

**Minutes of Regular Assembly Meeting
Held on October 13, 2015**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., October 13 2015, in the Borough Assembly Chambers. Assembly Members Prysunka, Mitchell, and Decker were present. Assembly Members Rooney, Powell and Blake were absent. Borough Manager Jeff Jabusch and Borough Clerk Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Julie Decker.

The Invocation was given by Don McConachie.

CEREMONIAL MATTERS

A Proclamation was presented for Extra Mile Day (November 1, 2015).

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST - None

CONSENT AGENDA

M/S: Decker/Mitchell, to approve Consent Agenda Items marked with an () asterisk; Item 6a, 7a, 7b, *13c & *13d. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

The minutes of the Public Hearing and Regular Assembly meetings held September 22, 2015 were approved, as presented.

COMMUNICATIONS

- 7a. Quarterly expenditure report for SE Senior Services covering April 1 thru June 30, 2015
- 7b. Travel Summary for the Months of July 2015 thru October 2015

- *13c. Approval of the Final Plat of the R&J Rusaw Subdivision
- *13d. Approval of the Final Plat of the V.E. Resubdivision

BOROUGH MANAGER'S REPORT

Manager Jabusch's report was provided at the meeting.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Assembly Member Decker announced that the Wrangell High School Wrestling Team has a meet this weekend in Wrangell.

Decker also spoke on the presentation that the Governors office would be doing on the 21st at the Nolan Center; she stated that it would give the public a better understanding of our State's financial situation and show some options for fixing it and getting public input as well.

Mayor Jack mentioned the 100 year anniversary ANS conference that was in Wrangell last week.

10b City Boards and Committee Appointments

Mayor Jack appointed the following people to the following boards/committees:

- Haig Demerjian to the Parks & Recreation Board
- Alice Rooney to the Parks & Recreation Board
- Marian Glenz to the Wrangell Convention & Visitors Bureau
- Dan Roope to the Nolan Museum/Civic Center Board

As there were still boards and committees left with vacant seats, the Mayor directed Clerk Lane to advertise for the vacancies.

There were no objections from the Assembly.

10c 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.

10d Elect Vice-Mayor

M/S: Decker/Mitchell, to appoint Steve Prysunka for Vice-Mayor. Motion approved unanimously by polled vote.

PERSONS TO BE HEARD - None

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE No. 908: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.04.350 OF CHAPTER 5.04, PROPERTY TAX, OF THE WRANGELL MUNICIPAL CODE TO AMEND THE DUE DATE FOR PAYMENT OF PROPERTY TAXES BEGINNING WITH THE 2016 ASSESSMENT YEAR (second reading)

M/S: Prysunka/Decker, to approve adopt Ordinance No. 908. Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval to cancel the November 24, 2015 Regular Assembly meeting

M/S: Decker/Prysunka, to approve canceling the Regular Assembly meeting of November 24, 2015 and have only one Regular Assembly meeting on November 10, 2015. Motion approved unanimously by polled vote.

13b Approval to renew the Audit Services for FY 2016 through 2019

M/S: Prysunka/Mitchell, to approve proposal from BDO to conduct the Borough's annual audit for the fiscal years 2016, 2017, 2018 and 2019 without competitive bidding as allowed under Wrangell Municipal Code 5.10.050 (E). Motion approved unanimously by polled vote.

***13c Approval of the Final Plat of the R&J Rusaw Subdivision**

~Approved under the Consent Agenda~

***13d Approval of the Final Plat of the V.E. Resubdivision**

~Approved under the Consent Agenda~

13e PROPOSED ORDINANCE No. 909: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 9.08, NUISANCES, AND CHAPTER 9.16, LITTERING, OF TITLE 9, HEALTH AND SAFETY, OF THE WRANGELL MUNICIPAL CODE, TO ADD SECTIONS ON PENALTY FOR VIOLATION AND REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 (first reading)

M/S: Mitchell/Prysunka, to approve first reading of Ordinance No. 909, and move to a second with a Public Hearing to be held on October 27, 2015. Motion approved unanimously by polled vote.

