

**Minutes of Regular Assembly Meeting
Held on April 8, 2014**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., April 8, 2014, in the Borough Assembly Chambers. Assembly Members Stough, Wiederspohn, Stokes, Blake, and Decker were present. Assembly Member McCloskey was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member James Stough.

Invocation was given by Don McConachie, Sr.

CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*
A Proclamation for National Library Week, April 13-19, 2014 was presented to Wrangell Librarian, Kay Jabusch.

AMENDMENTS TO THE AGENDA

M/S: Decker/Blake, to amend the agenda to add a discussion item on the letter that was received from the Thomas Bay Power Commission President, James Stough.

Assembly Member Stough stated that this should be on the next agenda.

Assembly Member Decker replied that the letter would be discussed only and that no action would be taken.

Mayor Jack stated that he had asked that the letter be placed under Communications for the next meeting.

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

After clarifying that this item would be placed under New Business on the Agenda for this meeting, Mayor Jack stated that he thought that the vote was to have the item placed on the next Regular Assembly meeting's Agenda under New Business. He requested that a revote be taken.

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

CONFLICT OF INTEREST

There were no Conflicts of Interest declared.

CONSENT AGENDA

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

APPROVAL OF MINUTES

The Minutes of the Regular Assembly meeting held March 25, 2014 were approved, as presented.

COMMUNICATIONS

- *a. School Board Action received for the March 22, 2014 Special meeting
- *b. Gaming Permit Application for Catholic Community Service, Inc.
- *c. Path to Prosperity Business Plan Competition information (added at the request of Assembly Member Decker)
- *d. Dept. of the Army Permit POA-2013-604 for Woodbury Enterprises
- *e. Letter from the United Fishermen of Alaska (UFA) to the AK Congressional Delegation (added at the request of Assembly Member Decker)
- *f. Letter from the Congressional Delegation U.S. Secretary, the Honorable John Kerry (added at the request of Assembly Member Decker)

BOROUGH MANAGER'S REPORT

Borough Manager Jabusch's reported on the following topics:

- Cemetery concerns
- Budget – draft should be distributed to the Assembly at the April 22nd meeting
- Cassiar Street bid opening to occur on April 9, 2014
- Legislature – PERS/Revenue Sharing

Manager Jabusch also requested that Item 12d be further postponed until the April 22, 2014 Regular Meeting in order to meet with Ms. Massin and review the information that he had gathered.

BOROUGH CLERK'S FILE

Borough Clerk Lane's Report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Assembly Member Blake reported on the ongoing problem relating to Animal Control in the Community. He stated that he would be gathering information and would like this item to be on the next Agenda. There were no objections from the Assembly.

Assembly Member Decker commended SEAPA on their website.

10b Appointment to fill the vacancy on the Wrangell Convention & Visitors Bureau

As there were no letters of interest received for the vacancy, Mayor Jack directed the Borough Clerk to continue advertising for the vacancy.

PERSONS TO BE HEARD

Don McConachie, 622 Zimovia Hwy., commended the Wrangell Library on their service to the community. He also commended the Wrangell Police Department on their presentation that they provided to the Wrangell Fire Department on what the plan of action would be in the

event of an incident at the school. He urged the Assembly to investigate and find out what training the Police Department provided.

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE No. 877: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE TITLE 14 HARBOR AND PORT FACILITIES, CHAPTER 14.01 GENERAL PROVISIONS, SPECIFICALLY SECTION 14.01.030, CREATING SUBSECTION (JJ) ESTABLISHING A DEFINITION FOR MARINE SERVICE CENTER *(second reading)*

M/S: Blake/Stough, to approve Ordinance No. 877. Motion approved unanimously by polled vote.

12b PROPOSED ORDINANCE No. 878: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE TITLE 14 HARBOR AND PORT FACILITIES, CHAPTER 14.11, FEES AND PENALTIES, SPECIFICALLY SECTION 14.11.005(AA) CHANGING THE FEES FOR THE MARINE SERVICE CENTER AND ESTABLISHING AN EFFECTIVE DATE *(second reading)*

M/S: Stough/Wiederspohn, to approve Ordinance No. 878. Motion approved unanimously by polled vote.

12c PROPOSED ORDINANCE No. 879: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING WRANGELL MUNICIPAL CODE TITLE 14 HARBOR AND PORT FACILITIES, SPECIFICALLY CHAPTER 14.07 PORT OPERATIONS AND OTHER SERVICES CREATING SECTION 14.07.095 MARINE SERVICE CENTER ESTABLISHING AVAILABILITY AND LEASE PROVISIONS OF THE MARINE SERVICE CENTER *(second reading)*

M/S: Wiederspohn/Decker, to approve Ordinance No. 879. Motion approved unanimously by polled vote.

12d Approval to purchase residential property from Shelly Massin for the purpose of a right of way (postponed from the March 25, 2014 meeting)

M/S: Blake/Stough, to postpone this item until the April 22, 2014 meeting. Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval for Contract Administration and Inspection Services to R&M Engineering for the Cassiar Street Roadway and Utilities project

M/S: Stough/Decker, to approve the contract with R&M Engineering – Ketchikan based on Time and Expense and in the amount not to exceed \$91,760.00 for the Contract

Administration and Inspection Services which is scheduled to be paid with DCCED Grant Funds. Motion approved unanimously by polled vote.

13b Approval to schedule a Special Assembly meeting on Friday, April 11, 2014, at 12:15 p.m. to award the Cassiar Street Roadway and Utilities Improvements Project


M/S: Stough/Blake, to approve scheduling a Special Assembly meeting on Friday, April 11, 2014 to award the Cassiar Street Roadway and Utilities Improvements Project. Motion approved unanimously by polled vote.


ATTORNEY'S FILE – None.

EXECUTIVE SESSION – None.

Meeting adjourned at: 7:32 p.m.

ATTEST:


Kim Lane, CMC, Borough Clerk


David L. Jack, Mayor

