

CITY OF WRANGELL, ALASKA

RESOLUTION NO. 01-14-1291

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, EXPRESSING STRONG SUPPORT FOR GOVERNOR PARNELL'S PROPOSAL TO APPROPRIATE \$3 BILLION FROM THE CONSTITUTIONAL BUDGET RESERVE INTO THE ALASKA RETIREMENT TRUST FUNDS IN 2015

**WHEREAS**, the combined unfunded liability of Alaska's Public Employee's Retirement System (PERS) and Teacher's Retirement System (TRS) is \$11.8 Billion at June 30, 2012; and

**WHEREAS**, the funded ratio of PERS is 61.3% and TRS is 52.1% at June 30, 2012; and

**WHEREAS**, the Governor has identified the State's unfunded pension liability as Alaska's biggest budget driver, with annual State Assistance payments expected to exceed \$1 Billion per year without a substantial cash infusion directly into the retirement trust funds; and

**WHEREAS**, State Assistance payments on behalf of municipalities provide significant rate relief to local taxpayers, provide budget predictability and stability to local governments, and are crucial to the financial health of Alaska's municipalities and school districts; and

**WHEREAS**, Governor Parnell's plan is in the best interests of the retirement systems, the State of Alaska and its municipalities by honoring Alaska's constitutional obligations, reducing annual state assistance contributions to a more predictable and sustainable \$500 Million per year, increasing the funded status of the PERS and TRS by 10%, honoring the State's previous commitment to pay employer contribution rates in excess of 22%, allowing for future interest earnings to offset future contribution requirements, reducing pressure on future State and local government budgets, strengthening the credit rating of the State of Alaska and its municipalities, increasing future flexibility at a time when oil production is anticipated to decline, and solving the problem now when reserves are available rather than passing the problem to future generations of Alaskans.

**NOW, THEREFORE**, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that:

**Section 1.** The Assembly of the City and Borough of Wrangell expresses strong support for Governor Parnell's proposed transfer of \$3 Billion from the State's Constitutional Budget Reserve directly into the retirement trust funds.


**Section 2.** The Assembly of the City and Borough of Wrangell expresses concern for any proposal to place the proposed \$3 Billion into a Reserve Fund rather than directly into the retirement trust funds. The purpose of a Reserve Fund is to provide future flexibility to allow monies to be used for purposes other than the provision of pension benefits. The existence of the Reserve Fund gives a potentially false assurance that funded levels of the retirement trust funds are adequate to pay pension benefits, thereby reducing required employer contributions into the system. Future tapping of the Reserve Fund however, would significantly exacerbate the unfunded liability at a time when Alaska has diminished flexibility to address the problem due to lower oil production and likely lower reserves.

**Section 3.** The Assembly of the City and Borough of Wrangell further expresses strong support for the Governor's proposal to continue to provide \$500 Million per year in State Assistance payments on behalf of municipalities and school districts. State Assistance payments should not be further diminished. Any further reduction in State Assistance necessarily extends the amortization of the unfunded liability resulting in local governments and school districts having to pay the 22% (PERS) and 12.56% (TRS) employer contribution rate for many more years than they otherwise would, and significantly shifting costs from the State to its municipalities.

**Section 4.** This resolution shall take effect immediately upon adoption.

ADOPTED: January 14, 2014

  
\_\_\_\_\_  
David L. Jack, Mayor

ATTEST:   
\_\_\_\_\_  
Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-13-1292

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

**WHEREAS**, Thomas Bay Power Authority (TBPA) is under contract with Southeast Alaska Power Authority (SEAPA) to operate and maintain the Tyee Hydroelectric Project; and

**WHEREAS**, TBPA was created by the cities of Wrangell and Petersburg to operate and maintain the Tyee Hydroelectric Project, and

**WHEREAS**, SEAPA is the owner and holds the Federal Energy Regulatory Commission (FERC) permit for the Tyee Hydroelectric Project, and

**WHEREAS**, Wrangell recognizes the many contributions that TBPA and the Thomas Bay Power Commission (TBPC) have made over the years and the bond they have helped create between Petersburg and Wrangell, and believes that TBPC should go into an inactive state rather than be eliminated so it may be reactivated in the future if the need arises; and

**WHEREAS**, SEAPA has proposed to operate the Tyee Hydroelectric Project for the communities of Wrangell and Petersburg; and

**WHEREAS**, the Petersburg Borough Assembly has passed a resolution that states that it wants to accept the offer made by SEAPA's CEO dated August 19, 2013, and that Petersburg is willing to work with SEAPA and others to make the offer, or a similar negotiated offer, a permanent agreement, and encouraged Wrangell to also accept the SEAPA offer; and

**WHEREAS**, both Wrangell and Petersburg believe there are economic and operation advantages for SEAPA to operate the Tyee Hydroelectric Project; and

