

**Minutes of Board of Equalization Meeting
Held May 9, 2016**

Mayor David L. Jack called the Board of Equalization meeting to order at 6:00 p.m., May 9, 2016, in the Borough Assembly Chambers. Assembly Members Blake and Mitchell were present. Assembly Members Decker, Prysunka, Powell, and Rooney were absent. Borough Manager Jeff Jabusch and Deputy Clerk Lavonne Klinker were also in attendance.

As there was not a quorum present, it was later determined by the Borough Clerk that the Board of Equalization meeting shall be concluded on May 24, 2016 at 5:45 p.m.

The Board of Equalization meeting adjourned at 6:05 p.m.

**Minutes of Board of Equalization Meeting (continuation)
Held May 24, 2016**

Mayor David L. Jack reconvened the Board of Equalization meeting at 5:45 p.m., May 24, 2016, in the Borough Assembly Chambers. Assembly Members Blake, Powell, Prysunka, and Mitchell were present. Assembly Members Decker and Rooney were absent. Borough Manager Jeff Jabusch and Clerk Kim Lane were also in attendance.

Appeals – Real Property – There were no Property Tax Appeals to be considered.

PROPERTY TAX EXEMPTIONS

4a Senior Citizens Exemption Amount \$25,812,918.00

M/S: Mitchell/Blake, to approve the Senior Citizens Property Tax Exemptions, for the tax year 2016, for total assessment value of \$25,812,918.00. Motion approved unanimously by polled vote.

4b Disabled Veteran Exemption Amount \$139,800.00

M/S: Prysunka/Mitchell, to approve the Disabled Veteran Property Tax Exemptions, for the tax year 2016, for a total assessment value of \$139,800.00. Motion approved unanimously by polled vote.

4c Sprinkler Exemption Amount \$66,610.00

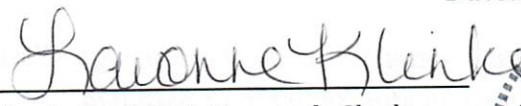
M/S: Mitchell/Blake, to approve the Sprinkler Exemptions, for the tax year 2016, for a total assessment value of \$66,610.00. Motion approved unanimously by polled vote.

The Board of Equalization meeting adjourned at 5:32 p.m.



David L. Jack, Mayor

ATTEST:



~~Kim Lane~~, MMC, Borough Clerk

Lavonne Klink, Deputy



**Minutes of Budget Public Hearing
Held May 24, 2016**

Mayor David L. Jack called the Budget Public Hearing to order at 5:45 p.m., May 24, 2016, in the Borough Assembly Chambers. Assembly Members Prysunka, Mitchell, Blake, and Powell were present. Assembly Members Rooney and Decker were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance

Public Hearing Item:

- a. Discussion of the FY 2016-2017 Budget

WRITTEN TESTIMONY

There was no written testimony received.

ORAL TESTIMONY

Bill Goodale, Stikine Inn owner, stated that he does not want to see rates or taxes increase however, the City might need to look at raising rates within the community. Mr. Goodale also stated that the City may want to look at raising other rates, such as building permits.

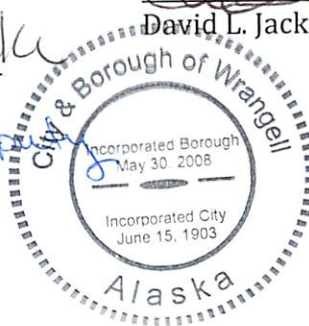
Walter Moorhead, 117 Mt. Dewey Ln., thanked Mr. Goodale for his comments; as a Port Commission member he stated that the Commission had done its due diligence before coming to the conclusion to raise harbor rates. Mr. Moorhead also stated that Wrangell was in the mid to lower range of rates in the region.

Public Hearing Meeting adjourned at 5:57 p.m.

ATTEST:

LaVonne Klinka
~~Kim Lane, MMC, Borough Clerk~~
LaVonne Klinka, Deputy

David L. Jack
 David L. Jack, Mayor



**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



Minutes of Special Assembly Meeting
Held June 2, 2016

Mayor David L. Jack called the Special Assembly meeting to order at 6:00 p.m., June 2, 2016, in the Assembly Chambers. Assembly Members Powell, Prysunka, and Mitchell were present. Assembly Members Rooney, Blake, and Decker were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane also attended.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

PERSONS TO BE HEARD

There were no persons to be heard.

ITEM OF BUSINESS

5a Executive Session: to discuss with the borough attorney ongoing contract negotiations with the IBEW

M/S: Prysunka/Mitchell, 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 and which by law, municipal charter, or ordinance are required to be confidential: ongoing contract negotiations with the IBEW.

Mayor Jack invited Borough Manager Jabusch and Finance Director Lee Burgess to go into Executive Session with the Assembly. There were no objections.

Motion approved unanimously by polled vote.

Recessed into Executive Session @ 6:02 p.m.

Reconvened back into the Special meeting Session @ 6:59 p.m.

Mayor Jack declared stated that the Borough Manager would continue to negotiate with the Union.

Special meeting adjourned at 6:59 p.m.

ATTEST:

Lavonne Klink
 Kim Lane, MMC, Borough Clerk

Lavonne Klink, Deputy



David L. Jack
 David L. Jack, Mayor