

**Minutes of Regular Assembly Meeting
Held on June 28, 2016**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., June 28, 2016, in the Borough Assembly Chambers. Assembly Members Decker, Prysunka, Rooney, Powell, and Blake were present. Assembly Member Mitchell was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

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

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

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/Decker, to approve Consent Agenda Items marked with an () asterisk; Item 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 June 14, 2016, were approved as presented.

COMMUNICATIONS

- a. Permit Application for 4th of July Outdoor Social Area event from BPO Elks Lodge #1595, received from the Alcoholic Beverage Control Board.
- b. Approval of the Wrangell Medical Center Board minutes from May 18, 2016
- c. School Board minutes: Regular - April 18, 2016 and Special - April 26, 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 Blake reported that he spoke to Patrick Mayer, School Superintendent on the benefits of the ANSEP concept High School that may be proposed in Wrangell.

Assembly Member Rooney reported on the Wrangell Medical Center Board meeting; cash flow was a little slow; working on a plan to pay back the \$150,000 that was borrowed from the City.

Mayor Jack voiced his concern on the garbage container that had been stored at the waterfront barge yard.

Manager Jabusch stated that he was aware of the garbage container issue and that there was a short term and long term plan to correct this.

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

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE No. 918: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 13.05.010, PERMITTED ENCROACHMENTS, OF THE WRANGELL MUNICIPAL CODE (*second reading*)

M/S: Prysunka/Rooney, to adopt Ordinance No. 918. Motion approved unanimously by polled vote.

12b PROPOSED ORDINANCE No. 919: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, PROPOSING AN AMENDMENT TO THE HOME RULE CHARTER, REPEALING SECTION 3-10, NOLAN MUSEUM AND CIVIC CENTER (*first reading*)

M/S: Rooney/Blake, to approve first reading of Ordinance No. 919 and move to Second, with a Public hearing on July 26, 2016. Motion approved unanimously by polled vote.

NEW BUSINESS

13a PROPOSED RESOLUTION No. 06-16-1344: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE ALASKA NATIVE SCIENCE & ENGINEERING PROGRAM IN THEIR EFFORTS TO BUILD AND OPERATE AN ACCELERATED HIGH SCHOOL THROUGH AND AS PART OF THE WRANGELL PUBLIC SCHOOL DISTRICT IN WRANGELL, ALASKA

M/S: Powell/Decker, to adopt Resolution No. 06-16-1344.

The Assembly spoke in favor of the concept for this program but agreed that there are still many concerns. The Assembly agreed that the City would still need to maintain control and be involved for each step of the process; there are still a lot of questions before moving forward.

Manager Jabusch stated that in order for there to even be a possibility to have this program in Wrangell, approving this Resolution would be a first step. Dr. Schroeder can (with this Resolution) start raising funds for the program.

Assembly Member Rooney suggested an amendment to the Resolution to add the word "residential" to the first bullet in the resolution so that it would be clear that this would be a residential school.

Assembly Member Decker voiced that she spoke with Dr. Schroeder about the programs concept and structure and how he gets the positive results; can start to see why the program is a success; still remains skeptical on the annual operating costs; could structure the program so that it's a positive for the existing Wrangell School.

M/S: Blake/Powell, to amend the resolution to add the words "ANSEP style Residential accelerated high school" where appropriate in the Resolution.

Amendment to the motion was approved unanimously by polled vote.

Main motion, as amended, was approved unanimously by polled vote.

13b PROPOSED RESOLUTION No. 06-16-1345: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING PERSONNEL POLICY SECTION 312, HEALTH INSURANCE

M/S: Blake/Prysunka, to adopt Resolution No. 06-16-1345. Motion approved unanimously by polled vote.

13c Approval of the changes to the Wrangell Medical Center's Bylaws

M/S: Prysunka/Powell, to approve the revised Wrangell Medical Center Bylaws, as amended. Motion approved unanimously by polled vote.

13d Approval of Amendment No. 2 for R&M Engineering – Ketchikan, for the Cassiar Street project

M/S: Powell/Blake to approve the additional funding with R&M Engineering – Ketchikan based on Time and Expense in the amount not to exceed \$6807.13 to restore property corners and monuments at the Cassiar Street project area, which is scheduled to be paid from the City and Borough of Wrangell's grant funds and the sales tax street fund. Motion approved unanimously by polled vote.

13e Discussion of the assessment report received from Maul Foster and Alongi, Inc. for the Wrangell Waterfront Assessment and Feasibility Study findings

Mayor Jack requested a recess and recessed the Regular meeting at 7:41 p.m. Assembly meeting reconvened at 7:45 p.m.

Manager Jabusch stated that the report had just been received by the City. He suggested that the Assembly review the report and then allow for this item to come back for approval at a later meeting.

ATTORNEY'S FILE – There was no attorney's file.

EXECUTIVE SESSION

15a Borough Clerk's Evaluation

M/S: Prysunka/Decker, to move 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 Clerk's Evaluation. Motion approved unanimously by polled vote.

*Assembly Meeting recessed into executive session at 7:49 p.m.
Assembly Meeting reconvened back into regular session at 8:17 p.m.*

M/S: Prysunka/Powell, to approve the step increase for the Borough Clerk from 27-7 to 27-8 based on performance.

15b Information and options for the City and Borough of Wrangell from Maul Foster and Alongi, Inc for the Wrangell Waterfront Assessment and Feasibility Study

M/S: Prysunka/Powell, to move pursuant to AS 44.62.310 (c) (1), that we recess into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of this public entity, specifically to discuss the possible options of the Mill Site property for the City & Borough of Wrangell.

Mayor Jack invited the Borough Manager into the Executive Session. There were no objections from the Assembly.

*Assembly Meeting recessed into executive session at 8:18 p.m.
Assembly Meeting reconvened back into regular session at 8:47 p.m.*

Regular Assembly Meeting adjourned at 8:47 p.m.

ATTEST:

Kim Lane
Kim Lane, MMC, Borough Clerk

David L. Jack
David L. Jack, Mayor