**WHEREAS**, Wrangell believes that in this transfer of operations, it is important that the employees of TBPA that will be absorbed into the SEAPA system are given assurances that they will be "kept whole" during the transfer and that the positions will be kept in Wrangell for a period of two years; and

**WHEREAS**, Wrangell currently is paying for 100% of the non-net billable costs of TBPA since July 1, 2013 and believes that these costs need to be equally shared by the other parties to the conversion plan from July 1, 2013 up to the time that the conversion is completed; and

**WHEREAS**, without TBPA, it is important that Wrangell, Petersburg, and SEAPA make every effort to continue to improve open and transparent communications with each other on both the Tyee Hydroelectric Project and the SEAPA system as a whole, and the Wrangell Assembly believes that both a longer retention of SEAPA's Digital Audio Recording of meetings and having an assembly member on the SEAPA board will help both SEAPA community members and Wrangell achieve progress in the area of better communications and transparency; and

**WHEREAS**, Wrangell believes that it is important that from time to time the communities of Ketchikan, Petersburg, and Wrangell revisit the existing Memorandum of Understanding Regarding the Future Individual Sale of the Southeast Alaska Power Agency Hydroelectric Projects (MOU) entered into in December 2008, including updates that may be needed, and the underlying reasons why it was part of the original divestiture, and urges Ketchikan and Petersburg to participate in this process; and

**WHEREAS**, SEAPA’s offer to run the Tyee Hydroelectric Project includes absorbing all costs related to the Public Employees Retirement System (PERS) unfunded liability, transferring all employees to SEAPA and integrating them into the various benefit packages that SEAPA would provide; and

**WHEREAS**, Wrangell recognizes that the ARECA Insurance Rebate of approximately \$259,798 is an asset of TBPA and that it would be reasonable to apply this amount to the unfunded liability debt incurred by TBPA’s employees while working for TBPA and Wrangell would encourage Petersburg to take a similar stance; and

**WHEREAS**, Wrangell understands that the conversion of various payroll, accounting and other records to SEAPA may take some time and Wrangell is committed to making that process as smooth as possible and is willing to assist in any way that it can to lessen the impact this transition has on the employees of TBPA.

**WHEREAS**, the Wrangell Borough Assembly adopted Resolution No. 12-13-1290 on December 10, 2013 on this subject; and

**WHEREAS**, the Assembly has further reviewed Resolution No. 12-13-1290 and has determined that it should be repealed and replaced by this Resolution No. 03-14-1292 which makes certain improvements and changes to the prior resolution.

**NOW THEREFORE BE IT RESOLVED**, THE CITY AND BOROUGH OF WRANGELL BOROUGH ASSEMBLY directs the Borough Manager to enter into negotiations with SEAPA and the Petersburg Borough to develop a conversion plan to transfer the operations and maintenance of the Tyee Hydroelectric Project to SEAPA and to bring back the plan to the respective boards for approval.

**RESOLVED FURTHER** THE CITY AND BOROUGH OF WRANGELL BOROUGH ASSEMBLY would like the following features included as part of the conversion plan:

1. That the conversion plan be completed and presented to the respective boards as soon as possible.
2. The current TBPA employees are “kept whole” as it relates to wages and benefits through the conversion process.
3. That the current employee contracts with both IBEW and the TBPA manager are “kept whole” during the conversion process or if some changes have to be made every effort will be made to minimize any negative impacts on the employees.
4. That the City and Borough of Wrangell will work cooperatively with SEAPA with regard to all matters related to payroll and other accounting records to help reduce any impact on both the TBPA employees and SEAPA.
5. That SEAPA will be responsible for all of the TBPA PERS unfunded liability and that to help lessen that impact, Wrangell and Petersburg agree to contribute the ARECA Insurance Rebate of approximately \$259,798, or the amount of the unfunded liability, whichever is less.
6. That there is a date set in the future that would require the City and Borough of Wrangell, the City of Ketchikan, and the Petersburg Borough to review the Power Sales Agreement and the organization of SEAPA to determine whether it is in all of our best interests to

continue as is or if there are changes that could be made for the mutual benefit of all the communities.

7. That the non-net billable costs that Wrangell has paid since July 1, 2013 to the date of the final conversion are shared by the other parties to the conversion plan agreement.

**FINALLY RESOLVED, THE CITY AND BOROUGH OF WRANGELL ASSEMBLY** would like the following items adopted in order to promote open communications between Wrangell, SEAPA, Petersburg Borough, and the City of Ketchikan:

1. Direct the Borough Manager to send a letter to the SEAPA Board requesting that the Board retain the Digital Audio recordings of its meetings for a period of two years.
2. That the City and Borough of Wrangell would make as policy that the SEAPA board appointment from Wrangell each year would first be chosen, if a candidate is available, from the Borough Assembly prior to any other candidates being considered.
3. That Wrangell send a letter to both the City of Ketchikan and the Petersburg Borough urging them to participate in revising the existing MOU to meet current conditions and to adopt a date in the future that the three communities would participate in reviewing and revising the MOU.

