

**Minutes of Regular Assembly Meeting  
Held on March 10, 2015**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., March 10, 2015, in the Borough Assembly Chambers. Assembly Members Mitchell, Prysunka, Decker, and Blake were present. Assembly Member Rooney was absent. Borough Manager Jeff Jabusch and Clerk Kim Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member Daniel Blake.

Invocation was given by Don McConachie.

**CEREMONIAL MATTERS** – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*  
**Trey Acteson, SEAPA CEO and Joel Paisner, SEAPA Council**, gave a presentation on the Swan Lake Reservoir Expansion project and outlined the plan for the 2015 Refinancing and Revenue Bonds and spoke about what would be expected of Wrangell, Petersburg, and Ketchikan.

**Sue Horner, PO Box 2182 Wrangell**, gave a presentation on the ARCS (Alaska Rural Communication System) and requested that the City look at reinstating it the program in Wrangell.

**AMENDMENTS TO THE AGENDA** – None

**CONFLICT OF INTEREST** – None

**CONSENT AGENDA**

**M/S: Mitchell/Prysunka**, to approve Consent Agenda Items marked with an (\*) asterisk; 6a and 7a. Motion approved unanimously by polled vote.

**APPROVAL OF MINUTES**

The minutes of the Public Hearing and Regular Assembly meetings held February 24, 2015 were approved, as presented.

**COMMUNICATIONS**

The following communication items were approved under the Consent Agenda, as presented:

- \*a. School Board minutes from the Regular meeting held February 16, 2015

**BOROUGH MANAGER'S REPORT**

The Borough Manager's Report was provided.

**BOROUGH CLERK'S FILE**

The Borough Clerk's Report was provided.

**MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

**10a** Assembly Member Decker reported that she had attended the Southwest Municipal Conference. She stated that tentatively, on the Governor's end, the Jail money had been added back into the Budget and also that Municipal Revenue Sharing would be at last year's level (again, tentatively).

**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 for the vacancy.

**10c Appointment of one (1) Assembly Members to the Code Review Committee**

As there was no interest from Assembly Members to serve on this committee, the Mayor directed the Clerk to keep it on the Agenda for an upcoming appointment.

**PERSONS TO BE HEARD – None**

**UNFINISHED BUSINESS – None**

**NEW BUSINESS**

**13a PROPOSED ORDINANCE No. 895: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.30.090 OF THE WRANGELL MUNICIPAL CODE RELATING TO THE BOARD OF DIRECTORS OF THE SOUTHEAST SOLID WASTE AUTHORITY TO ADD PROVISIONS FOR AN ALTERNATE DIRECTOR (*first reading*)**

***M/S: Prysunka/Blake, to Move to approve first reading and move to a second with a Public Hearing to be held on March 24, 2015. Motion approved unanimously by polled vote.***

**13b PROPOSED ORDINANCE No. 896: 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 10.46 TO PROHIBIT THE CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE, AND ESTABLISHING A PENALTY FOR VIOLATION (*first reading*)**

***M/S: Blake/Prysunka, Move to approve first reading and move to a second with a Public Hearing to be held on March 24, 2015.***

Assembly Member Decker asked for clarification on the section that defined a public place.

It was the consensus of the Assembly for the Clerk to ask the Borough Attorney for clarification on the section 10.46.040 for Consumption of Marijuana in a Public Place Prohibited.

***Motion passed with Prysunka, Mitchell, and Mayor Jack voting yes; Blake and Decker voted no.***

**13c Approval of a change order for DOWL HKM for the Sewer Pump Replacement Services Design services**

***M/S: Decker/Blake, to approve the additional design services with DOWL HKM for the Sewer Pump Station in the amount of \$33,120 with the funds to come from the CDBG Block Grant for this project. Motion approved unanimously by polled vote.***

**13d PROPOSED ORDINANCE No. 897: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 8.02.010 OF CHAPTER 8.02 OF THE WRANGELL MUNICIPAL CODE TO CHANGE THE ADMISSION RATES FOR THE MUSEUM/CIVIC CENTER (*first reading*)**

***M/S: Prysunka/Mitchell, to approve first reading and move to a second with a Public Hearing to be held on March 24, 2015.***

Assembly Member Prysunka questioned why the proposal was to change the free admission for Friends of the Museum to a \$4.00 fee.

Manager Jabusch provided an explanation and said that he would request that the Civic Center Director be present for the Public Hearing and Regular Meeting.

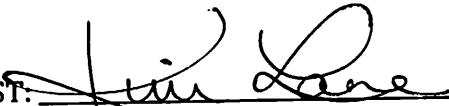
***Motion approved unanimously by polled vote.***

**ATTORNEY'S FILE – None**

**EXECUTIVE SESSION – None**

Meeting adjourned at 7:27 p.m.

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor

