

**Minutes of Regular Assembly Meeting  
Rescheduled from February 14, 2017  
Held on February 15, 2017**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., February 15, 2017, in the Borough Assembly Chambers. Assembly Members Gilbert, Powell, Mitchell, and Rooney 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 Becky Rooney.

The Invocation was given by Mayor Jack.

Mayor Jack presented a Certificate of Service for Rinda Howell for her service on the School Board from 2005 to January 2017.

**AMENDMENTS TO THE AGENDA – None**

**CONFLICT OF INTEREST – None**

**CONSENT AGENDA**

*M/S: Mitchell/Powell, to approve Consent Agenda Items marked with an (\*) asterisk; Items 6a, 7a, 7b, and 7c and item 13b. Motion approved unanimously by polled vote.*

**APPROVAL OF MINUTES**

The minutes of the Regular Assembly meeting held January 24, 2017 were approved as presented.

**COMMUNICATIONS**

- \*a. Letter sent to our Delegation regarding the Affordable Care Act
- \*b. Catholic Community Services, Inc.: Quarterly Expenditure Rept. for October 1, 2016 thru December 31, 2016
- \*c. Southeast Alaska Power Agency (SEAPA) Year-End 2016, Community Flyer
  
- \*13b Approval of the Final Plat of the Stikine Inn Tidelands Reconfiguration, a subdivision of unsubdivided ATS #83 and Lots 3A-1 and 6A-1 within Block 2A, ATS #83, creating Lot A and Lot B, Block 2A, ATS #83, Zoned Waterfront Development, owned by the City and Borough of Wrangell and by Southeast Properties, LLC, requested by Southeast Properties, LLC.

**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 Rooney reported that she had attended the Hospital Board meeting this evening; hospital had received a large payment from Medicare/Medicaid; hospital was currently sitting with 1.2 million in their cash fund; decided to break the feasibility study for the new hospital up in two phases; phase 1 should be completed in April.

Assembly Member Mitchell urged the public to join the Economic Development Committee since there were still two vacancies on the committee.

#### **10b City Boards and Committees Appointments**

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** – None

**UNFINISHED BUSINESS** – None

#### **NEW BUSINESS**

**13a Approval of the FY 2017-18 Capital Improvement Projects List**

***M/S: Gilbert/Rooney, to approve the Capital Improvements Projects List for FY 2017/18, as presented. Motion approved unanimously by polled vote.***

**\*13b** Approval of the Final Plat of the Stikine Inn Tidelands Reconfiguration, a subdivision of unsubdivided ATS #83 and Lots 3A-1 and 6A-1 within Block 2A, ATS #83, creating Lot A and Lot B, Block 2A, ATS #83, Zoned Waterfront Development, owned by the City and Borough of Wrangell and by Southeast Properties, LLC, requested by Southeast Properties, LLC. ***Approved under the Consent Agenda.***

**13c PROPOSED RESOLUTION NO. 02-17-1361: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, APPROVING THE SALE OF CITY OWNED TIDELANDS, LOT B OF THE PROPOSED STIKINE INN TIDELANDS RECONFIGURATION FOR LESS THAN THE APPRAISED VALUE FOR ECONOMIC DEVELOPMENT PURPOSES AS ALLOWED UNDER WRANGELL MUNICIPAL CODE 16.12.012 (Public Hearing Item)**

***M/S: Mitchell/Powell, to adopt Resolution No. 02-17-1361 that approves the sale of City owned Tidelands, Lot B of the Proposed Stikine Inn Tidelands Reconfiguration for the purchase price of \$64,507.50 which is lower than the appraised value from July 2015 of \$101,200 for economic development purposes, as allowed in WMC 16.12.012, to Bill and Cheryl Goodale.***

At the request of Assembly Member Rooney, ***Jake Harris, 5 Mile Zimovia***, spoke for the Stikine Inn on why Mr. Goodale was making lower offer price on the city tidelands. Mr. Harris stated that they believed that the assessment was subjective; the offer price was a based on what they believed they should pay; 92% of the property was submerged; offer was also based off of what it would cost to move forward.

Assembly Member Mitchell spoke in favor of the Resolution; stated that he is on the Economic Development Committee and that they had met earlier in the week on this item; they had asked that question as well and were satisfied by Mr. Goodale's response at the meeting.

Assembly Member Decker stated that she is also on the Economic Development Committee and is in favor of this Resolution.