**REPEAL.** Resolution No. 12-13-1290 adopted by the City and Borough of Wrangell Assembly on December 10, 2013 is hereby repealed and replaced by this Resolution No. 03-14-1292.

ADOPTED: \_\_\_\_\_, 2014

\_\_\_\_\_  
David L. Jack, Mayor

ATTEST: \_\_\_\_\_  
Kim Lane, CMC Borough Clerk

Not Adopted 3-11-2014

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 03-14-1293

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC LAND, LOT 3A, BLOCK 65, AMENDED WRANGELL INDUSTRIAL PARK SUBDIVISION III REPLAT LOT, BY QUITCLAIM DEED, TO TODD AND CATHERINE WHITE

WHEREAS, the City of Wrangell authorized the sale of public property located within the Amended Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, for over-the-counter sale, at a minimum bid, on March 4, 2013; and

WHEREAS, the Borough Assembly has determined and accepted Todd and Catherine White, P.O. Box 2106, Wrangell, Alaska 99929, to be the highest bidder, in the total amount of \$22,300.00, for Lot 3A, Block 65, Wrangell Industrial Park Subdivision III Replat.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that:


Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to Todd and Catherine White, to convey the following public land, when full price is paid:

Lots 3A, Block 65, Wrangell Industrial Park Subdivision III Replat, Wrangell Recording District, Wrangell, Alaska.

ADOPTED: March 25, 2014



David L. Jack, Mayor

ATTEST:   
Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO: 04-14-1294

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE CONVEYANCE OF PUBLIC TIDELANDS, LOT 1A, BLOCK 24A WRANGELL TIDELANDS ADDITION (ATS#83), WHICH IS A REPLAT OF LOTS 1 AND 2, BLOCK 24A, WRANGELL TIDELANDS ADDITION (ATS #83) AND AN ADJACENT PORTION OF UNSUBDIVIDED ATS #83 TIDELANDS TO BE RECORDED IN THE WRANGELL RECORDING DISTRICT BY QUITCLAIM DEED TO DAVID SVENDSEN, DBA SVENDSEN MARINE WORKS

WHEREAS, the Borough Assembly, at their meeting held October 8, 2008 approved the sale of City Leased Tidelands known as Lots 1 & 2, Block 24A, of the Wrangell Tidelands Addition (ATS #83); and

WHEREAS, on January 20, 2014, David Svendsen, dba Svendsen Marine Works requested to purchase an additional portion of the unsubdivided ATS #83, Wrangell Tidelands Addition, Adjacent to leased Lots 1 and 2 Block 24A of the Wrangell Tidelands Addition; and

WHEREAS, the Wrangell Borough Assembly, at their meeting held January 28, 2014, approved the sale of City Tidelands known as Lots 1 and 2 Block 24A, Wrangell Tidelands Addition (ATS #83) and an adjacent portion of unsubdivided tidelands of the Wrangell Tidelands Addition (ATS #83), to David Svendsen, dba Svendsen Marine Works ; and

WHEREAS, the Borough Assembly is approving the sale of the above described three tideland parcels to David Svendsen, dba Svendsen Marine Works, P.O. Box 1123, Wrangell, Alaska 99929, for the amount of \$13,955.00; and

WHEREAS, the conditions of the sale of tidelands are considered as stated in Wrangell Municipal Code Section 16.12.070 and that Section 16.12.040, Paragraph's A, B, and C were waived.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Section 1. The Mayor and Borough Clerk are authorized to execute a quit claim deed to David Svendsen, dba Svendsen Marine Works to convey the following public tidelands, when full price is paid for:

Lot 1A, Block 24A of the Wrangell Tidelands Addition, ATS #83, which is a new lot being created by the replat of Lots 1 & 2, Block 24A, Wrangell

Tidelands Addition, ATS #83, and an adjacent unsubdivided portion of ATS #83 to be recorded in the Wrangell Recording District.

ADOPTED: April 22, 2014



David L. Jack, Mayor

ATTEST:

  
Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-14-1295

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE HEALTH REIMBURSEMENT ARRANGEMENT FOR EMPLOYEES OF THE CITY AND BOROUGH

**WHEREAS**, the City and Borough of Wrangell, a political subdivision of the State of Alaska, entered into agreement with Flex Plan Services, Incorporated to administer a health insurance deductible reimbursement program for employees of the City and Borough of Wrangell; and

**WHEREAS**, periodic modifications or revisions of language in said Arrangement are advised by Flex Plan Services Incorporated, and require adoption by resolution of any such modifications or revisions.

