

**Minutes of Regular Assembly Meeting
Held on September 27, 2016**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., September 27, 2016, in the Borough Assembly Chambers. Assembly Members Mitchell, Rooney, Powell and Blake were present. Assembly Member Decker participated by telephone. Assembly Member Prysunka was 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.

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST

CONSENT AGENDA

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

APPROVAL OF MINUTES

The minutes of the Public Hearing and the Regular Assembly meetings held September 13, 2016; minutes of the Special Assembly meeting held September 16, 2016, were approved as presented.

COMMUNICATIONS

- a. Correspondence letter from Terri Henson and Barbara Conine, WMC Board Members.
- b. Parks & Recreation Board Minutes from the April 6, 2016 Regular meeting.
- c. Letter from the Wrangell Chamber of Commerce regarding Statewide Internet Sales Tax.

BOROUGH MANAGER'S REPORT

Manager Jabusch's report was provided.

Manager Jabusch read his letter of resignation for the listening public and the Assembly. Jabusch stated that his last day would be on March 31, 2017.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

Assembly Member Rooney reported on the September 21, 2016 Wrangell Medical Center Board.

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

There was one letter of interest received from Charles Haubrich for the open Planning & Zoning seat that expires October 2017. Mayor Jack appointed Mr. Haubrich to fill that vacancy. There were no objections from the Assembly.

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

PERSONS TO BE HEARD

Kelsey Martinson, 223 S. Front Street spoke on behalf of the Happy Cannabis and reported that with his proposed new business, he would employ two (2) full-time in the busy season and two (2) part-time employees in the off season; and an additional three (3) full-time employees.

UNFINISHED BUSINESS

12a PROPOSED ORDINANCE No. 924: AN ORDINANCE of the City and Borough of Wrangell, Alaska, authorizing the issuance of a sewer revenue bond in the principal amount of \$91,000 to finance a portion of the cost of acquiring, constructing and installing certain additions and betterments to and extensions of the Borough's sewer system; fixing the date, form, terms, maturities and covenants of the bond; reserving the right of the Borough to issue future revenue bonds with a lien on revenues on a parity with the bond upon compliance with certain conditions; and providing for the sale of the bond to the United States Department of Agriculture, Rural Development (*second reading*)

M/S: Rooney/Mitchell, to adopt Ordinance No. 924. Motion approved unanimously by polled vote.

12b PROPOSED ORDINANCE No. 925: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 18.04.040, BUILDING PERMITS – COMPLIANCE WITH ORDINANCES, OF THE WRANGELL MUNICIPAL CODE RELATING TO BUILDING PERMITS (*second reading*)

M/S: Powell/Blake, to adopt Ordinance No. 925. Motion approved unanimously by polled vote.

NEW BUSINESS

13a PROPOSED ORDINANCE No. 926: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF TITLE 20, ZONING, OF THE WRANGELL MUNICIPAL CODE, TO ADD LICENSED MARIJUANA ESTABLISHMENT FACILITIES AS CONDITIONAL USES IN CERTAIN SPECIFIED ZONING DISTRICTS, AND TO UPDATE THE TEMPORARY AND SPECIAL ZONING ACTS TABLE (*first reading*)

M/S: Blake/Rooney, to approve first reading of Ordinance No. 926, and move to a second with a Public Hearing to be held on October 11, 2016.

In response to Assembly Member Rooney, **Carol Rushmore, Economic Development Director** explained the boundary map.

Motion approved unanimously by polled vote.

13b REQUEST FOR A CONTRACT ZONE from Single Family Residential to Multi-Family Residential for a triplex building (3 living units), Lots 4 and 5, Block 5, USS 2127, requested by Isobel Brophy of Greystone Holdings Inc.

M/S: Rooney/Mitchell, to approve a Contract Zone from Single Family Residential to Multi-Family Residential for a triplex building (3 living units), Lots 4 and 5, Block 5, USS 2127, requested by Isobel Brophy of Greystone Holdings Inc., as recommended by the Planning & Zoning Commission. Motion approved unanimously by polled vote.

13c Approval of an Assignment of Lease and Assumption of an Existing Tidelands Lease from Lynn Maxand for John Maxand

M/S: Blake/Powell, to approve the Assignment of Lease and Assumption for Lot 13A, Block 84A, Wrangell Tidelands Addition ATS#83 to James R. Maxand, requested by John Maxand through Lynn Maxand, POA. Motion approved unanimously by polled vote.

13d PROPOSED RESOLUTION No. 09-16-1352: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF THE ALASKA MENTAL HEALTH LAND EXCHANGE ACT OF 2016 BUT ASKING FOR RECONSIDERATION OF CERTAIN PARCELS WITHIN WRANGELL'S BOROUGH BOUNDARY

M/S: Powell/Blake, to approve Resolution No. 09-16-1352.

Carol Rushmore, Economic Development Director explained that the proposed Resolution was to support the land trade between the Alaska Mental Health and the Forest Service with some exceptions. She explained that once the pieces of land were traded to the Forest Service, they would be lost forever.

Motion approved unanimously by polled vote.

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

EXECUTIVE SESSION – None.

Regular Assembly Meeting adjourned at 7:30 p.m.

ATTEST: 
Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

