

**Minutes of Special (Rescheduled Regular) Assembly Meeting
Held on December 17, 2015**

Mayor David L. Jack called the Special Assembly meeting to order at 7:00 p.m., December 17, 2015, in the Borough Assembly Chambers. Assembly Members Decker, Powell, Blake and Rooney were present. Assembly Members Prysunka and Mitchell were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

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

The Invocation was given by Mayor David Jack.

CEREMONIAL MATTERS – None

Special Assembly meeting recessed at 7:02 p.m. so that the Assembly could continue the Workshop discussion on the Electric Rate Study.

Special Assembly meeting reconvened at 7:24 p.m.

AMENDMENTS TO THE AGENDA - None

CONFLICT OF INTEREST - None

CONSENT AGENDA

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

APPROVAL OF MINUTES

Minutes of the Public Hearing and Regular Assembly meetings held November 10, 2015 and the Special Assembly meeting held December 2, 2015 were approved, as presented.

COMMUNICATIONS

- a. Gaming Permit Application renewal from Wrangell Elks Lodge #1595
- b. Minutes of the Parks & Recreation Board regular meeting held October 14, 2015
- c. School Board Action from the November 16, 2015 Regular meeting
- d. Minutes of the Wrangell Medical Center Hospital Board meeting held October 21, 2015
- e. Minutes of the Regular School Board meeting held September 9, 2015
- f. POA-2015-586, Thomas Bay, Letter regarding a proposal from the US Dept. of the Army

*13d. Approval of the final Plat of the Meyer Family Subdivision

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

As there were no letters received for the other boards and committees, the Mayor directed the Clerk to continue advertising for those vacancies.

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

With the consensus of the Assembly, Mayor Jack appointed Olinda White to fill the vacancy on the Board until

10d Nomination of an Assembly Member to the Southern Southeast Regional Aquaculture Association (SSRAA) board.

Clerk Lane explained that since the Assembly meeting had to be rescheduled, the nomination of an Assembly Member to the SSRAA Board would not meet the Board's deadline. She further said that she had spoken with the election official for the SSRAA Board and that they would be requesting a Wrangell nomination next year.

PERSONS TO BE HEARD

Clay Hammer, SEAPA Board Member for Wrangell provided a report of the last SEAPA Board meeting that was held earlier this month.

UNFINISHED BUSINESS - None**NEW BUSINESS****13a PROPOSED RESOLUTION No. 12-15-1335: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, IN SUPPORT OF FULL FUNDING FOR THE STATE OF ALASKA HARBOR FACILITY GRANT PROGRAM IN THE FY 2017 STATE CAPITAL BUDGET**

M/S: Rooney/Powell, to adopt Resolution No. 12-15-1335, which supports funding for the State of Alaska matching grant program for harbors. Motion approved unanimously by polled vote.

13b PROPOSED ORDINANCE No. 913: AN ORDINANCE OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CHAPTER 14.09, PROHIBITED PRACTICES, AND CHAPTER 14.11, FEES AND PENALTIES, OF TITLE 14, HARBOR AND PORT FACILITIES, OF THE WRANGELL MUNICIPAL CODE, TO ADD A NEW SECTION 14.09.120 ON PENALTY FOR VIOLATION AND REFERENCE THE FINE SCHEDULE IN WMC 1.20.050, AND REPEAL SECTION 14.11.015 ON PENALTIES (first reading)

M/S: Blake/Powell, to approve first reading and move to a second, with a public hearing to be held on January 12, 2016. Motion approved unanimously by polled vote.

13c PROPOSED ORDINANCE No. 914: 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: Powell/Blake, to approve first reading and move to a second, with a public hearing to be held on January 12, 2016. Motion approved unanimously by polled vote.

***13d** Approval of the final Plat of the Meyer Family Subdivision
This item was approved under the Consent Agenda.

13e Approval of a Professional Design Contract to Morris Engineering for the City Dock Electrical Upgrades

M/S: Decker/Rooney, to authorize the Borough Manager to issue an electrical design contract award to Morris Engineering in the amount of \$32,200, to be paid from the State of Alaska, DCCED grants for the Wrangell City Dock Rehabilitations project. Motion approved unanimously by polled vote.

13f Approval of amendments to the 2016 Fiscal Year Budget

M/S: Blake/Rooney, to approve the budget amendments to the 2016 Fiscal Year Budget, as presented.

At the request of Assembly Member Blake, **Lee Burgess, Finance Director, 815 Zimovia Hwy.,** explained that these budget amendments were primarily clerical errors in the budget process.

Motion approved unanimously by polled vote.

ATTORNEY'S FILE


A summary report was provided to the Assembly.

EXECUTIVE SESSION – None

Special Assembly Meeting adjourned at 7:58 p.m.

ATTEST:


 Kim Lane, MMC, Borough Clerk


 David L. Jack, Mayor



**Minutes of Special Assembly Meeting
Held on December 21, 2015**

Mayor David L. Jack called the Special Assembly meeting to order at 12:30 p.m., December 21, 2015, in the Borough Assembly Chambers. Assembly Members Decker, Powell, Blake, Prysunka and Rooney were present. Assembly Member Mitchell was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST - None

PERSONS TO BE HEARD - None

Items of Business

5a Approval of an agreement to the Parks & Recreation Pool Consultant

M/S: Decker/Blake, to approve a three year agreement with TMI with funds to come from the annual operating budget for the Swimming Pool on the condition that our Borough Manager and Attorney can resolve to their satisfaction, the terms of the agreement.

Assembly Member Blake questioned the 4.2 provision in the Terms section of the agreement that stated that if the City were to terminate the agreement with at least thirty days written notice, the City would be required to pay back and all discounts received during the previous twelve month period, asking if that would apply if the City were to cancel the agreement for cause. Manager Jabusch said that he would speak to the Borough Attorney about that.

Manager Jabusch explained the specifics of the agreement and stated that he and the Borough Attorney were working on the details.

In response to Assembly Member Prysunka, **Kate Thomas, Parks & Recreation Director** said that TMI is on the cutting edge in the aquatics industry; would be looking at upgrading to newer technology so that if there was an issue with the program, TMI could remotely see what was going on and have a better chance on resolving the issue.

Motion approved unanimously by polled vote.

5b Executive Session: to discuss the legal issues and planning related to the IBEW's grievance

M/S: Prysunka/Blake, moved, pursuant to 44.62.310 (c)(1), to go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity: specifically the legal issues and planning related to the IBEW's grievance. Motion approved unanimously by polled vote.

Special Meeting recessed at 12:47 p.m.

Special Meeting reconvened at 1:12 p.m.

5c Approval of a change to the HRA (Health Reimbursement Arrangement)

M/S: Blake/Prysunka, to approve the amendment to the HRA (Health Reimbursement Arrangement) plan, as presented. Motion approved unanimously by polled vote.

Special Assembly Meeting adjourned at 1:13 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

