

Minutes of Regular Assembly Meeting Held on October 27, 2015

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., October 27, 2015, in the Borough Assembly Chambers. Assembly Members Mitchell, Blake, Prysunka and Rooney were present. Assembly Members Decker and Powell were absent. Borough Manager Jeff Jabusch and Deputy Borough Clerk Klinke were also in attendance.

The Pledge of Allegiance was led by Assembly Member Becky Rooney.

The Invocation was given by Karen Morse of the Baha'i Faith.

CEREMONIAL MATTERS

Certificates of Service were presented for the following Committee and Board members:

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| • <i>Betty Keegan</i> | <i>Planning & Zoning Commission</i> |
| • <i>Rudy Briskar</i> | <i>Planning & Zoning Commission</i> |
| • <i>Dan Rudy</i> | <i>Parks & Recreation Board</i> |
| • <i>Daniel Blake</i> | <i>Economic Development Committee</i> |
| • <i>Marlene Clarke</i> | <i>Economic Development Committee</i> |
| • <i>Keene Kohrt</i> | <i>Nolan Museum/Civic Center Board</i> |
| • <i>Valerie Ni Heideain</i> | <i>Nolan Museum/Civic Center Board</i> |

AMENDMENTS TO THE AGENDA - None

CONFLICT OF INTEREST - None

CONSENT AGENDA

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

APPROVAL OF MINUTES

Minutes of the Special Assembly meeting held October 12, 2015; Minutes of the Public Hearing and Regular Assembly meetings held October 13, 2015.

COMMUNICATIONS

- 7a. Port Commission minutes from the Regular meeting held October 1, 2015
- 7b. School Board action from the Regular meeting held October 19, 2015
- 7c. Hospital Board minutes from the Regular meeting held September 16, 2015

BOROUGH MANAGER'S REPORT

Manager Jabusch's report was provided.

BOROUGH CLERK'S FILE

Deputy Clerk Klinke's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members - None

M/S: Prysunka/Blake, to postpone Ordinance No. 912 until November 10, 2015, since this ordinance contains violations for Ordinance No. 911, which is not being adopted at this meeting. Motion approved unanimously by polled vote.

NEW BUSINESS

13a PROPOSED RESOLUTION No. 10-15-1334: 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 I POSITION

M/S: Rooney/Mitchell, to adopt Resolution No. 10-15-1334, which amends the job description for the Library Assistant I Position.

Assembly Member questioned the weight restrictions on the job description.

Manager Jabusch agreed that 50 pounds was pretty heavy. He said that he would check on the requirements and bring it back to the assembly for approval of a new weight restriction, if need be.

Motion approved unanimously by polled vote.

ATTORNEY'S FILE – A Summary Report was provided to the Assembly.

EXECUTIVE SESSION

15a Borough Manager's Evaluation

M/S: Prysunka/Blake, moved pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically the Borough Manager's Evaluation. Motion approved unanimously by polled vote. Motion approved unanimously by polled vote.

M/S: Prysunka/Rooney, moved to accept the terms of the Manager's letter and extend the Borough Manager's Contract for one year.

Assembly Member's Rooney, Blake, Prysunka, Mitchell stated that they all appreciated the Borough Manager and thanked him for staying on to serve the community.

Motion approved unanimously by polled vote.

Regular Assembly Meeting adjourned at 7:33 p.m.

ATTEST:

Kim Lane
Kim Lane, MMC, Borough Clerk

David L. Jack
David L. Jack, Mayor



10b City Boards and Committee Appointments

Mayor Jack appointed Mark Mitchell to continue serving on the Economic Development Committee. There were no objections from the Assembly.

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

PERSONS TO BE HEARD - None

UNFINISHED BUSINESS

12a 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 (*second reading*)

M/S: Prysunka/Blake, to adopt Ordinance No. 909. Motion approved unanimously by polled vote.

12b 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 (*second reading*)

M/S: Rooney/Mitchell, to adopt Ordinance No. 910. Motion approved unanimously by polled vote.

12c 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 - Postponed from the October 13, 2015 meeting (*revised - second reading*)

M/S: Blake/Prysunka, to approve the revised second reading of Ordinance No. 911, and move to a third reading with a Public Hearing to be held on November 10, 2015. Motion approved unanimously by polled vote.

12d 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 (*second reading*)