**NOW, THEREFORE**, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Section 1. The political subdivision agrees to modification of subparagraph II (1) on page 2 of the Summary Plan Description to read as follows:

Your HRA is integrated with an employers' group health plan for purposes of the annual dollar limit prohibition and the preventive services requirements. The employer's group health plan meets minimum value. Integrated means (1) the employers' group health plan does not consist solely of excepted benefits; (2) the employee receiving the HRA is actually enrolled in a group health plan (of the employer or spouse); (3) the HRA is available only to employees who are enrolled in the group health plan of the employer or spouse; (4) the HRA is limited to reimbursement of one or more of the following—co-payments, co-insurance, deductibles, and premiums under the non-HRA group coverage, as well as medical care (as defined under Code § 214 (d)); and (5) under the terms of the HRA, reimbursements from the HRA at least annually and, upon termination of employment, either the remaining amounts in the HRA are forfeited or the employee is permitted to permanently opt out of and waive future reimbursements from the HRA. This opt-out feature is required because the benefits provided by the HRA generally will constitute minimum essential coverage under Code § 5000A and will therefore preclude the individual from claiming Code § 36B premium tax credit.

Section 2. The political subdivision agrees to modification of Appendix I to the Health Reimbursement Arrangement Summary Plan Description – Notice of Privacy Practices.

Section 3. The political subdivision agrees to remove reference to the Flexible Benefits Plan (abbreviated FSA) in the Summary Plan Description and Plan Documents as the City and Borough of Wrangell does not currently participate in this.

ADOPTED: June 10, 2014

ATTEST: *Kim Lane*  
Kim Lane, Borough Clerk

*Julie Decker*  
Julie Decker, Vice-Mayor



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-14-1296

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, LEVYING A GENERAL TAX FOR SCHOOL AND MUNICIPAL PURPOSES UPON ALL TAXABLE PROPERTY WITHIN THE BOROUGH FOR THE TAX YEAR 2014 PURSUANT TO WRANGELL MUNICIPAL CODE SECTION 5.04.010; PROVIDING FOR THE COLLECTION OF TAXES DUE IN 2014 AND PRESCRIBING PENALTIES AND INTEREST FOR DELINQUENT TAXES

WHEREAS, the Borough Assembly sitting as the Board of Equalization has regularly assessed and equalized all real property within the City and Borough of Wrangell and has fixed a time at which the taxes levied shall be paid, and has fixed the date of delinquency, and has established that taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law. The Borough Assembly has provided herein for payment and the date of delinquency of all taxes levied on the property assessed on the tax rolls.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Sec. 1. There is hereby levied upon all taxable real property in the City and Borough of Wrangell, Alaska, as previously taxed by the City of Wrangell, except such property as is exempt by law from taxation, a mill rate of 12.75 mills for the tax year 2014, for the Wrangell Service Area, 4.0 mills for property outside the Service Area, and 4.0 mills for the tax differential zone as described in 5.04.310 (a).


Sec. 2. Taxes levied pursuant to this resolution shall be due and payable on or before August 15, 2014; however, the taxpayer may pay such taxes in two (2) installments pursuant to Wrangell Municipal Code Section 5.04.350. Penalty and interest shall accrue on an unpaid installment from 5:00 p.m. on the date the installment becomes due.


Sec. 3. Taxes remaining unpaid after the delinquent date shall be collected and have penalties and interest added thereto in accordance with law.

Sec. 4. This resolution shall become effective upon its passage and adoption.

ADOPTED: June 10, 2014

ATTEST:

  
Kim Lane, CMC, Borough Clerk

  
Julie Decker, Vice-Mayor



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-14-1297

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ADOPTING THE BUDGET FOR ALL FUNDS OF THE CITY OF WRANGELL, ALASKA, FOR THE FISCAL YEAR 2014-2015

WHEREAS, the Borough Assembly sitting as the Board of Equalization on May 5, 2014, assessed and equalized all real property within the City and Borough of Wrangell; and

WHEREAS, taxes levied upon boats; taxes on taxable property; delinquent date for payment of taxes and penalty and interest for late payment of taxes are provided in Wrangell Municipal Code, Chapter 5; and

WHEREAS, the Assembly at their regular meeting held June 10, 2014, approved a mill rate of 12.75 mills for the Wrangell Service Area, 4.0 mills for property outside the Service Area, and 4.0 mills for the tax differential zone as described in 5.04.310 (a); and

WHEREAS, the Assembly of the City and Borough of Wrangell, Alaska has been presented with the proposed budget for the fiscal year 2014-2015 in accordance with the Wrangell City Charter Section 5-2; and

WHEREAS, the Assembly held a public hearing on June 10, 2014, on the proposed budget in accordance with Wrangell City Charter Section 5-3; and

WHEREAS, the Assembly has approved the proposed budget as presented and/or amended.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

- Sec. 1. That the General Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$11,793,561 is hereby adopted.
- Sec. 2. That the Capital Project Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$526,150 is hereby adopted.
- Sec. 3. That the Miscellaneous Grants Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$41,116 is hereby adopted.

