

**Minutes of Special Assembly Meeting  
Held December 2, 2016**

Mayor David Jack called the Special Assembly meeting to order at 12:00 p.m., December 2, 2016, in the Borough Assembly Chambers. Assembly Members Decker, Mitchell, Rooney, Gilbert, Prysunka (arrived at 12:05 p.m.), and Powell were present. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

**CONFLICT OF INTEREST** – None

**PERSONS TO BE HEARD** – None

Mayor Jack stated that items 5b and 5c would be removed from the Agenda so that the Borough Attorney could have time to review all of the documents provide us with an opinion. Jack stated that this topic will be placed on a Special Meeting's Agenda for next week, Thursday, December 8, 2016 at noon. There were no objections from the Assembly.

**ITEMS OF BUSINESS**

**5a PROPOSED ORDINANCE No. 929:** 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 (*first reading*)

*M/S: Gilbert/Rooney, to approve first reading and move to a second with a public hearing to be held on December 13, 2016. Motion approved unanimously by polled vote.*

**5b** Consideration of Local Bidder Preference provision (WMC 5.10.040 (D)) - *Removed*

**5c** Approval of the Bid received for the Wrangell City Dock Lighting project (removed from the November 29, 2016 Regular Assembly meeting Agenda) - *Removed*

**5d** Approval to sign onto a letter in support of the Tongass Transition Plan Amendment

*M/S: Mitchell/Rooney, to approve signing onto a letter in support of the Tongass Transition Plan Amendment.*

Manager Jabusch stated that the City had heard from Beth Pendleton, Regional Forester for the Alaska Region and she had stated that they had reviewed all of the letters of protest and that the Forest Service would still be moving forward.

Assembly Member Rooney stated that it would still be good to have our objection on the record.

Assembly Member Gilbert asked if this would go through Congress or was it solely with the Forest Service. Manager Jabusch replied that it was with the Forest Service, not Congress.

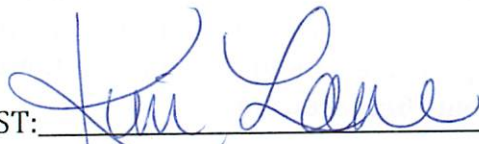
Assembly Member Decker stated that this effects more than just timber; effects renewable energy and mining among other things.


Assembly Member Prysunka stated that because we have a new President coming into office, we should allow him to take over and make the decisions on this, if he chose to.

*Motion approved unanimously by polled vote.*

Special meeting adjourned at 12:08 p.m.

ATTEST:

  
Kim Lane, Borough Clerk

  
David L. Jack, Mayor

