

**Minutes of Regular Assembly Meeting
Held on November 27, 2018**

Vice-Mayor Gilbert called the Regular Assembly meeting to order at 7:00 p.m., November 27, 2018, in the Borough Assembly Chambers. Assembly Members Decker, DeLong, Morrison, and Powell were present. Assembly Member DeBord and Mayor Prysunka were absent. Borough Manager Von Barga and Borough Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member David Powell.

Don McConachie gave the invocation.

CEREMONIAL MATTERS

Certificates of Service were presented for:

- | | |
|-----------------------------|-------------------------|
| • Marlene Messmer | Wrangell Medical Center |
| • Olinda White | Wrangell Medical Center |
| • Maxlyn (Maxi) Wiederspohn | Wrangell Medical Center |
| • Rebecca Christensen | Wrangell Medical Center |
| • Jennifer Bates | Wrangell Medical Center |

PERSONS TO BE HEARD

Don McConachie, read a letter that spoke in opposition to removing the invocation from the Agenda (PH Item 11b); offered to make and maintain a list for those who wished to give the invocation for each meeting.

AMENDMENTS TO THE AGENDA

Von Barga asked that the \$9,000 of the expenditure request on Item 13c (Resolution 11-18-1435) be removed; will bring something back at the next regular meeting. There were no objections from the Assembly.

CONFLICT OF INTEREST – None.

CONSENT AGENDA

Consent Agenda Items:

- a. Approval of Assembly Minutes – October 23, 2018 (Regular)

Correspondence Items:

- b. School Board Action – November 15, 2018 (*action only, minutes will follow*)
- c. School Board Minutes –
- d. Wrangell Medical Center Minutes – October 17, 2018 (NOT APPROVED – NO WMC BOARD MEETINGS PLANNED) *THIS ITEM IS INFORMATIONAL ONLY*
- e. Citizen Correspondence from Loretto Jones
- f. Southeast Senior Services (CCS)

M/S: Decker/Powell to approve the Consent Agenda as submitted. Motion approved unanimously by polled vote.

BOROUGH MANAGER'S REPORT

Manager Von Bargaen's Report was provided along with the following:

- Junk Vehicle Ordinance update
- Bennett Street project update
- Reservoir Dam Status – Rolland Howell, PW Director, provided a verbal report
- Shoemaker Bay Harbor update
- "Cash-at-closing" update for the closing of the WMC and SEARHC
- Legal Services RFP is forthcoming
- Personnel Updates: Rod Rhodes, Electrical Superintendent should be here Dec. 8th or 9th; Finance Director interviews will begin tomorrow
- AML Conference Update
- Gave presentation to the AK Attorneys with our Hospital Attorneys on the transition
- Working on our State Lobbyist, Ray Matiasowski, to come and speak to the Assembly
- Year End service numbers for the Harbor (boats)
- Boat Show – Greg Meissner, Harbormaster, reported on the Seattle Boat Show
- Thanked the Electrical Department Staff on getting the new radiators in; testing to begin tomorrow
- Anchorage and their clean-up of 350 tons of junk in Bear Valley
- Thanked the Wrangell Cooperative Association, IGAP Group, on their Fish Net Clean-up this year
- Transitional Party (WMC/SEARHC) on December 13th at the Nolan Center

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Morrison reported on an opportunity that we should consider called the Alaska Municipal League Investment Pool 2.1%; approximately 80 other Alaska municipalities currently participating; a lot better than CD's; self-insured.

Decker congratulated Senator Stedman, Co-Chairman of the Senate Finance Committee; Forecast for pink salmon run numbers do not look good; this is the fifth year in a row that the pink salmon run has been low for Southeast; will be some Federal Disaster funds will be available but at this time, we don't know how much that will be.

Powell reported on the current requested that the Borough Manager write a letter to the U.S. Forest Service (Bob Dalrymple) to ask that shows that the municipality supports him in the clean-up of the parking lot area as well as other areas on Zarembo Island. There was a majority of Assembly Members

MAYOR AND ASSEMBLY APPOINTMENTS

10a Board/Commission Appointments (*Planning & Zoning and WCVB*)

Planning & Zoning Commission – Hearing no objections, Gilbert appointed Andrew Hoyt with the term expiring October 2021. As there was still one vacancy on the Planning & Zoning Commission, Clerk Lane will continue to advertise for the vacancy.

Wrangell Convention & Visitors Bureau – Hearing no objections, Gilbert appointed Alicia Holder with the term expiring October 2019.

10b Appointment to the Southeast Solid Waste Authority Board (SEASWA)

There were no objections to requesting that the SEASWA Board replace Amber Al-Haddad with Rolland Howell as the alternate member for Wrangell.

PUBLIC HEARING

11a PROPOSED ORDINANCE No. 950 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 2.16.030, WRITE-IN CANDIDATES AND WRITE-IN VOTES, SECTION 2.28.030, RULES FOR DETERMINING MARK ON BALLOTS, AND SECTION 2.28.050, CANVASS BOARD, OF THE WRANGELL MUNICIPAL CODE

Gilbert opened the Public Hearing on Ordinance No. 950 and asked if there were any Persons wishing to speak on this item.

As there were no persons to be heard on this item, Gilbert closed the Public Hearing and asked for a motion from the Assembly.

M/S: DeLong/Powell to adopt Ordinance No. 950. Motion approved unanimously by polled vote.

11b PROPOSED ORDINANCE No. 951 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS, OF THE WRANGELL MUNICIPAL CODE

Gilbert opened the Public Hearing on Ordinance No. 951 and asked if there were any Persons wishing to speak on this item.

As there were no persons to be heard on this item, Gilbert closed the Public Hearing and asked for a motion from the Assembly.

M/S: Powell/Decker to adopt Ordinance No. 951.

Manager Von Bargen explained that Staff had come up with a solution to amend the Persons to be Heard sign-up sheet for each Regular meeting to add a column for anyone wishing to give an invocation.

Motion approved unanimously by polled vote.

UNFINISHED BUSINESS – None.

NEW BUSINESS

13a PROPOSED RESOLUTION NO. 11-18-1433 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2020 STATE CAPITAL BUDGET

M/S: Powell/Morrison to adopt Resolution No. 11-18-1433, supporting full funding for the State of Alaska Harbor Facility Grant Program in the FY 2020 State Capital Budget. Motion approved unanimously by polled vote.

13b PROPOSED RESOLUTION No. 11-18-1434 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

M/S: Decker/DeLong to Approve the Resolution 11-18-1434 and the required match of \$112,500 - \$50,000 to come from the Fire Truck Replacement Fund and \$62,500 from General Fund Reserves.

Von Bargaen stated that Assembly had set aside \$25,000 for the last two years for the purpose of purchasing a fire truck; we would need to take an additional \$62,500 from General Reserves to cover the match amount, if we are successful on receiving the Community Development Block Grant. Von Bargaen stated that if we are not successful, the money could be transferred back to reserves, if that's what the Assembly chose to do.

Motion approved unanimously by polled vote.

13c PROPOSED RESOLUTION NO. 11-18-1435 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2019 BUDGET IN THE WATER FUND BY \$39,000 FOR CAPITAL EXPENDITURES AND AUTHORIZING ITS EXPENDITURE

M/S: Powell/Morrison to approve Resolution No. 11-18-1435 of the Borough Assembly of the City and Borough of Wrangell, Alaska, amending the FY 2019 Budget in the Water Fund by \$30,000 for Capital Expenditures and authorizing its expenditure. Motion approved unanimously by polled vote.

13d PROPOSED RESOLUTION NO. 11-18-1436 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA PROVIDING THE AUTHORIZATION OF THE LAND AND WATER CONSERVATION FUND GRANT APPLICATION FOR THE KYLE ANGERMAN PARK AND PLAYGROUND IMPROVEMENT PROJECT; AND REPEALING RESOLUTION NO. 10-18-1429

M/S: Morrison/Decker to approve Resolution 11-18-1436 providing for the authorization of the Land and Water Conservation Fund Grant application for the Kyle Angerman Park and Playground Improvement Project, and repealing Resolution 10-18-1429.

Von Bargaen explained that the Assembly had approved a Resolution in October that had the match funding amount set at \$30,000 however, since Parks & Recreation Director, Kate Thomas had secured an additional \$41,000 in match funding, the Granting agency is allowing us to revise the Resolution so that we can ask for the full \$71,000.

Motion approved unanimously by polled vote.

13e Approval of Professional Services Agreement for Assessment Services for the 2019, 2020 and 2021 Tax Assessment Years with Appraisal Company of Alaska LLC in the Annual Respective Amounts of \$40,000, \$50,000 and \$45,000 (Three-Year Total \$135,000)

M/S: Powell/DeLong to approve a Professional Services Agreement for Assessment Services for the 2019, 2020 and 2021 Tax Assessment Years with Appraisal Company of Alaska LLC in the Annual Respective Amounts of \$40,000, \$50,000 and \$45,000 (Three-Year Total \$135,000). Motion approved unanimously by polled vote.

13f Discussion Item: Flood & Earthquake Insurance for All CBW Facilities

This item was moved to the next Regular Assembly meeting Agenda. There was no discussion on this item.

13g Approval of a Professional Services Agreement with Ray Matiashowski & Associates for State Lobbying Services in the Amount of \$36,000

M/S: Decker/Powell to approve a Professional Services Agreement with Ray Matiashowski & Associates for State Lobbying Services in the amount of \$36,000. Motion approved unanimously by polled vote.

13h PROPOSED RESOLUTION NO. 11-18-1437 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE PARTICIPATION AGREEMENT BETWEEN WRANGELL MEDICAL CENTER AND THE ALASKA SUPPLEMENTAL BENEFITS SYSTEM (SBS) OF ALASKA BY BEING REMOVED FROM PARTICIPATION IN THE SBS


M/S: Morrison/Decker to Approve Resolution No. 11-18-1437 amending the Participation Agreement between Wrangell Medical Center and the Alaska Supplemental Benefits System (SBS) of Alaska by being removed from participation in the SBS. Motion approved unanimously by polled vote.

14 Attorney's File is available for the Assembly to view in the Clerk's Office.

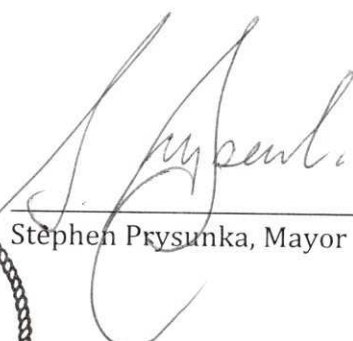
15 There was no Executive Session.

Regular Assembly meeting adjourned at 8:13 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk




Stephen Prysunka, Mayor