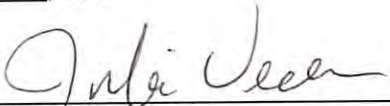
- Sec. 4. That the Nolan Center Operating Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$512,643 is hereby adopted.
- Sec. 5. That the Sales Tax Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$3,513,055 is hereby adopted.
- Sec. 6. That the Theater Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$125,837 is hereby adopted.
- Sec. 7. That the Pool/Recreation Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$1,542,888 is hereby adopted.
- Sec. 8. That the Borough Organizational Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$312,498 is hereby adopted.
- Sec. 9. That the Transient Tax Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$92,401 is hereby adopted.
- Sec. 10. That the Secure Schools Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$4,865,455 is hereby adopted.
- Sec. 11. That the Economic Recovery Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$410,027 is hereby adopted.
- Sec. 12. That the Permanent Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$6,887,198 is hereby adopted.
- Sec. 13. That the Debt Service Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$364,675 is hereby adopted.
- Sec. 14. That the Residential Construction Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$60,173 is hereby adopted.
- Sec. 15. That the Industrial Construction Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$266,498 is hereby adopted.
- Sec. 16. That the Sewer Utility Revenue Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$773,642 is hereby adopted.
- Sec. 17. That the Sanitation Fund, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$773,642 is hereby adopted.
- Sec. 18. That the Electric Utility Enterprise Fund budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$5,060,239 is hereby adopted.


Sec. 19. That the Water Utility Enterprise Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$1,130,749 is hereby adopted.

Sec. 20. That the Port Utility Enterprise Fund Budget, reserves and transfers, for the fiscal year 2014-2015, in the amount of \$4,128,291 is hereby adopted.

Sec. 21. That a copy of the final budget, as approved, be attached hereto and adopted by reference.

ADOPTED: June 10th, 2014

  
\_\_\_\_\_  
Julie Decker, Vice-Mayor

ATTEST:   
\_\_\_\_\_  
Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 06-14-1298

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, REPEALING RESOLUTION NO. 09-09-1167, CITY RULES OF PROCEDURE, BECAUSE THE RULES OF PROCEDURE HAVE BEEN REVISED AND CODIFIED IN TITLE 3 OF THE WRANGELL MUNICIPAL CODE

**WHEREAS**, the City Rules of Procedure adopted by Resolution No. 09-09-1167 have been revised, updated, and codified by the adoption of Ordinance No. 882 adding a new Chapter 3.05 to Title 3 of the Wrangell Municipal Code entitled Assembly – Rules of Procedure,” and Ordinance No. 881 amending WMC Chapter 3.04 entitled Assembly – General Provisions; and

**WHEREAS**, with the Assembly’s enactment of Ordinance Nos. 881 and 882 on June 10, 2014, Resolution No. 09-09-1167 is no longer necessary and should be repealed.

**NOW, THEREFORE**, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that:

**Section 1.** Repeal. Resolution No. 09-09-1167 is repealed.

**Section 2.** This resolution shall take effect immediately upon adoption.

ADOPTED: June 24, 2014



David L. Jack, Mayor

ATTEST:



Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 08-14-1299

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$542,249 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the City and Borough of Wrangell has determined that several of Wrangell's water mains are corroding and starting to fail; and

WHEREAS, the costs to maintain sections of the water mains continue to escalate, and replacement of these corroding mains would result in lower operating and maintenance costs; and

WHEREAS, the City and Borough of Wrangell seeks to obtain the necessary financial assistance to replace water mains and make water system improvements; and

WHEREAS, the State of Alaska, Department of Environmental Conservation is able to offer loan funding through the Alaska Drinking Water Fund; and

WHEREAS, the City and Borough of Wrangell applied for and received priority funding in the State's FY15 Intended Use Plan to apply for loan term that would be 20 years at 1.5% interest; and

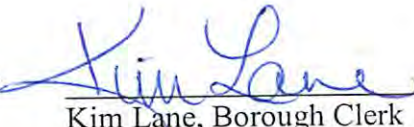
WHEREAS, the City and Borough of Wrangell is authorized under WMC Chapter 6.3 to borrow money when authorized by the Assembly for use by a utility or enterprise of the borough and that repayment of the loan including interest comes exclusively from said utility.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

The Assembly hereby authorizes and directs the Borough Manager to make, accept, and execute a loan agreement up to \$542,249 for funding in the form of a loan through the State of Alaska Department of Environmental Conservation Drinking Water Fund for the replacement of water mains and water system improvements.

