

Borough Clerk Lane's Report was provided.

**MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

**10a** Reports by Assembly Members

There were no reports by the Mayor or Assembly Members.

**10b Appointment to fill the vacancy on the Parks & Recreation Board**

With the consensus of the Assembly, Michael Brown was appointed to fill the vacancy on the Parks & Recreation Board until October, 2015.

**PERSONS TO BE HEARD**

**Brian Ashton, 730 Case Ave.,** provided his report on the SEAPA Board Meeting that was held on March 3-4, 2014.

**UNFINISHED BUSINESS**

**12a PROPOSED ORDINANCE No. 875: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3, ADMINISTRATION AND PERSONNEL, OF THE WRANGELL MUNICIPAL CODE BY REPEALING CHAPTER 3.50, CEMETERY ADVISORY COMMITTEE, IN ITS ENTIRETY (second reading)**

***M/S: McCloskey/Wiederspohn, to approve Ordinance No. 875. Motion approved unanimously by polled vote.***

**12b PROPOSED ORDINANCE No. 876: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 5.08.005 AND 5.08.050 OF THE WRANGELL MUNICIPAL CODE RELATING TO SALES TAX TO ESTABLISH A DEFINITION OF "SINGLE-PURCHASE SALE" AND AMEND THE EXEMPTION FOR A SINGLE PURCHASE OF GOODS OR SERVICES (second reading)**

***M/S: Stough/Stokes, to approve Ordinance No. 876.***

Mayor Jack stated that Manager Jabusch had suggested that if this Ordinance passed, it be effective as of April 1, 2014. The Assembly did not object to the recommendation.

***Motion approved unanimously by polled vote.***

**NEW BUSINESS**

**13a PROPOSED RESOLUTION NO. 03-14-1292: A RESOLUTION OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RECOMMENDING THAT THE OPERATIONS AND MANAGEMENT OF THE TYEE HYDROELECTRIC PROJECT BE TRANSFERRED FROM THOMAS BAY POWER AUTHORITY TO SOUTHEAST ALASKA POWER AUTHORITY AND COMMITTING TO WORK COOPERATIVELY WITH THE PETERSBURG BOROUGH AND SEAPA TO FORMULATE A COMPREHENSIVE CONVERSION PLAN TO MEET THIS GOAL; AND REPEALING RESOLUTION NO. 12-13-1290**

***M/S: McCloskey/Wiederspohn, to adopt Resolution No. 03-14-1292 that repeals previously adopted Resolution No. 12-13-1290.***

Assembly Member Stough stated the following concerns:

Thomas Bay was formed and is part of our Charter; we have ordinances that have been formed to form Thomas Bay; by making resolutions, you are going over the top of Thomas

Bay; the contracts are held by Thomas Bay; the Wrangell Municipal Code gave Thomas Bay the authority; SEAPA can give notice of termination effective July of the next contract year; we need to get back to where we are following our own rules; the process needs to be directed toward Thomas Bay; Borough Manager has asked for clarification from the Borough Attorney on the Charter question; Petersburg representatives wanted to keep Thomas Bay Power Commission; the four questions that were given to the Borough Attorney still have not been answered. He further stated that this all started with Petersburg not wanting to pay their non-net billable; puts a burden on our community; now Petersburg has stepped up to the plate which they are obligated to do by contract.

In response to Assembly Member McCloskey, Clerk Lane stated that Manager Jabusch had replied to three of the four questions that Assembly Member Stough had asked.

***Motion failed with McCloskey, Wiederspohn, and Mayor Jack voting yea; Stough and Stokes voting nay.***

**13b** Approval to award the bid received from Pacific Alaska Lumber Company, LLC for the City Dock Fender Replacement Materials project

***M/S: Stough/McCloskey, to approve the bid for the purchase of materials for Wrangell City Dock Fender Pile Replacement project from Pacific Alaska Lumber Company for the bid price of \$188,056.75 to be purchased with City Dock Rehabilitation Grant funds. Motion approved unanimously by polled vote.***

#### **ATTORNEY'S FILE**


Summary Report was provided to the Assembly.

#### **EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT: 7:48 p.m.**

ATTEST:

  
Kim Lane, CMC, Borough Clerk

  
David L. Jack, Mayor

