

**Minutes of Regular Assembly Meeting  
Held on April 14, 2015**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., April 14, 2015, in the Borough Assembly Chambers. Assembly Members Mitchell, Powell, Rooney, and Blake were present. Assembly Members Prysunka and Decker were absent. Borough Clerk Kim Lane was also in attendance.

Pledge of Allegiance was led by Assembly Member David Powell.

Invocation was given by Nettie Covalt of the Presbyterian Church.

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

A Proclamation for **National Library Week**, April 12-18, 2015, was presented to Margaret Villarma.

A Proclamation for **Lemonade Day**, May 9, 2015, was presented to Carol Rushmore.

**AMENDMENTS TO THE AGENDA**

Assembly Member Rooney requested that Item 13j that supported SB99 which would make amendments to Title 4, be tabled and not considered at this meeting because she didn't believe that the Assembly had enough information yet to consider supporting it. Rooney also said that the Alaska CHARR had several issues with the bill; there are some bar owners in Wrangell who are members of CHARR. Rooney suggested revisiting this item next year when it has gone through the process and addressed the concerns of CHARR. There were no objections from the Assembly to remove Item 13j from the Agenda.

**CONFLICT OF INTEREST** - None

**CONSENT AGENDA**

*M/S: Blake/Mitchell, 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 March 24, 2015 were approved, as presented.

**COMMUNICATIONS** – None

**BOROUGH MANAGER'S REPORT**

Manager Jabusch's report was provided.

**BOROUGH CLERK'S FILE**

The Borough Clerk's Report was provided.

**MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

**10a** The Mayor and Assembly had nothing to report.

**10b** Appointment to fill the Vacancy on the Planning & Zoning Commission

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

**10c Appointment to fill the Vacancy on the Nolan Museum/Civic Center Board**

Mayor Jack appointed community member, Dan Roope to fill the vacancy. There were no objections from the Assembly.

**10d Appointment to fill the Vacancy of the Alternate Board Member on the Southeast Alaska Solid Waste Authority Board**

Mayor Jack appointed Amber Al-Haddad to fill the vacancy. There were no objections from the Assembly.

**PERSONS TO BE HEARD**

**Marjy Wood, 103 5<sup>th</sup> Ave.,** spoke to Agenda Item 13b, Sale of City Tidelands to Bill and Cheryl Goodale. Ms. Wood stated that she was a primary user of the Vendor Shelter Area; stated that she met with Harbormaster Meissner and that she was in favor of the proposal to construct a new area south of the pavement and the barge for a new staging area; stated that she was in favor of this proposal. Ms. Wood also said that she believed that the Goodale plan is a good one and that she supports it, just as long as the City creates an alternate staging area.

**Wilma Leslie, 326 First Ave.,** spoke in favor of the Assembly sending a letter to the Governor, asking him to reinstate the Alaska Marine Highway System funding.

**UNFINISHED BUSINESS**

**12a PPROPOSED ORDINANCE No. 893 (am): AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 10, PUBLIC PEACE, MORALS, AND WELFARE, OF THE WRANGELL MUNICIPAL CODE TO ADD A NEW CHAPTER 10.18 ON ABUSE OF 911 SYSTEM, AND TO AMEND CERTAIN SECTIONS OF CHAPTERS 10.32 AND 10.36 RELATING TO WEAPONS AND DISCHARGE OF FIREARMS (second reading, as amended)**

***M/S: Blake/Powell, to adopt Ordinance 893 (am) as amended.***

***M/S: Blake/Powell, to amend the motion in section 10.36.010 (A) & (B) to insert the word "paved" between the words any and public. Amendment was approved unanimously by polled vote.***

Assembly Member Mitchell expressed concern with being able to shoot a crossbow or a bow and arrow but not a gun on personal property; he stated that the line between the City and the Borough needs to be more clearly defined in the future.

***Main motion, as amended was approved unanimously by polled vote.***

**12b PPROPOSED ORDINANCE No. 894: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE MINOR OFFENSE FINE SCHEDULE**

IN CHAPTER 1.20, GENERAL PENALTY, OF THE WRANGELL MUNICIPAL CODE (*second reading – postponed from the February 10, 2015 Regular Assembly meeting because of its connection to Proposed Ordinance No. 893*)

***M/S: Rooney/Powell, to approve Ordinance No. 898. Motion approved unanimously by polled vote.***

#### **NEW BUSINESS**

**13a** PROPOSED ORDINANCE No. 898: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.11.005, FEE SCHEDULE, OF THE WRANGELL MUNICIPAL CODE RELATING TO FEES FOR USE OF HARBORS AND PORT FACILITIES, TO ADD A FEE FOR LONG-TERM STORAGE RESERVATION AT THE MARINE SERVICE CENTER AND FEES FOR MEYER'S CHUCK MOORAGE (*first reading*)

***M/S: Blake/Rooney, to approve first reading and move to a second with a Public Hearing to be held on April 28, 2015.***

At the request of Assembly Member Blake, Harbormaster Meissner explained how the Port Commission came to the decision on the Meyer's Chuck Moorage fees and also on the new fee that was being proposed for the Long-Term Storage reservation at the Marine Service Center.