ADOPTED: August 26, 2014

ATTEST:

  
Kim Lane, Borough Clerk

  
David Jack, Mayor





CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 09-14-1300

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) OF ALASKA BY EXEMPTING THOMAS BAY POWER AUTHORITY EMPLOYEES

**WHEREAS**, the City and Borough of Wrangell, a political subdivision of the State of Alaska, entered into a participation agreement with the Public Employees Retirement System on January 1, 1974; and

**WHEREAS**, the Thomas Bay Power Authority, as an agent for the boroughs of Wrangell and Petersburg, has had their employees participate in the Public Employees Retirement System through the City and Borough of Wrangell's payroll system; and

**WHEREAS**, Thomas Bay Power Authority, the City and Borough of Wrangell, the Borough of Petersburg and Southeast Alaska Power Authority (SEAPA) entered into an agreement that transferred the Operations and Maintenance of the Tye Hydro Project, including the Thomas Bay Power Authority employees to SEAPA effective August 16<sup>th</sup>, 2014; and

**WHEREAS**, the employees are no longer eligible to participate in the Public Employees Retirement System as employees of SEAPA; and

**NOW, THEREFORE**, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

Section 1. The political subdivision wishes to change subparagraph A (2) for exempt employees to read: Wrangell Medical Center (Hospital) employees, Borough Manager position, seasonal employees, all temporary employees, non-permanent and elected officials, the position of project manager, and Thomas Bay Power Authority employees are all exempt.


Section 2. This amendment is only intended to add Thomas Bay Power Authority Employees to the list of exempt employees from PERS.

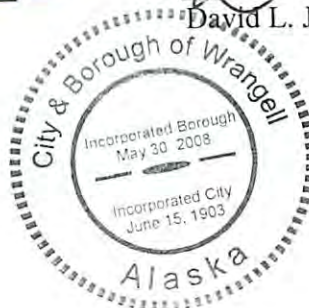
Section 3. This resolution shall become effective on August 16<sup>th</sup>, 2014.

ADOPTED: September 9, 2014

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor



CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 09-14-1301

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING CANVASS BOARD DUTIES TO THREE ASSEMBLY MEMBERS FOR CANVASSING THE RESULTS OF THE REGULAR ELECTION TO BE HELD OCTOBER 7, 2014

WHEREAS, Wrangell Municipal Code Sec. 2.28.050 Canvass Board, provides that the Council shall, prior to the date of the election, designate three council members to serve on the Canvass Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, that Assembly Members Julie Decker, Pamella McCloskey, and Daniel Blake be designated to serve on the Canvass Board and to attend the election, pursuant to Wrangell Municipal Code Sec. 2.28.050 to be held within six days after the election, pursuant to Wrangell Municipal Code Sec. 2.28.060 Canvass of Returns-Procedures Generally.

ADOPTED: September 9, 2014



David L. Jack, Mayor

ATTEST:



Kim Lane, CMC, Borough Clerk



CITY AND BOROUGH OF WRANGELL

RESOLUTION NO. 09-14-1302

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA MARITIME WORKFORCE DEVELOPMENT PLAN

WHEREAS, Alaska's maritime sector employs a workforce of over 70,000 skilled workers, making the maritime sector the largest private employer in Alaska; and

WHEREAS, the direct and indirect economic benefits of the maritime sector are significant to the State of Alaska, including, but not limited to, a contribution from the seafood subsector of \$6.75 billion in 2011, and a contribution by the transportation subsector of \$1 billion; and

WHEREAS, 50 percent of those employed in the maritime sector are Alaskans, including a growing number in jobs requiring a high degree of technical and professional skill; and

WHEREAS, Alaska maritime employers are contending with a 'graying' workforce, and seek to expand the number of Alaskans throughout the state who have the employability and technical skills, expertise and motivation to be competitive in the job market; and

WHEREAS, Alaska's Governor and University of Alaska President together established an initiative that engaged with industry leaders, employers and the State of Alaska to develop the Alaska Maritime Workforce Development Plan; and

WHEREAS, an Industry Advisory Committee is now in place to work with the state and with the University of Alaska system to implement the Alaska Maritime Workforce Development Plan; and

WHEREAS, the Alaska Maritime Workforce Development Plan is a call to action for industry, educators and state government to work together to keep this economic sector vibrant, to grow the number of Alaskans comprising this workforce and to ensure Alaskans are qualified to fill the skilled and well-paid Alaska maritime positions; and

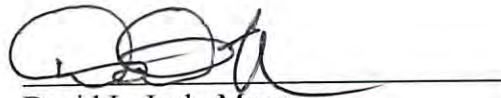
WHEREAS, the Alaska Maritime Workforce Development Plan seeks to address issues of workforce recruitment, retention, training in job readiness and in core competencies and ongoing professional development in emerging and high demand occupational categories; and


WHEREAS, the Alaska Maritime Workforce Development Plan will be implemented most effectively through an industry-led process that involves the joint

efforts of industry, the State of Alaska, the University of Alaska system, regional training centers and other education providers, community development quota (CDQ) organizations, tribal and local governments, the K-12 educational system, the Alaska Departments of Labor and Workforce Development and Educational and Early Childhood Development, and other training providers.

NOW THEREFORE BE IT RESOLVED THAT THE CITY AND BOROUGH OF WRANGELL, ALASKA supports the Alaska Maritime Workforce Development Plan and the cooperative efforts of the Industry Advisory Committee and other stakeholders to implement the strategies contained in the plan.

