

**Minutes of Regular Assembly Meeting  
Held on May 24, 2016**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., May 24, 2016, in the Borough Assembly Chambers. Assembly Members Mitchell, Prysunka, Powell, and Blake were present. Assembly Members Decker and Rooney were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Mark Mitchell.

The Invocation was given by Don McConachie.

Mayor Jack presented awards for Kim Lane and Jeff Rooney and recognized other Wrangellites for their participation in the Ceremony to honor Constables Heathcote and Campbell, Canadian Constables who perished on the Stikine River.

Mayor Jack presented a Certificate of Service for Marlene Clarke for her participation on the Nolan Museum/Civic Center Board.

**AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

**CONFLICT OF INTEREST**

There were no Conflicts of Interest.

**CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

Minutes of the Public Hearing and Regular Assembly meetings held April 26, 2016; Minutes of the Special Assembly meeting held May 2, 2016; Minutes of the Budget Public Hearing held May 9, 2016, were approved as presented.

**COMMUNICATIONS**

- a. 4-18-16 & 4-26-16 School Board Action
- b. Quarterly Expenditure Report for SE Senior Services' for the period of January 1 thru March 31, 2016
- c. Minutes of the Regular School Board meeting held 3-21-16
- d. WMC Board Minutes April 20, 2016

**BOROUGH MANAGER'S REPORT**

Manager Jabusch's report was provided.

**BOROUGH CLERK'S FILE**

Clerk Lane's report was provided.

**MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS**

**10a Reports by Assembly Members**

Assembly Member Powell reported on the ANSEP (Alaska Native Science and Engineering Program) presentation that was held today; would house 400 students and provide a higher education to get kids ready for college and life after school. Manager Jabusch stated that they were looking at the Institute property as a potential site for the program.

Assembly Member Prysunka suggested that the City be cognizant of the history of the Institute property and what went on out there. Manager Jabusch agreed.

There was discussion from the Assembly to look at changing the name of the name of the property.

Mayor Jack requested that Assembly Member Powell be the point man for the Assembly. Powell stated that he would go to every meeting that was held on this subject.

Assembly Member Prysunka reported that the Swan Lake raise project was moving forward but had a few setbacks with Ketchikan wanting the "pool" to reimburse them for cost differences. Prysunka stated that he had gone on record to oppose any reimbursements. In response to Mayor Jack, Prysunka stated that Petersburg does not agree with reimbursing Ketchikan.

**10b Appointment to fill the vacancies on various City Boards, Committees, and Commissions**

As there were no letters of interest received for the remaining vacant seats, the Mayor directed the Clerk to continue advertising.

**10c Appointment to fill the vacancy on the Wrangell Medical Center Hospital Board, Unexpired term ending October 2016**

As there were no letters of interest received for the vacant seat, the Mayor directed the Clerk to continue advertising.

**PERSONS TO BE HEARD**

There were no Persons to be heard.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**NEW BUSINESS**

**13a PROPOSED ORDINANCE No. 917: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 14.11.005, FEE SCHEDULE, OF THE WRANGELL MUNICIPAL CODE RELATING TO FEES FOR USE OF HARBORS AND PORT FACILITIES (*first reading*)**

*M/S: Prysunka/Blake, to approve the first reading of Ordinance No. 917 and move to a Second with a public hearing on June 14, 2016.*

Assembly Member Powell requested from Greg Meissner, Wrangell Harbormaster, to explain how Wrangell's rates and fees were in comparison to other cities in our region. Mr. Meissner explained the fee structure.

Assembly Member Prysunka stated that due to the proposed increase in medical costs for the City, since the Harbor had 6 employees, the rate increase may not be enough.

In response to Assembly Member Prysunka, Mr. Meissner explained the need and the process that the Port Commission came to with regards to raising the rates.

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

**13b** Approval of a Facility Use Agreement between SEAPA and the Wrangell Volunteer Fire Department, a division of the City and Borough of Wrangell

***M/S: Blake/Powell, to approve the Facility Use Agreement between SEAPA and the Wrangell Volunteer Fire Department, a division of the City and Borough of Wrangell for the Radio Repeater at the Etolin Shelter.***

Assembly Member Prysunka reported that this agreement was a great example of two organizations working together for the community; this is a crucial piece of relay equipment that opened up the southern end, allowing us to switch the fire radios over and communicate more effectively for search and rescue.

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

**13c** Approval of the FY 2016-17 Wrangell Medical Center Budget

***M/S: Powell/Blake, to approve the Wrangell Medical Center FY 2016-2017 Annual Budget, as presented. Motion approved unanimously by polled vote.***

**13d** Approval of the proposal for the 911 Call Taking System

***M/S: Prysunka/Powell, to approve the contract with Combix 911 Inc. for the products and services to install the proposed PSAP, in a contract amount of \$189,031.00, with funding to come from a SHSP grant. Motion approved unanimously by polled vote.***

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

**EXECUTIVE SESSION** – There was no Executive Session.

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

ATTEST:

*Levonne Klink*  
 Kim Lane, MMC, Borough Clerk  
*Levonne Klink, Deputy*