***Motion approved unanimously by polled vote.***

**13d PROPOSED RESOLUTION No. 02-17-1362:** A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, TO RESTRICT THE USE OF THE BOROUGH'S NATIONAL FOREST RECEIPTS FUND TO THE WRANGELL PUBLIC SCHOOLS

***M/S: Powell/Gilbert, to adopt Resolution No. 02-17-1362, for the purpose of safeguarding the Secure Rural Schools (Timber Receipts) Fund for Wrangell Public Schools.***

Assembly Member Gilbert asked if ANSEP or a Charter School comes into Wrangell under the Wrangell Public Schools, would they be entitled to these funds.

Manager Jabusch stated yes, they would.

***Motion approved unanimously by polled vote.***

**13e Approval of a Sole-Source Procurement to Meridian Systems for upgrades to the Swimming Pool's Temperature Controls**

***M/S: Rooney/Mitchell, to approve a sole-source procurement expenditure to Meridian Systems for Phase 1 of the Swimming Pool temperature control upgrades in the total amount of \$15,320 to be paid from the Parks & Recreation Department's FY17 Capital Projects fund.***

Assembly Member Decker stated that she was in favor of this expenditure.

***Motion approved unanimously by polled vote.***

**13f Approval to combine Lots on Etolin Avenue, owned by the City and Borough of Wrangell**

***M/S: Powell/Gilbert, to approve combining Lot 1 and Lot 2, Block 38, creating a 15,000 square foot lot, and leave Lot 3 to combine with Lot 4 for some time in the future if Cedar Street is extended, and in Block 30B, combining Lots 16, Lot 17 and half of Lot 18 to create a 19,500 square foot lot and the other half of Lot 18 with Lot 19 and Lot 20 creating an 18,592 square foot lot, as recommended by the Planning & Zoning Commission.***

Manager Jabusch explained that these lots had been for sale for some time; lots are small and would most likely peak interest if some of them were combined.

**Motion approved unanimously by polled vote.**

**13g PROPOSED RESOLUTION No. 02-17-1363: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING APPROPRIATION OF DISASTER RELIEF FUNDING BY THE US CONGRESS FOR THE 2016 ALASKA PINK SALMON COMMERCIAL FISHERY FAILURE**

*M/S: Gilbert/Rooney, to adopt Resolution No.02-17-1363 which supports Governor Walker's letter to the US Department of Commerce, requesting that the 2016 Southeast Alaska Pink Salmon Fisheries be declared a Fisheries Resource Disaster under the Magnusson-Stevens Act.*

Assembly Member Decker stated that she strongly supported this Resolution; Pink Salmon runs across the state this year failed; some fishermen had to re-finance with the State and some even lost their vessels.

*Motion approved unanimously by polled vote.*

**13h Approval of a Contract with CAMA Company, LLC to provide Municipal Assessment Software**

*M/S: Mitchell/Rooney, to approve the contract with Alaska CAMA Company, LLC for an assessor program and to authorize a budget amendment in the amount of \$30,000 to the assessor budget with the funds to come from the general fund reserves.*

Manager Jabusch explained why this program would be beneficial and why it was necessary.

Assembly Member Rooney stated that the code would need to be changed as well, if this passed.

*Motion approved unanimously by polled vote.*

**ATTORNEY'S FILE – None**

#### **EXECUTIVE SESSION**

**15a Discussion and possible selection for the Borough Manager Position**

**15b Discuss with the Borough Attorney, the options regarding the Land Deal with SEARHC and the City and Borough of Wrangell**

*M/S: Rooney/Gilbert, moved that pursuant to 44.62.320 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically: Discussion and possible selection for the Borough Manager's position; and that pursuant to AS 44.62.310 (c), (1), that we recess into executive session with the Borough Manager and the Borough Attorney to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, specifically the City's the options regarding the Land Deal with SEARHC and the City and Borough of Wrangell.*

*M/S: Gilbert/Powell amended the motion for item 15a, to include the Borough Manager and Borough Clerk. Amendment approved unanimously by polled vote.*

*Main motion, as amended, was approved unanimously by polled vote.*

Assembly Member Decker did not go into the Executive Session since she was on the phone and that was not allowed.

Regular Assembly meeting recessed at 7:55 p.m.

Regular Assembly meeting reconvened at 8:53 p.m.

Assembly Member Decker did not rejoin the Assembly Meeting after the Executive Session.

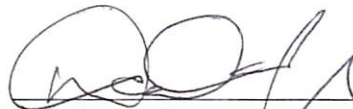
*M/S: Gilbert/Mitchell, to direct the Borough Clerk to re-advertise for the Borough Manager's position and to have the Borough Manager and the Borough Clerk go through the resumes, with the Borough Assembly conducting the interviews shortly after the closing date. Motion approved unanimously by polled vote.*

Regular Assembly Meeting adjourned at 8:53 p.m.

ATTEST:



Kim Lane, MMC, Borough Clerk

  
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David L. Jack, Mayor