ADOPTED: September 9, 2014

  
David L. Jack, Mayor

ATTEST:   
Kim Lane, CMC, Borough Clerk



CERTIFICATION

I, the undersigned, Borough Clerk of the City and Borough of Wrangell, Alaska, (herein called the "City"), DO HEREBY CERTIFY to the best of my knowledge:

That the City and Borough of Wrangell, Alaska held a meeting duly and regularly called, noticed and convened this 9<sup>TH</sup> day of September, 2014 and the foregoing Resolution was adopted unanimously at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 9<sup>th</sup> day of September, 2014.

  
Kim Lane, CMC, Borough Clerk

Signed this 9<sup>th</sup> day of September, 2014



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 09-14-1303

A RESOLUTION OF THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,  
PROVIDING FOR THE AMENDMENT OF JOB  
DESCRIPTION FOR LIBRARY DIRECTOR

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Library Director's position; and

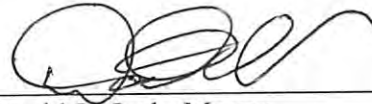
WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the position of the Library Director.

Section 2. The new job description for the Library Director becomes effective October 1, 2014.

ADOPTED: September 9, 2014



David L. Jack, Mayor

ATTEST:

  
Kim Lane, Borough Clerk

CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 10-14-1304

A RESOLUTION OF THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,  
PROVIDING FOR THE AMENDMENT OF THE JOB  
DESCRIPTION FOR THE LIBRARY ASSISTANT II

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Library Assistant II position; and

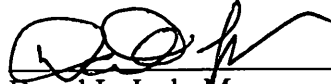
WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the position of the Library Assistant II.

Section 2. The new job description for the Library Assistant II becomes effective November 1, 2014.

ADOPTED: October 14, 2014

  
\_\_\_\_\_  
David L. Jack, Mayor

ATTEST:

  
\_\_\_\_\_  
Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 10-14-1305

A RESOLUTION OF THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,  
PROVIDING FOR THE AMENDMENT OF THE JOB  
DESCRIPTION FOR THE LIGHT PLANT SECRETARY

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Light Plant Secretary position; and


WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY  
AND BOROUGH OF WRANGELL, ALASKA,

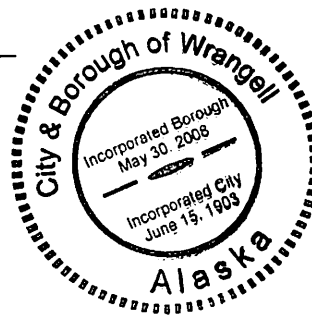
Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the position of the Light Plant Secretary.

Section 2. The new job description for the Light Plant Secretary becomes effective November 1, 2014.

ADOPTED: October 14, 2014

  
\_\_\_\_\_  
David L. Jack, Mayor

ATTEST:   
\_\_\_\_\_  
Kim Lane, Borough Clerk





CITY AND BOROUGH OF WRANGELL, ALASKA

RESOLUTION NO. 10-14-1306

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROVIDING FOR THE AMENDMENT OF THE JOB DESCRIPTION FOR THE CUSTODIAN – LIGHT MAINTENANCE POSITION

WHEREAS, the amendment of this position description allows the City and Borough of Wrangell's Administration Department the ability to appropriately update the duties and responsibilities of the Custodian – Light Maintenance position; and


WHEREAS, it is the desire of the City and Borough of Wrangell to bring all job descriptions in compliance with current standards.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA,

Section 1. The attached Exhibit "A" is the job description which describes the duties, responsibilities and qualifications for the position of the Light Maintenance Custodian.

Section 2. The new job description for the Light Maintenance Custodian becomes effective November 1, 2014.

ADOPTED: October 14, 2014

  
\_\_\_\_\_

David L. Jack, Mayor

ATTEST:

  
\_\_\_\_\_

Kim Lane, Borough Clerk



CITY AND BOROUGH OF WRANGELL, ALASKA  
RESOLUTION NO. 11-14-1307

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND  
BOROUGH OF WRANGELL, ALASKA, VOIDING THE WARD  
REPLAT, PLAT #2008-3

WHEREAS, Bruce Ward entered into a 20 year contract for the sale of real property with the Alaska Mental Health Trust Authority to purchase Lot 14, USS 3403 on November 26, 2007, recorded as document #2008-000004-0 Wrangell Recording District; and

WHEREAS, Bruce Ward, owner of Lot 15, USS 3403, an adjacent parcel to Lot 14, USS 3403, applied to the City and Borough of Wrangell Planning Commission in April 2008 to subdivide and change the property boundary configurations of Lot 14 and Lot 15, USS 3403, creating two new Lots, A and B; and

WHEREAS, the City and Borough of Wrangell Planning and Zoning Commission and the City and Borough of Wrangell Assembly approved the Ward Replat which was subsequently recorded on April 28, 2008, as Plat #2008-3 Wrangell Recording District; and

WHEREAS, Bruce Ward defaulted on the contract for the sale of real property with Alaska Mental Health Trust Authority to purchase Lot 14, USS 3403 and a Decision to Terminate the Contract for the Sale of Real Property was initiated and filed on May 14, 2014 as Document #2014-000101-0 Wrangell Recording District;

WHEREAS, Alaska Mental Health Trust Authority notified the City and Borough of Wrangell that Ward was not the owner of Lot 14, USS 3403 and requested that the City and Borough of Wrangell void the Ward Replat, Plat #2008-3, reestablishing property boundary configurations of Lot 14 and Lot 15, USS 3403 to their configurations before the approval of the Ward Replat.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:


The Assembly hereby voids the Ward Replat, Plat #2008-3, re-establishing boundary configurations of Lot 14 and Lot 15, USS 3403 to their boundary configurations before the approval of the Ward Replat.

ADOPTED: November 12, 2014



David Jack, Mayor

ATTEST:

  
\_\_\_\_\_  
Kim Lane, Borough Clerk



City and Borough of Wrangell, Alaska  
Resolution 11-14-1307  
Vacation of Plat 2008-3

The TRUST  
LAND OFFICE

Record this document in the  
Wrangell Recording District

MHT 9100537

To Whom It May Concern:

The Alaska Mental Health Trust Authority owns Mental Health Parcel CRM-2421 located within Section 17, Township 63 South, Range 84 East, Copper River Meridian, Alaska in the Wrangell Recording District, and is further described as:

**Lot 14 of U. S. Survey No. 3403, containing 0.55 acres, more or less, according to the survey plat accepted by the United States Department of the Interior, Bureau of Land Management in Washington D.C. on February 12, 1958.**

The purpose of this document is to enter the City and Borough of Wrangell, Alaska's Resolution No. 11-14-1307 into the public record. Resolution No. 11-14-1307 was adopted on November 12, 2014. The Resolution effectively vacated the erroneous Wrangell Plat 2008-3 "Ward Replat," recorded as Wrangell Recording District document # 2008-000004-0. A copy of the Resolution is attached to and made part of this document as "Exhibit A."

Dated this 4<sup>th</sup> day of December, 2014 .

Cindi Bettin, Senior Lands Manager  
Alaska Mental Health Trust Land Office

Attachment: "Exhibit A: City and Borough of Wrangell, Alaska Resolution No. 11-14-1307

AFTER RECORDING, RETURN DOCUMENTS TO:  
Alaska Mental Health Trust Land Office  
2600 Cordova Street, Suite 100  
Anchorage, AK 99501

Exhibit A

CITY AND BOROUGH OF WRANGELL, ALASKA  
RESOLUTION NO. 11-14-1307

A RESOLUTION OF THE ASSEMBLY OF THE CITY AND  
BOROUGH OF WRANGELL, ALASKA, VOIDING THE WARD  
REPLAT, PLAT #2008-3

WHEREAS, Bruce Ward entered into a 20 year contract for the sale of real property with the Alaska Mental Health Trust Authority to purchase Lot 14, USS 3403 on November 26, 2007, recorded as document #2008-000004-0 Wrangell Recording District; and

WHEREAS, Bruce Ward, owner of Lot 15, USS 3403, an adjacent parcel to Lot 14, USS 3403, applied to the City and Borough of Wrangell Planning Commission in April 2008 to subdivide and change the property boundary configurations of Lot 14 and Lot 15, USS 3403, creating two new Lots, A and B; and

WHEREAS, the City and Borough of Wrangell Planning and Zoning Commission and the City and Borough of Wrangell Assembly approved the Ward Replat which was subsequently recorded on April 28, 2008, as Plat #2008-3 Wrangell Recording District; and


WHEREAS, Bruce Ward defaulted on the contract for the sale of real property with Alaska Mental Health Trust Authority to purchase Lot 14, USS 3403 and a Decision to Terminate the Contract for the Sale of Real Property was initiated and filed on May 14, 2014 as Document #2014-000101-0 Wrangell Recording District;

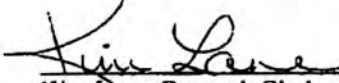
WHEREAS, Alaska Mental Health Trust Authority notified the City and Borough of Wrangell that Ward was not the owner of Lot 14, USS 3403 and requested that the City and Borough of Wrangell void the Ward Replat, Plat #2008-3, reestablishing property boundary configurations of Lot 14 and Lot 15, USS 3403 to their configurations before the approval of the Ward Replat.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA:

The Assembly hereby voids the Ward Replat, Plat #2008-3, re-establishing boundary configurations of Lot 14 and Lot 15, USS 3403 to their boundary configurations before the approval of the Ward Replat.

ADOPTED: November 12, 2014

  
David Jack, Mayor

ATTEST:   
Kim Lane, Borough Clerk