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

**13b** Approval to proceed with the sale of City Tidelands as requested by Bill and Cheryl Goodale, owner of Southeast Properties

***M/S: Rooney/Powell, to proceed with the Sale of City Tidelands, adjacent to the Stikine Inn, a portion of Lot 3A-1, Block 2a, ATS 83 and a portion of unsubdivided Tidelands ATS 83, as requested by Bill and Cheryl Goodale, Southeast Properties, and to waive the public auction and bid provisions as stated in 16.12.040 B & C, which is allowed under WMC 16.12.075.***

Harbormaster Meissner explained the plan for the shelter area that the City will look at creating; would use remaining cruise ship grant funds that must be used for that area.

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

**13c** PROPOSED ORDINANCE No. 899: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.22.030, ENHANCED 911 SURCHARGE ON LOCAL EXCHANGE ACCESS LINES AND WIRELESS TELEPHONE NUMBERS, OF THE WRANGELL MUNICIPAL CODE TO INCREASE THE MONTHLY SURCHARGE WITHIN THE ENHANCED 911 SERVICE AREA (*first reading*)

***M/S: Powell/Rooney, to approve first reading and move to a second with a Public Hearing to be held on April 28, 2015.***

***M/S: Blake/Powell, to amend main motion to include "and for the distribution of revenues to be as follows: 40 percent would go to the repair and maintenance of the 911 equipment***

*and the balance to go towards the operations of the system. Amendment was approved unanimously by polled vote.*

*Main motion, as amended was approved unanimously by polled vote.*

**13d** PROPOSED ORDINANCE No. 900: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROPOSING AN AMENDMENT TO THE HOME RULE CHARTER, REPEALING SECTION 11-2, THOMAS BAY POWER AUTHORITY *(first reading)*

*M/S: Blake/Rooney, to approve first reading and move to a second with a Public Hearing to be held on April 28, 2015. Motion approved unanimously by polled vote.*

**13e** Approval of a Letter of Support for AICS

*M/S: Powell/Blake, to approve a letter of support to be sent to the Department of Health and Social Services in support of AICS obtaining a Grant for the Healthy Meals and Exercise Program.*

**Brooke Reynolds, 412 Reid Street,** provided a brief explanation of the program and the need for the Grant.

*Motion approved unanimously by polled vote.*

**13f** Approval to dispose of City Surplus Property

*M/S: Rooney/Mitchell, to approve the items listed as surplus, that these items be advertised for bid as required under Wrangell Municipal Code 5.10.060, and authorize the Borough Manager to dispose of any items not bid on, in a manner that is in the best interest of the City. Motion approved unanimously by polled vote.*

**13g** Approval of a change order for Western Dock and Bridge, LLC for the Wrangell City Dock Fender Pile Replacement project

*M/S: Powell/Rooney, to approve Change Order No. 1 for \$13,700.00 and the close out of the project, with funds to come out of grant funds which have been allocated for the project. Motion approved unanimously by polled vote.*

**13h** Approval of the bid received from Richards Pipe & Steel, Inc. for the purchase of Camel Logs

*M/S: Blake/Powell, to approve the bid received from Richards Pipe & Steel, Inc. for the City to purchase Camel Logs in the amount of \$47,730 with funds to come from the State of Alaska Dock Grant.*

Harbormaster Meissner explained what the Camel Logs were and why they needed to be replaced.

*Motion approved unanimously by polled vote.*

13i Approval of the Shoemaker Bay Harbor Engineering Design Services, Task 2 fee proposal

*M/S: Rooney/Powell, to approve PND Engineer's cost proposal for the Shoemaker Bay Harbor Rehabilitation Design, Task 2, Engineering Services, for Moorage Replacement in the amount of \$465,039.00 with funding to come from the Borough's DCCED grant. Motion approved unanimously by polled vote.*

13j Approval of a letter of support for the Senate Bill to revise Title 4 of the Alaska Statutes regulating alcoholic beverages


This item was not considered since it was removed from the Agenda under Amendments to the Agenda.


ATTORNEY'S FILE - None

EXECUTIVE SESSION - None

Regular Assembly Meeting adjourned at 7:56 p.m.

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor

