

**Minutes of Regular Assembly Meeting
Held on August 25, 2015**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., August 25, 2015, in the Borough Assembly Chambers. Assembly Members Mitchell, Powell and Decker were present. Assembly Member Blake, Rooney and Prysunka were absent. Borough Manager Jeff Jabusch and Borough Clerk Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member Julie Decker.

Invocation was given by Nettie Covalt with the Presbyterian Church.

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

- i. Certificate of Service – Cyni Waddington, School Board*
- ii. Proclamation – Childhood Cancer Awareness Month*
- iii. Aaron Angerman, WCA presentation* gave an in depth account of the Canada/U.S. Transboundary Mining issues. He urges the residents of Wrangell and the Borough Assembly to get involved and to educate others about what is happening.

The Borough Assembly urged Mr. Angerman to please come back to give reports as to the progress of this issue.

AMENDMENTS TO THE AGENDA

Manager Jabusch requested that Item 13g (Approval for the Sewer Pump project procurement), not be considered by the Assembly this evening. Jabusch requested to be able to report on the issue when it came up. It was agreed by the Assembly to change the item to "Discussion of the Sewer Pump project procurement".

CONFLICT OF INTEREST - None

CONSENT AGENDA

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

APPROVAL OF MINUTES

The minutes of the Public Hearing and Regular Assembly meetings held July 28, 2015, and Minutes of the Special Assembly meeting held August 12, 2015 were approved, as presented.

COMMUNICATIONS

- *a. Minutes of the Regular School Board meeting held June 15, 2015
- *b. Travel Expense Report for the Months of Feb. thru Aug., 2015
- *c. Minutes of the Hospital Board meetings held: Regular, May 20, 2015; Special, June 8, 2015; Executive Committee Special, July 2, 2015; Regular, July 15, 2015; CEO Search Committee Special, July 22, 2015; CEO Search Committee Special, July 29, 2015; Special, August 6, 2015

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 Reports by Assembly Members**

Assembly Member Decker reported that there was a go fund me account set up for the victims' families what were touched by the tragic Sitka landslide. Decker also said that Shell Oil was potentially looking to move some of their operations; believed that we should put together some information and reach out to the appropriate people to see if Wrangell could meet their needs. Decker also asked that there be a resolution or a letter of support on the next agenda for the Roadless Rule. There were no objections from the Assembly.

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.

PERSONS TO BE HEARD - None

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE NO. 905: A NON-CODE ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING DUE DATES FOR THE PAYMENT OF 2015 PROPERTY TAXES, AS A TRANSITIONAL MEASURE FOR IMPLEMENTATION OF ORDINANCE NO. 901, WHICH AMENDED THE PROPERTY TAX DUE DATES IN CHAPTER 5.04 OF THE WRANGELL MUNICIPAL CODE *(second reading)*

M/S: Powell/Mitchell, to adopt Ordinance No. 905.

Assembly Member Powell stated that he had received numerous requests to move the payment due date to October, to allow for the PFD's to come in.

After further discussion, Powell asked that an item be added to the next Regular Assembly meeting agenda to consider changing the due date for property tax payments from September 15th to sometime in October. There were no objections from the Assembly.

Assembly Member Decker clarified for the public that the ordinance being considered was to allow for people to make 1/2 of their property tax payment on or before September 15th and the other 1/2 of their property tax payment on or before December 15th and that next year, the single payment would begin with the payment being due on or before September 15th.

Motion approved unanimously by polled vote.

NEW BUSINESS

13a PROPOSED ORDINANCE NO. 906: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 10.46.010, CONSUMPTION OF MARIJUANA IN A PUBLIC PLACE PROHIBITED, OF THE WRANGELL MUNICIPAL CODE, TO REVISE THE PENALTY PROVISION TO REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 *(first reading)*

M/S: Powell/Mitchell, to approve first reading of Ordinance No. 906, and move to a second with a Public Hearing to be held on September 8, 2015. Motion approved unanimously by polled vote.

13b PROPOSED ORDINANCE NO. 907: 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 (first reading)

M/S: Powell/Decker, to approve first reading of Ordinance No. 907, and move to a second with a Public Hearing to be held on September 8, 2015. Motion approved unanimously by polled vote.

13c PROPOSED RESOLUTION NO. 08-15-1328: 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.

M/S: Mitchell/Powell, to approve Resolution No. 08-15-1328, amending the participation agreement with the Public Employees Retirement System. Motion approved unanimously by polled vote.

13d Approval of a Professional Services Contract for Assessment Services

M/S: Decker/Mitchell, to Move to approve a Professional Services Contract for Assessment Services in Wrangell to Appraisal Company of Alaska LLC for the 2016, 2017, & 2018 assessment years. Motion approved unanimously by polled vote.

13e Approval of a bid award for the purchase of an Ozone Generator

M/S: Powell/Decker, to approve a contract award to Ozone Water Systems, Inc. for the supply of one Ozone Generator in the amount of \$174,690.00 with funding to come from the Water Department's FY 2016 fixed assets budget and also to include a budget amendment in the amount of \$24,690.00 from the Water Department's Reserve fund to complete the funding needed for the procurement. Motion approved unanimously by polled vote.

13f Approval of a bid award for the Cassiar Street Roadway and Utilities Improvements, Phase 2 project

M/S: Decker/Powell, to authorize the Borough Manager to enter into a contract with BW Enterprises, LLC for the construction of the Cassiar Street Roadway and Utilities Improvements, Phase II, for the amount of \$135,500 which includes the Base Bid amount and Alternates 1, 2, and 3 to be paid from DCCED and DEC Grant funds and \$16,000 to come from the City Sales, Street Construction Fund. Motion approved unanimously by polled vote.

13g Discussion of the Sewer Pump project procurement


Manager Jabusch gave an extensive explanation on the process that the City has gone through so far; grant agency had originally said that we could not install just one pump and that they would not pay on the project if both pumps were not completed. Jabusch stated that City Staff was working very closely with the granting agency to try and get an extension on the project so that both pumps could be ordered and installed; should hear from the granting agency within a day or two.

ATTORNEY'S FILE - Summary report was provided to the Borough Assembly.

EXECUTIVE SESSION - None

Regular Assembly Meeting adjourned at 8:06 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk



David L. Jack, Mayor

