

**Minutes of Regular Assembly Meeting
Held on January 24, 2017**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., January 24, 2017, in the Borough Assembly Chambers. Assembly Members Prysunka, Mitchell, Gilbert, and Rooney were present. Assembly Members Powell and Decker 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 Mayor Jack.

AMENDMENTS TO THE AGENDA – None

CONFLICT OF INTEREST – None

CONSENT AGENDA

M/S: Prysunka/Mitchell, to approve Consent Agenda Items marked with an () asterisk; Items 6a and 7a through 7d and 13f. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

The Minutes of the Board of Adjustment meeting held January 9, 2017; Minutes of the Regular Assembly meeting held January 10, 2017; Minutes of the Special Assembly meeting held January 13, 2017, were approved as presented.

COMMUNICATIONS

- *a. Approve May 6th and October 7th, 2017 as the 2017 Tax Free Days (submitted by the Wrangell Chamber of Commerce)
- *b. 2017/18 Liquor License Renewal for Rayme's Bar (Dispensary and Liquor Store)
- *c. School Board Action from the Regular meeting held January 16, 2017
- *d. Hospital Board minutes from the Regular meeting held November 16, 2016

*13f Final Plat approval for the Torgramsen-Austin Subdivision

BOROUGH MANAGER'S REPORT

In addition to Manager Jabusch's report, he stated that we would be starting a water conservation effort in early June. There was also discussion about the future water plant and what that would entail.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a There were no reports from the Mayor or Assembly Members.

10b City Boards and Committees Appointments

With the consensus of the Assembly, Mayor Jack appointed Robbie Austin to fill the vacancy on the Planning & Zoning Commission, with the term ending October 2019.

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

PERSONS TO BE HEARD – None

UNFINISHED BUSINESS – None

NEW BUSINESS

13a RESOLUTION No. 01-17-1359: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO ACCEPT A LOAN IN THE AMOUNT OF UP TO \$322,650 FROM THE STATE OF ALASKA, DEPARTMENT OF ENVIRONMENTAL CONSERVATION

M/S: Mitchell/Prysunka, to approve Resolution No. 01-17-1359 for the purpose of acquiring a loan from the State Department of Environmental Conservation in the amount of \$322,650 to be used to purchase and install a new ozone generator for the water treatment plant and that the purchase and installation be purchased from a specific vendor as allowed under Wrangell Municipal Code 15.10.050 (F) to prevent incompatibility from previous purchases. Motion approved unanimously by polled vote.

13b Discussion followed by a consensus for the Borough Manager Interview process

It was the consensus of the Assembly to hold face-to-face interviews with the remaining 2 candidates in Executive Session.

13c Approval to reschedule the Regular Assembly meeting from Tuesday, February 14, 2017 to Wednesday, February 15, 2017

M/S: Mitchell/Gilbert, to approve rescheduling the Regular Assembly Meeting from Tuesday, February 14, 2017 to Wednesday, February 15, 2017.

Mayor Jack explained that the reason for rescheduling was so that the Assembly could conduct the face-to-face interviews with the remaining candidates for the Borough Manager's position.

Motion approved unanimously by polled vote.

13d Approval to schedule a Special Assembly meeting for Tuesday, February 14, 2017 for the purpose of conducting the final Borough Manager interviews in Executive Session

M/S: Gilbert/Prysunka, to approve scheduling a Special Assembly meeting for Tuesday, February 14, 2017 at 12:00 p.m. (noon) for the purpose of conducting face-to-face interviews for the remaining applicants for the Borough Manager's position. Motion approved unanimously by polled vote.

13e Approval to dispose of City Surplus Property

180

M/S: Prysunka/Mitchell, to approve the items listed as surplus, that these items be advertised for bid as required under Wrangell Municipal Code 5.10.060, and authorize the Borough Manager to dispose of any items not bid on, in a manner that is in the best interest of the City. Motion approved unanimously by polled vote.

*13f Final Plat approval for the Torgramsen-Austin Subdivision – *Approved under the Consent Agenda.*

13g **PROPOSED RESOLUTION No. 01-17-1360:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE SALE OF THE WRANGELL BELT FREEZER LAND AND BUILDING TO TRIDENT SEAFOODS CORPORATION FOR ECONOMIC DEVELOPMENT PURPOSES AS ALLOWED UNDER WRANGELL MUNICIPAL CODE 16.12.012

M/S: Mitchell/Gilbert, to approve Resolution No. 01-17-1360 for the purpose of selling the Belt Freezer Building, related land and equipment for the appraisal price of \$950,000 to Trident Seafoods. Motion approved unanimously by polled vote.

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

EXECUTIVE SESSION – None

Regular Assembly Meeting adjourned at 7:32 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