13f PROPOSED ORDINANCE No. 910: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING TITLE 11, VEHICLES AND TRAFFIC, OF THE WRANGELL MUNICIPAL CODE, SPECIFICALLY CERTAIN SECTIONS IN CHAPTERS 11.04, 11.08, 11.12, 11.30, 11.36, 11.64, 11.68 AND 11.76, TO ADD PROVISIONS ON PENALTY FOR VIOLATION, MAKE CORRECTIONS, AND REPEAL CERTAIN SECTIONS OF CHAPTER 11.28 AND CHAPTER 11.32 IN ITS ENTIRETY (first reading)

M/S: Decker/Mitchell, to approve first reading of Ordinance No. 910, and move to a second with a Public Hearing to be held on October 27, 2015. Motion approved unanimously by polled vote.

13g PROPOSED ORDINANCE No. 911: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF CHAPTER 15.18, GARBAGE, OF THE WRANGELL MUNICIPAL CODE, RELATING TO MAINTENANCE OF REFUSE CONTAINERS AND OUTSIDE BURNING OF RUBBISH, AND AMENDING THE SECTION ON PENALTY FOR VIOLATION TO REFERENCE THE MINOR OFFENSE FINE SCHEDULE IN WMC 1.20.050 (first reading)

M/S: Prysunka/Decker, to approve first reading of Ordinance No. 911, and move to a second with a Public Hearing to be held on October 27, 2015.

Mayor Jack requested clarification on section 15.18.052; questioned if someone burning trash in a burn barrel would be in violation of this new section.

Bruce Smith, Wrangell Police Sergeant, stated that this new section was previously in section 15.18.050 and had been removed because it did not fit into that section.

Jack stated that he couldn't see having people call the fire hall to get a permit every time they wanted to burn some boxes.

Assembly Member Prysunka stated that it was not a bad idea to call and at least notify the fire department when you are going to be burning; that way people will not assume that there is an uncontrolled fire and call for the fire department to respond; a phone call to the fire department just to let them know is typically all that has been done. Prysunka also stated that alerting the Fire Department when you are going to be burning would eliminate people burning when there is a fire ban in effect.

Assembly Member Mitchell said that there probably needs to be more work on this ordinance.

Manager Jabusch stated that at the city dump, they are allowed to burn only certain materials.

M/S: Decker/Mitchell, to postpone this ordinance until the next assembly meeting. Motion approved unanimously by polled vote.

13h PROPOSED ORDINANCE No. 912: 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: Prysunka/Decker, to approve first reading of Ordinance No. 912, and move to a second with a Public Hearing to be held on October 27, 2015. Motion approved unanimously by polled vote.

13i PROPOSED RESOLUTION No. 10-15-1331/FORM RD1780-27: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER PUMP STATIONS REPLACEMENT PROJECT

M/S: Mitchell/Prysunka, to approve Resolution No. 10-15-1331/FORM RD1780-27, a Rural Development Loan Resolution, accepting a \$91,000 loan for the Sewer Pump Stations Replacement Project.

Manager Jabusch explained that the Assembly did pass a resolution for this earlier in the year; this resolution is requirement to get the loan.

Motion approved unanimously by polled vote.

13j PROPOSED RESOLUTION No. 10-15-1332: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, ESTABLISHING ENVIRONMENTAL MITIGATION MEASURES FOR THE SEWER PUMPS REPLACEMENT PROJECT, DURING THE PROJECTS CONSTRUCTION AND UPON THE SUCCESSFUL COMPLETION OF THE PROJECT, AS SET FORTH BY THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

M/S: Decker/Prysunka, to approve Resolution No. 10-15-1332 and to authorize the Borough Manager to establish the necessary procedures to ensure that all mitigation measures in the resolution are adhered to and forward a copy of the resolution to Rural Development prior to the distribution of funds.

Manager Jabusch explained that USDA requires the city to pass a resolution that says that we will follow the required guidelines.

Motion approved unanimously by polled vote.

13k PROPOSED RESOLUTION No. 10-15-1333: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, URGING THE STATE OF ALASKA TO AMEND THE STATUTORY REQUIREMENTS FOR THE MARICULTURE REVOLVING LOAN FUND

M/S: Prysunka/Decker, to adopt Resolution No. 10-15-1333, and submit a resolution for adoption by the Alaska Municipal League (AML) urging the State of Alaska to amend the requirements of the Mariculture Revolving Loan Fund.

Assembly Member Decker spoke in favor of this resolution.

Motion approved unanimously by polled vote.


ATTORNEY'S FILE –None

EXECUTIVE SESSION – None

Regular Assembly Meeting adjourned at 7:48 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

